

COMMITTEE MEMBERS:

- Annika Guterman, Board Member
- Lara Zvirbulis, Voting Stakeholder
- Deborah Brosseau, Voting Stakeholder
- Jack Zweig, Youth Representative
- Tony Zimbardi, Board Member
- Margaret Marmolejo, Vice Chair
- Sheila Irani, 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
Community, Cultural and Volunteer Services Committee
Monday, October 17, 2022, 7:00 PM
Webinar ID: 985 3308 3083
<https://us02web.zoom.us/j/98533083083>

Welcome

7:15 PM start

1. Roll Call

Attending

Sheila Irani	Margaret Marmolejo	Shauna Frente	Tony Zimbardi	Jack Zweig	Deborah Brosseau
Linda Othenin-Girard	Lara Zvirbulis				

2. Approval of Minutes

A) Motion to approve minutes for April 2022 for Social Services and Homelessness Committee

Motion does not pass.

Motion: Sheila Irani **Second:** Linda Othenin-Girard **Vote:** Yes-3, No-0, Abstain-5, Recused-0, Ineligible-0

Yes

Linda Othenin-Girard Shauna Frente Sheila Irani

Abstain

Deborah Brosseau Jack Zweig Lara Zvirbulis Margaret Marmolejo Tony Zimbardi

B) Motion to approve minutes for Sept 2022 for Community, Culture and Volunteer Services committee

Motion passed.

Motion: Sheila Irani **Second:** Shauna Frente **Vote:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Deborah Brosseau	Jack Zweig	Lara Zvirbulis	Linda Othenin-Girard	Margaret Marmolejo	Shauna Frente
Sheila Irani	Tony Zimbardi				

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

None

4. Discuss an “architecture appreciation” walking tour path and promotion

Committee discussed the possibility of organizing a proper walking tour highlighting significant historical attractions in our district. Partnerships were considered with the LA Conservancy and the Hollywood Chamber of Commerce.

5. Discuss the possibility of mural

Deborah Brosseau expressed dismay at the lack of a P22-themed mural in the district the beloved beast lived. She suggested the idea of a mural at Hollywood’s Ivar Park in order to liven up the area. This might, she imagined, create possible conflicts with CalTrans jurisdiction, as no one in the committee knew who was the proprietor of the wall in said park.

Lara Zvirbulis proposed the possibility of securing a location on the property of a private citizen in order to work around legalities.

Finally, the committee entertained approaching Clark Street Diner as another mural site candidate.

6. Update on Fall Free Family Movie Night, schedule volunteers, ideas for activities for children, promotional HUNC coloring book, and more

Sheila Irani reported that neighborhood councils from Atwater, Los Feliz, and Hollywood had all approved and paid for the proposed November 12th event. To move forward, the committee is currently waiting for promotional graphics and licensing for the selected animated feature Encanto.

Tony Zimbardi thought that he would be able to supply a projector and sound facilitation through his relationship with AMDA.

Finally, since the proposed event would include several hours of non-screening down time, the committee entertained the possibility of a junior Ranger coloring book with appropriate themes such as eco-friendly heroes and a P22 logo on the cover. As the council had limited funds in the remaining fiscal period, costs on the coloring book would have to be minimal.

7. Update on Youth Film Festival

Jack Zweig told the committee he was looking for a youth representation liaison with Immaculate Heart and possibly other neighborhood council boards. The committee thought the festival might have more inclusive appeal if the themes were expanded to Greater Los Angeles and not strictly Hollywood.

The committee agreed that, after the isolation of COVID lockdown, an in-person Festival would be well-received. Sheila Irani reminded us that while neighborhood council could sponsor prize certificates, no cash award could be attached to the contest. For budding young filmmakers, the honor of a public showing would be an award in itself.

Finally, the committee floated the possibility of Immaculate Heart or the American Film Institute as possible venues for the screening.

8. Update on Birdhouse potential collaboration

Committee was informed by a liaison with the Birdhouse that that organization intended to contribute to the Youth Fall Festival, and that they also intended to collaborate with Lake Ridge Estates on an upcoming event.

9. Update on discussion with The Center for potential NPG

Sheila Irani informed the group that she had been playing phone tag with the representative from The Center and had no news to share.

10. Discussion and possible motion regarding Community Emergency Response Team (CERT) Training in 2023 including documents needed for event sponsorship

Margaret Marmolejo shared with the committee the unfortunate news that the committee was still in need of a line-item budget for the event, and that she was waiting on quotes from our previous supplier. In order to accommodate the council's limited budget pending rollover funds from the new fiscal period, the committee considered the possibility of cheaper backpacks. In terms of providing participants food and beverages during the training session, the committee anticipated 25 to 30 people, making Domino's Pizza a cheap but popular candidate.

Sheila Irani volunteered to create an event approval form and Excel spreadsheet to facilitate the micro budgeting that would include a newly considered manifest for each backpack (helmet, goggles, etc.).

Sheila Irani motioned for an approval of up to 2100 for both backpack emergency packages and event food and drink for the CERT training event.

Motion Made: Motion regarding up to \$2100 for CERT Training in 2023 including documents and equipment/supplies needed for event sponsorship

Motion: Sheila Irani **Second:** Linda Othenin-Girard **Vote:** Yes-7, No-0, Abstain-1, Recused-0, Ineligible-0

Yes

Deborah Brosseau

Lara Zvirbulis

Linda Othenin-Girard

Margaret Marmolejo

Shauna Frente

Sheila Irani

Tony Zimbardi

Abstain

Jack Zweig

11. Discussion of meeting dates through end of 2022

The committee agreed that it would not meet for the remaining months of 2022, and that in the meantime, CERT event preparation would be the primary task to get done.

12. Committee Member announcements on items not on the Agenda

Margaret Marmalejo advised the committee that on October 9th at 7:00 p.m. there would be a panel on the dangers of Fentanyl sponsored by the Tujungu / Sunland committee.

13. Old/Ongoing Business

None

14. New/Future Business

None

Adjournment at 8:53 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.