

## COMMITTEE MEMBERS:

Robert Sexton  
Linda Othenin-Girard, Voting Stakeholder  
Thomas Daniels Valls  
Shauna Frente  
Tom Meredith, Co-Chair  
Sheila Irani, Co-Chair



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
Certified Council #52,  
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www.MyHUNC.org email us at Info@MyHUNC.org

## COMMITTEE MEETING MINUTES

### Social Services & Homelessness Committee

Monday, October 18, 2021, 7:00 PM  
Webinar ID: 985 3308 3083  
<https://us02web.zoom.us/j/98533083083>

Welcome

**7:00 PM start**

#### 1. Roll Call

##### Attending

Sheila Irani Tom Meredith Shauna Frente Thomas Daniels Valls Robert Sexton Linda Othenin-Girard

#### 2. Approval of Minutes

**Motion:** Sheila Irani **Second:** Tom Meredith **Vote:** Yes-4, No-0, Abstain-1, Recused-0, Ineligible-1

##### Yes

Shauna Frente Sheila Irani Thomas Daniels Valls Tom Meredith

##### Abstain

Linda Othenin-Girard

##### Ineligible

Robert Sexton

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

**No public comment was presented**

#### 4. Discuss and schedule the HUNC/Hollywood Food Coalition volunteer nights for rest of year.

Available dates: 10/21, 10/22, 10/28, and 10/29 .

November: TBA

December: TBA

**Sheila informed the committee that Hollywood Food Coalition is presently fully staffed on Mondays, the evening which the committee had proposed as an ongoing monthly volunteering commitment. Pending personal schedule conflicts and holiday season absences, the group agreed on 11/22 and 12/22 as candidates for imminent SSH participation.**

#### 5. Discuss and motion to support purchasing plain, dark, multiple size sweatshirts from Goodwill or discount retailer for distribution at Hollywood Food Coalition for up to \$500.00, approximate quantity 50.

**Discussion of the possibility to purchase led to reminder by Tom Meredith that no action could be taken on agenda items as written as HUNC cannot purchase items outright. He suggested that HoFoCo instead write an NPG to receive funds, and that the completed NPG could be presented at November '21 Full Board for consideration and possible approval. Committee agreed.**

#### 6. Update on Vaccine Clinic

**Sheila Irani summarized that despite the initial promise of HUNC's sponsorship of a free vaccine clinic at the First Presbyterian Church, several bureaucratic red lights (lack of funding from the county; lack of response from the Mayor's office), as well as the relative redundancy amidst the many similar resources in our area, have led us to cease efforts to realize this service.**

#### 7. Discussion and motion to support of up to \$200 for promoting a holiday socks, underwear drive with collection points at

retailers such as Petco, Marshalls, Franklin Village to encourage HUNC neighborhoods to donate for people experiencing homeless. Distributed through Hollywood Food Coalition. Estimated budget up to \$200 for some large trash bins that we create HUNC signage on for the drive.

**Committee discussed the desirability of securing \$200 in funding to purchase plastic bins to facilitate a holiday sock donation effort throughout the second half of December. (Distribution will be facilitated by HoFoCo; donation bins will be stationed at a local business TBD.)**

**Motion:** Sheila Irani

**Second:** Shauna Frente

**Vote:** Yes-5, No-0, Abstain-0, Recused-0, Ineligible-1

**Yes**

Linda Othenin-Girard

Shauna Frente

Sheila Irani

Thomas Daniels Valls

Tom Meredith

**Ineligible**

Robert Sexton

8. Discuss and motion to support that HUNC write a Community Impact Statement in support of the CF 21-1042 (introduced by Councilmembers Koretz, de León, and Raman) that would help move Los Angeles toward carbon neutrality by 2030 and encourage neighborhood councils to each provide at least two Cool Block leaders in order to implement climate change mitigation efforts at the local level.

[https://clkrep.lacity.org/online/docs/2021/21-1042\\_misc\\_9-21-21.pdf](https://clkrep.lacity.org/online/docs/2021/21-1042_misc_9-21-21.pdf)

**Rosalind Helfand presented the goals and logistics of implementing the plan, specs of which included the roles of community 'Cool Block leaders,' individuals who will be responsible for recruiting neighborhood participants in the effort.**

**Tom Meredith indicated that there could be no CIS as the agenda item was not written neutrally, but as defacto "support of" a CIS. As there could be no vote, and as it could not come before the NC committee prior to City deadline, discussion only.**

**Thomas Valls asked if HUNC would have discretion in deciding to whom and how the program would be implemented. Sheila Irani and T. Valls both agreed to register interest in volunteering as Cool Block leaders under HUNC auspices.**

9. Committee Member announcements on items not on the Agenda

**None**

10. Old/Ongoing Business

**Tom Meredith reminded the committee that several board seats still remain open, and asked for new strategies as to their seating.**

11. New/Future Business

**Linda Othenin-Girard presented the possibility of possible sites for dumpsters (i.e., First Presbyterian Church), and HUNC partnering funding The Oaks Home Owners Association to provide dumpsters.**

Adjournment at 8:05 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.