

**COMMITTEE MEMBERS:**

Lara Zvirbulis, Voting Stakeholder  
Linda Othenin-Girard, Voting Stakeholder  
Deborah Brosseau, Voting Stakeholder  
Jack Zweig, Youth Representative  
Tony Zimbardi, Board Member  
Shauna Frente, 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, August 15, 2022, 7:00 PM**  
**Webinar ID: 985 3308 3083**  
**<https://us02web.zoom.us/j/98533083083>**  
**+16699006833,,98533083083# (one tap mobile call)**

System did not have committee members listed for new committee at time of entry. Roll Call below:

Present:

Sheila Irani, Chair  
Margaret Marmolejo  
Tony Zimbardi  
Deborah Brosseau  
Lara Zvirbulis  
Linda Othenin-Girard

Absent:

Sheila Frente  
Jack Zweig, Youth Rep

As no committee members in system, review minutes description for votes

NOTE: The July 19, 2022 meeting was determined to be an invalid meeting as the date held was different than the date posted. Therefore the vote on the minutes APPROVED at that meeting for a previous month were invalid, and the July '22 SSH minutes approved in August '22 exist and available for viewing, yet the need to approve them is unnecessary as any items that require a vote are required to be placed on future agenda and obtain a new/revote.

Welcome

**7:16 PM start**

1. Roll Call

2. Approval of Minutes from July 2022 Social Services and Homelessness Committee Meeting

***Committee voted on July '22 SSH meeting minutes in committee.***

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

***Yes - 2***

***No - 0***

***Abstain -4***

***Recuse - 0***

***Absent - 2***

***Ineligible - 0***

3. Approval of Minutes from May Non-Profit, Education and the Arts Committee Meeting

**Votes:**

**Margaret Marmolejo - Yes**

**Tony Zimbardi - Yes**

**Deborah Brosseau - Yes**

**Lara Zvirbulis - Yes**

**Sheila Irani - Abstain**

**Linda Othenin-Girard - Abstain. Motion passes.**

**Yes - 4**

**No - 0**

**Abstain - 2**

**Recused - 0**

**Absent - 2**

**Ineligible - 0**

**Motion passed.**

**Motion:** Margaret Marmolejo    **Second:** Lara Zvirbulis    **Vote:** Yes-0, No-0, Abstain-0, Recused-0, Ineligible-0

4. Approval of Minutes from July Non-Profit, Education and the Arts Committee

**Edit #4 last sentence to read "She shared an example used in the seminar of a street vendor who persisted and eventually succeeded in his quest for city approval."**

**Margaret Marmolejo - Yes**

**Tony Zimbardi - Yes**

**Deborah Brosseau - Yes**

**Lara Zvirbulis - Yes**

**Sheila Irani - Abstain**

**Linda Othenin-Girard - Abstain**

**Shauna Frente - Absent**

**Jack Zweig - Absent**

**Yes - 4**

**No - 0**

**Abstain - 2**

**Recused - 0**

**Absent - 2**

**Ineligible - 0**

**Motion passed.**

**Motion Made: Approval of Minutes from July '22 Non-Profit, Education and the Arts Committee with edits**

**Motion:** Margaret Marmolejo    **Second:** Tony Zimbardi    **Vote:** Yes-0, No-0, Abstain-0, Recused-0, Ineligible-0

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

**None**

6. Discussion of committee mission and goals for this fiscal year

A) Discussion of election and board recruitment related goals including outreach to non-profit organizations in HUNC Area

**Discussion of election and board recruitment related goals including outreach to non-profit organizations in HUNC Area. Margaret Marmolejo mentioned she may have possible people to join board and will work on it.**

B) Discussion of Arts and Education related outreach items and ideas for project sponsorships

**Discussion of Arts and Education related outreach items and ideas for project sponsorships - mentioned Jack Zweig's possible film competition for youth. Sheila Irani suggested a Halloween theme movie night in Griffith Park, potentially with CD4 and other NCs as co-sponsors, and it was unanimously supported by committee members in attendance. Deborah Brosseau suggested possible event with The Birdhouse @ atthebirdhouse.org, and this was unanimously supported as well. Ms. Irani will be laying out the budget and particulars for the family movie night, and Ms. Brosseau will invite speakers from the Birdhouse to inform us on how**

**HUNC can partner with this non-profit in the future.**

- C) Discussion of committee's role as it relates to homelessness and services for unhoused people in HUNC area  
**Discussion of committee's role as it relates to homelessness and services for unhoused people in HUNC area - Sheila Irani gave synopsis of past sponsorships HUNC has done, discussion of how to find a way to support trash clean ups of encampments in the area. Possible assistance with storing items for those about to get housing and the logistics and challenges with doing that, possibility of lockers for unhoused folks in the Hollywood and Western area. She will discuss with CD13 on the possibilities.**
7. Discussion and possible vote to recommend committee name to HUNC for approval  
**As committee unanimously agreed to NOT change the committee name, there is no motion to recommend to Full Board a name change for committee.**
8. Discussion of follow-up regarding purchase of books for Cheremoya Elementary  
**Discussion of follow-up regarding purchase of books for Cheremoya Elementary - so far no confirmation the books have been purchased/received. Margaret Marmolejo will continue to follow up with them.**
9. Discussion of student art project, and/or youth community-oriented event to be spearheaded by Jack Zweig  
**Postponed due to his absence from committee meeting.**
10. Discussion and planning of Community Emergency Response Team (CERT) course  
**Discussion and planning of CERT course - planning continues, possible use of community room at LAFD Annex, looking at January 4, 2023. Invite will go on Eventbrite in November, need promotional material, order backpacks, perhaps food for the event, Margaret Marmolejo will work on budget; Lara Zvirbulis will help with researching food options. Sheila Irani will find out how many CERT packs are currently stored at HUNC offices.**
11. Discussion and planning of educational offering by Mike Hain relating to first aid, responding to emergencies, etc.  
**Discussion and planning of educational offering by Mike Hain relating to first aid, responding to emergencies, etc., possibly on Zoom, was discussed. It had previously been mentioned by our Youth Rep that this course would be a good way of increasing involvement at HUNC by high school students.**
12. Calendaring of all future meetings on Third Monday of month, unless majority objects, and another date is better suited to committee members  
**Calendaring of maintaining all future meetings on Third Monday of month at 7pm was agreed upon by all in attendance.**
13. Announcement of Hollywood Food Coalition (HOFOCO) volunteering on 3rd Wednesday of the month, and request for 3 volunteers to rotate each month  
**Announcement of Hollywood Food Coalition volunteering by the Board is available for up to 3 volunteers on 3rd Wednesday of each month. Sheila Irani, Jack Zweig and his mother Kelly are going in August. Georgette Darby will join, if possible.**
14. Committee Member announcements on items not on the Agenda  
**None**
15. Old/Ongoing Business  
**None**
16. New/Future Business  
**None**

Adjournment at 8:24 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.