

CITY OF LOS ANGELES  
CALIFORNIA



**HOLLYWOOD HILLS WEST  
NEIGHBORHOOD COUNCIL OFFICERS**

PRESIDENT  
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VICE-PRESIDENT  
ORRIN FELDMAN

SECOND VICE PRESIDENT  
JANE CROCKETT

SECRETARY  
BRITTA ENGSTROM

TREASURER  
MATT SHICHTMAN

**HOLLYWOOD HILLS WEST  
NEIGHBORHOOD COUNCIL**

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**HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL  
EXECUTIVE COMMITTEE SPECIAL MEETING**

**June 8, 2020**

**1:00pm**

**Zoom Meeting Link: <https://zoom.us/j/95912183420>**

**Meeting ID: 959 1218 3420**

**Phone Dial in: 1-669-900-6833 Code: 95912183420#**

**MINUTES**

- 1. Call to order by President, Anastasia Mann at 1:06pm**
- 2. Roll Call by Secretary, Britta Engstrom**  
Executive Committee Attendees: Anastasia Mann, Orrin Feldman, Britta Engstrom, Jane Crockett, & Matt Shichtman. Additional Board attendees: Brian Dyer
- 3. Approval of Minutes (see attached)** Jane Crockett made motion to approve the minutes, Matt Shichtman 1nd. Minutes approved as corrected 5-0.
- 4. Review current ByLaws including issue committee names and descriptions for possible revision recommendations to be submitted to the board at the June 17th Full Board Meeting for vote and immediate submission to DONE.**

The Board discussed and reviewed the ByLaws and recommended revisions to brought to the board on the June 17<sup>th</sup> meeting.

**Motion:** The Executive Committee recommends the HHWNC board to approve the by-law corrections as discussed by ExComm. Anastasia Mann made the motion, Matt Shichtman 2<sup>nd</sup>. The motion carries.

- 5. Review & approve corrected boundary maps for HHWNC to be voted upon at ZOOM Board meeting on June 17th.**

Area 3 Chair Brian Dyer presented reviewed map changes from comparing maps from Navigate LA.

**Motion:** The Executive Committee recommends the full HHWNC board adopt the boundary and area border corrections as presented by Bryan Dyer. Anastasia Made the Motion, Orrin Feldman 2<sup>nd</sup>. Motion passes.

6. **Review new Stakeholders Status definition approved by DONE for all NCs citywide**
7. **Review proposed/approved FY 2020-2021 Budget for any alterations to be presented at June 17 ZOOM Board Meeting**
8. **Discuss requested Website Updates as Special Projects for Board approval at June 17 Board meeting.**
9. **Discuss potential Agenda items for June 17 ZOOM Board Meeting relating to positions on current community COVID-19 and unrest, issues, etc.**
10. **Fiscal Year End issues for further consideration prior to new funding deadlines for FY 2019-2020**
11. **Role Neighborhood Councils can play in facilitating systemic change (Black Lives Matter)**

Chair instructs ExComm as Ad Hoc committee to draft statement on racial injustice and systemic change for presentation to full board.

12. **Public Comment**
13. **Adjournment**