

**Hollywood Chamber of Commerce
BOARD OF DIRECTORS MEETING**

Wednesday, June 20, 2012

Board Members Attending: Chris Barton, Chair; Abou-Daoud; Assil; Cochran; Chong; Conti; Dadigan;; Folb; Gallogly; Gargano; Goldman; Gonzales; Goodwin; Kalantari; Keyser; Koretz; Lindgren; Marlis; McNulty; Moe; Rheinstein; Savage; Shelton; Stephan; Zarrinnam;

Board Member Absent: Druyen; Gorelick; D. Green, H. Green; Hart; Mann; Massie; Ouri; Rembis; Saavedra; See; Smith; Sundher

Honorary Board Members Present: Arslanian; Diehl, Farrar, MacJennett; Morrison

Staff Present: Gubler; Martinez, Shahenian

I) Call to Order

The Meeting was called to order at 4:08 pm.

VI) 2013 Walk of Fame Selections

Martinez discussed the Walk of Fame Committee report. The slate of honorees as selected by the Walk of Fame committee for year 2013 are:

MOTION PICTURES: Rick Baker, Javier Bardem, Viola Davis, James Franco
Ron Howard and Helen Mirren

TELEVISION: Simon Baker, Bryan Cranston, Ellen DeGeneres, Jane Lynch, Katey Sagal and Matthew Perry

RECORDING: The Back Street Boys, Jennifer Hudson, Jane's Addiction, Janis Joplin (Posthumous), New Kids on the Block, Usher Raymond IV, Thalia and Luther Vandross (Posthumous)

LIVE THEATRE/PERFORMANCE: Olympia Dukakis and Penn & Teller

RADIO: Steve Harvey and "Shot Gun" Tom Kelly

Motion by Goldman, seconded by Gallogly to approve the 2013 Walk of Fame honorees as provided by the Walk of Fame Committee.

Motion carried.

XV) Adjournment

There being no further business, the meeting adjourned at 5:35 pm.

Respectfully Submitted,



Nicole Shehenian

July 12, 2012