

COMMITTEE MEMBERS:

- Lara Zvirbulis, Voting Stakeholder
- Deborah Brosseau, Voting Stakeholder
- Thomas Daniels Valls
- Shauna Frente
- Theresa Gio, Vice Chair
- Margaret Marmolejo, Chair



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
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COMMITTEE MEETING MINUTES
Non Profit, Education and Arts Committee
Thursday, September 23, 2021, 7:00 PM
Webinar ID: 883 8394 2370
<https://us02web.zoom.us/j/88383942370>

Sheila Irani chaired the meeting at request of Margaret Marmolejo, Chair, being unable to attend the meeting due to a sudden occurrence. Tony Zimbardi entered meeting at 7:11, as a favor to the committee, to provide the third board member necessary to create quorum for action.

Please read notes for any vote count as since the system will only show those programmed, it will not have an accurate count.

Welcome

7:04 PM start

1. Roll Call

~~See agenda~~ **Agenda notes at top.**

Shauna Frente Deborah Brosseau

Absent

Margaret Marmolejo Theresa Gio Thomas Daniels Valls

2. Approval of Minutes

See notes for actual vote.

Tony and Sheila could not vote on previous month's minutes as they are not a part of committee and were not present at last month's meeting.

Yea: S. Frenté, D. Brosseau 2

No: 0

Abstain S. Irani, T. Zimbardi 2

Absent: 3

Ineligible 0

Passes, 2-0-2-3-0

Motion Made: Motion to approve August '21 Minutes

Motion: Shauna Frente **Second:** Deborah Brosseau **Vote:** Yes-2, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Deborah Brosseau Shauna Frente

3. Public Comment on items not on the Agenda (2 minutes each)

No public comments

4. Discussion and motion to consider Deborah Brosseau as a voting stakeholder on Non Profit, Education and Arts Committee for one more year.

See actual vote in notes.

Deborah Brosseau, current stakeholder in the NPEA committee, presented on her qualifications and continued interest in HUNC in order to renew her membership. Vote was taken to recommend Ms. Brosseau to the full council.

Vote:

Yea: S. Irani, T. Zimbardi, S. Frenté 3

No: 0
Abstain: 0
Recused: D. Brosseau 1
Absent: 3
Ineligible: 0
Passes: 3-0-0-1-3-0

Motion Made: Motion to recommend Deborah Brosseau as a voting stakeholder on Non Profit, Education and Arts Committee for an additional one-year term.

Motion: Sheila Irani **Second:** Tony Zimbardi **Vote:** Yes-1, No-0, Abstain-0, Recused-1, Ineligible-0
Yes
Shauna Frente
Recuse
Deborah Brosseau

5. Discussion and motion to consider Lara Zvirbulis as a voting stakeholder on Non Profit, Education and Arts Committee for one year.

See notes for actual vote.

Lara Zvirbulis delivered a brief presentation on her qualifications and interests in HUNC in order to become a stakeholder in the NPEA committee. Vote was taken to recommend Ms. Zvirbulis to the full council.

Yea: S. Irani, T. Zimbardi, S. Frenté, D. Brosseau 4
No: 0
Abstain: 0
Recused: 0
Absent: 3
Ineligible: 0
Passes: 4-0-0-3-0

Motion Made: Motion to recommend Lara Zvirbulis as a voting stakeholder on Non Profit, Education and Arts Committee for 1 one-year term

Motion: Sheila Irani **Second:** Tony Zimbardi **Vote:** Yes-2, No-0, Abstain-0, Recused-0, Ineligible-0
Yes
Deborah Brosseau Shauna Frente

6. Discussion and motion for consideration of Committee's Mission Statement to be submitted to Board at retreat.

Postponed due to absence of key members of committee.

7. Update by Theresa Gio on Theresa on Data Base Project of non profits impacting the HUNC region.

Not discussed as Theresa Gio not present.

8. Discuss registration at LA CONGRESS OF NEIGHBORHOOD COUNCILS and which online sessions should be considered for attendance by Non Profit, Education and Arts Committee members

Postponed due to absence of key members of committee.

9. Update of grants still available to non profits from California Small Business COVID-19 Relief Grant Program (careliefgrant.com) until Sept 30th.

Postponed due to absence of key members of committee.

10. Committee Member announcements on items not on the Agenda

None

11. Old/Ongoing Business

None

12. New/Future Business

None

Adjournment at 7:21 PM

Reconsideration: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place before the end of the meeting at which it was considered or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] action should the motion to reconsider be approved. A Motion for Reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a Motion for Reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Recording Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.