

COMMITTEE MEMBERS:

Brandi D'Amore
Shauna Frente
Theresa Gio, Vice Chair
Tom Meredith, Chair



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52,
P.O. Box 3272 Los Angeles, CA 90078
www.MyHUNC.org email us at Info@MyHUNC.org

COMMITTEE MEETING MINUTES

Outreach Committee

Monday, September 6, 2021, 6:30 PM

Webinar ID: 848 1818 1504

<https://us02web.zoom.us/j/84818181504>

Overall notation: At this and every juncture at which the floor was opened to public comment, an attendee self-identified as 'Rabbi Puppet' proceeded to speak for the full allotted time, at times going over. In every case, said individual only obliquely addressed the agenda item on the table and instead made disparaging (and in several cases misogynist) remarks regarding both present HUNC members and City representatives outside of HUNC. As the meeting progressed, other comments were made through anonymous log-ins that included even more abusive language and unsettling squeals of electronic feedback; these last were likely made by 'Rabbi Puppet' through separate devices. Despite repeated warnings to cease disruptive behavior, attendees who were warned at least three times who would not desist were electronically removed. It appeared that the same individuals continued to participate via different identifications, but cannot be confirmed.

Welcome

6:30 PM start

1. Roll Call

Attending

Shauna Frente Tom Meredith Brandi D'Amore

Absent

Theresa Gio

2. Approval of Minutes

Tom Meredith suggested that item 10 from August '21 minutes had been editorialized; approved based on further discussion of what was meant after Brandi D'Amore explained what happened at event.

Motion Made: Motion to approve August '21 Minutes

Motion: Shauna Frente **Second:** Tom Meredith **Vote:** Yes-3, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Brandi D'Amore Shauna Frente Tom Meredith

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

Attendee identifying himself as Rabbi Puppet points out that HUNC are City employees as NC's, so asks why are meetings being held on a Federal and religious holiday. States City Council took off but HUNC had a meeting anyway, and states he is monitoring criminal behavior, says we should cancel this meeting.

4. Discussion and possible motion to recommend to the Board to take action regarding funding of up to \$2,000.00 for Mobile Vaccination/COVID testing van to be located at First Presbyterian Church of Hollywood (FPCH) on a date and time TBD. Event funding to be made available to pay for FPCH space rental, digital and printed promotional materials for HUNC and FPCH, tabling at the event, and packaged food and water handouts according to DONE NC Event protocol.

Brief discussion regarding a proposed event date of late October '21 and rental, food, and promotional considerations. Shauna Frente was asked to connect with Monica Aquino of Funding to determine what paperwork was necessary for food.

Motion Made: Motion to recommend to the Board to take action regarding funding of up to \$2,000.00 for Mobile Vaccination/COVID testing van to be located at First Presbyterian Church of Hollywood (FPCH) on a date and time TBD. Event funding to be made available to pay for FPCH space rental, digital and printed promotional materials for HUNC and FPCH, tabling at the event, and packaged food and water handouts according to DONE NC Event protocol.

Motion: Tom Meredith**Second:** Shauna Frente**Vote:** Yes-3, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

Brandi D'Amore

Shauna Frente

Tom Meredith

5. Discussion and possible motion to recommend to the Board additions to website/newsletter to expand outreach.

*described what it is**tom has issues regarding timing, etc. but conceptually agrees that it may be a good concept, progress report**Rabbi Puppet making a comment on the viability of this as an option, suggest its okay. Comments on following City. Looking at redistricting to be in one distric Commenting on CM's. Suggests aligning which way to go.*

6. Discussion of current and future efforts of outreach to fill six vacant board seats.

Avenues to fill vacant seats were proposed, including flyers (printed out of office expenses). General sentiment among committee members was to find new appointees by 9/19 and vetted for approval by 10/11. Slogans were floated to accompany this search ('A Voice in Your Community')

7. Discuss and review topics, along with proposed timing for conducting HUNC surveys using Google survey platform and tools.

Committee members voiced a need for surveying and otherwise connecting with stakeholders outside of the internet/social media. Also addressed the tendency of those who participate to be vested which potentially skew results.

8. Discussion of FY2021/2022 Outreach objectives and initiatives for inclusion in the Board Retreat, date and time TBD .

Not discussed.

9. Committee Member announcements on items not on the Agenda

None

10. Old/Ongoing Business

None

11. New/Future Business

Committee members expressed interest in a debriefing of a recent event held in conjunction with Hollywood Dell in order to assess what elements were successful, which were not, and what lessons could be gleaned for similar future events.

Adjournment at 7:30 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.