JUNE MINUTES
HCC Board of Directors

Friday, June 14, 2024

I. Board Retreat Started at 8:30 am

II. Call to Order – Sarah Zurell called the regular Board business meeting portion of the Retreat to order at 9:10 am

a. **Action: Approval of May 2024 Board meeting minutes**

Sarah Zurell moved to approve, seconded by Ray Hahn

MOTION CARRIED UNANIMOUSLY

b. Walk of Fame – Class of 2025 selection discussion

i. The Hollywood Walk of Fame Class of 2025 selection was presented by Ana Martinez:

1. **Motion Pictures:** John Carpenter, Jessica Chastain, Jane Fonda (conditionally), Bill Duke, Robert Englund, Emilio Estevez, Colin Farrell, Nia Long, Lisa Lu, Glynn Turman, & Toni Vaz
2. **Television:** Fran Drescher, Lauren Graham, Bill Nye, Molly Shannon, Sherri Shepherd, Courtney B. Vance, Chris Wallace, & a double ceremony for Trey Parker and Matt Stone
3. **Recording:** The B-52s, Fantasia Barrino, Los Bukis, Depeche Mode, Green Day, The Isley Brothers, Busta Rhymes, George Strait, Keith Urban, WAR, & Prince (posthumous)
4. **Live Theatre/Live Performance:** Misty Copeland & Alan Cummings
5. **Sports Entertainment:** David Beckham & Orel Hershiser
6. **Radio:** Adam Carolla

ii. In addition, the nomination of Jane Fonda was carried over from a prior year, pending Ms. Fonda's acceptance of the nomination

iii. Jerry Neuman moved to approve Walk of Fame nominees, including Jane Fonda conditioned on her acceptance of the nomination. Seconded by Sarah Zurell

MOTION CARRIED UNANIMOUSLY

III. Adjourn – Sarah Zurell adjourned meeting at 3:30 pm

Next Meeting: Wednesday, July 24, 2024 at 4:00pm PT

MEETING ATTENDANCE:

Executive Board present: ***Sarah Zurell, Pamela Marcello, Gloria Dominguez, David Simon, Yvette Estrada, Jerry Neuman, London Kemp Boykin.***

General Board present: ***Brian Folb, Nick Rimedio, Ilysha Buss, Timothy Chang, Michael Gargano, John Gile, Richard Howard, Mairead Lawrenson, Jeff Loeb, Bob Luterbatch, Michelle Sobrino-Sterns, Ellen Zaman, Herve Levy, Dana Pesce, Amando Redmond, Otto Padron, Gisselle Kelley, Ray Hahn, Kobi Danan.***

Honorary Board present: ***John Arakaki, Patti MacJennett, Nicole Mihalka, Oscar Arslanian, Kathleen Rawson.***

Absent: ***Dan Lee, Matt Fritch, Lupita Sanchez-Cornejo, Debra Bordeaux, Dan Lee, Yuko Kaifu, Anne Mehrtens, Captain Craig Heredia, Paul Corvino, Mark Echeverria, Sara Kim, Lea Sandoval, Vaughn Davis, Richard Pink, Jamie Yoo, Cameron Onumah, Sara Kim.***

Chamber staff: ***Steve Nissen, Sarah Bruins, Ana Martinez.***