



**Approved Board of Directors Special Meeting Minutes
Monday, May 23, 2011
Hollywood City Hall, Large Conf Room
6501 Fountain Avenue (at Wilcox), Los Angeles, CA 90028**

1. CALL TO ORDER

Scott Campbell called the meeting to order at 9:45 pm. Board members present: David Ambroz, David Carrera, Noel Hyun, Scott Campbell, Grant King, Tricia LaBelle and Debbie Wehbe.

2. PUBLIC COMMENT

None noted.

3. FUNDING REQUESTS

- a. Web site update

David Ambroz moved to authorize the expenditure of \$5000 to update the website; seconded by Grant King

VOTE: 4 in favor; 1 abstention (Debbie Wehbe); 1 against (Scott Campbell).

- b. LASERs After School Program

Debbie Wehbe moved to authorize the expenditure of \$800 to benefit LASERs After School Program; **seconded by**

VOTE: 5 in favor; David Ambroz abstained.

- c. Dog Waste Station

David Ambroz moved to authorize the expenditure of \$3235 for dog waste stations and supplies; seconded by Grant King.

VOTE: Unanimous in favor. The motion passed.

- d. Reconsideration

David Ambroz moved to reconsider \$5000 expenditure for the web site update; seconded by Scott Campbell.

VOTE: 5 in favor; 1 abstention (Grant King).

David Ambroz moved to allocate \$5000 expenditure for the web site update as well as technological acquisition, to include a projection system and required peripherals; seconded by Scott Campbell.

VOTE: 5 in favor; 1 abstention (David Carrera)

4. ADJOURNMENT

The meeting adjourned.