



JUNE MINUTES HCC Board of Directors

Wednesday, June 21, 2023

- I. Call to Order – Sanchez Cornejo called the meeting to order at 4:05 pm.
- II. Approval of May 2023 Minutes
Hahn motioned to approve minutes, seconded by Simon. **Motion carried.**
- III. Chairman's Update
- IV. President's Update
 - a. Action: Approval of budget revision
Gile motioned to approve the 2 + 10 as the revised budget FYE2024, seconded by Neuman. **Motion carried.**
 - b. Action: Approval of employee handbook revision
Marcello motioned to approve, seconded by Gile. **Motion carried.**
- V. Committees and Other Updates
 - a. Finance
 - i. Action: Approval of May 2023 financial report
Sanchez Cornejo motioned to approve, seconded by Chang. **Motion carried.**
 - b. Membership
 - i. Action: Approval of May 2023 dues report
Neuman motioned to approve, seconded by Marcello. **Motion carried.**
 - c. Legislative Action
 - i. Action: Approval to oppose SB616
Neuman motioned to approve, seconded by Davis. Sanchez Cornejo, Marcello, and Lawrenson abstained. **Motion Carried.**
 - d. Economic & Workforce Development
 - e. Arts, Culture, & Hospitality
 - f. Licensing
 - + Hollywood Division Crime
- VI. Executive Session
 - a. Walk of Fame Class of 2024
Martinez announced Selection Committee's recommendations:
In the category of MOTION PICTURES: Chadwick Boseman (posthumous), Chris Pine, Chris Meledandri, Christina Ricci, Gal Gadot, Kevin Feige, Maggie Gyllenhaal, and Michelle Yeoh.
In the category of RECORDING: Brandy Norwood, Charles Fox, Darius Rucker, Def Leppard, Dr. Dre, Glenn Ballard, Gwen Stefani, Sammy Hagar, and Toni Braxton.
In the category of LIVE THEATRE/LIVE PERFORMANCE: Otis Redding (posthumous) and Jane Krakowski.
In the category of SPORTS ENTERTAINMENT: Billie Jean King and Carl Weathers.
In the category of RADIO: Angie Martinez.
In the category of TELEVISION: Eugene Levy, Jim Nantz, Ken Jeong, Kerry Washington, Mario Lopez, Michael Schur, Sheryl Lee Ralph, and a double star ceremony for television hosts Raul de Molina and Lili Estefan.
 - i. Action: Ratification of honoree recommendations. **All votes ratified.**
- VII. Adjourn – Sanchez Cornejo adjourned meeting at 5:40 pm.

MEETING ATTENDANCE:

Executive Board: Rick Howard, Pamela Marcello, Jerry Neuman, Lupita Sanchez Cornejo, David Simon.

General Board: Timothy Chang, Vaughn Davis, Gloria Dominguez, Brian Folb, Michael Gargano, John Gile, Ray Hahn, David Juarez, Mairéad Lawrenson, Dan Lee, Hervé Lévy, Anne Mehrtens, Dana Pesce, Nick Rimedio, Michelle Sobrino Stearns.

Absent: Debra Bordeaux, Mark Echeverria, Mark Edwards, Yvette Estrada, Matt Fritch, William Grice, London Kemp Boykin, Michael Hilty, Wade Milne, Otto Padron, Richard Pink, Dick Roberts, Lea Sandoval, Ellen Zaman, Sarah Zurell.

Honorary Board: John Arakaki, Oscar Arslanian, Kobi Danan, Dwayne Gathers, Yuko Kalfu, Sara Kim, Patti MacJennett, Nicole Mihalka, Captain Ray Valois.

Chamber staff: Steve Nissen, Kristen Burns-Agria, Lex Escobar, Christina Iannuzzi, Kaylee Klecker, Ana Martinez, Lily Weiner.