



CHNC Board Special Meeting Agenda

June 1, 2014

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**APPROVED CHNC SPECIAL ADDITIONAL BOARD MEETING MINUTES**  
**Sunday, June 1 2014**  
**Hollywood City Hall, Small Conference Room**  
**6501 Fountain Avenue (at Wilcox), Los Angeles, CA 90028**

**1. CALL TO ORDER**

Milagros Lizarraga called the meeting to order at 4pm.

**2. ROLL CALL**

Board members present: Peter Bammes, Irma Garate, Emilio Vega, Marcy Olaechea, Milagros Lizarraga and Punam Gohel

**3. PUBLIC COMMENT**

No public commented noted.

**4. MINUTES REVIEW AND APPROVAL**

Copies of the Minutes for the May 2014 CHNC Board meeting were provided to all meeting attendees.

George Abrahams asked that his suggestion, during discussion of agenda item #10, that the CHNC agenda be posted at the Hollywood and Vine Metro Station be included as an agenda posting location.

Milagros Lizarraga moved to approve the Minutes for May 2014 with the change noted above; seconded by Irma Garate.

VOTE: Peter Bammes, Irma Garate, Emilio Vega, Marcy Olaechea, Milagros Lizarraga, and Punam Gohel, in favor. 12:16pm,

**5. COMMENTS BY BOARD MEMBERS**

None noted.

**6. ADJOURNMENT**