

**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, September 19, 2022, 7:00 PM**  
**Webinar ID:**  
**1800 N. BRONSON AVENUE, L.A., CA 90028**  
**Second Floor Conference Room**

Margaret Marmolejo arrived at 7:10PM

Agenda Order 1, 2/10-7, 9, 8

Welcome

**7:03 PM start**

1. Roll Call

**Attending**

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

**Absent**

Margaret Marmolejo

2. Approval of Minutes

**Motion passed.**

**Also heard Item 10 at same time. See 10 for vote.**

**Motion Made: Approval of August '22 Committee Minutes**

**Motion:** Sheila Irani                      **Second:** Linda Othenin-Girard                      **Vote:** Yes-6, No-0, Abstain-2, Recused-0, Ineligible-0

**Yes**

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

**Abstain**

Jack Zweig                      Shauna Frente

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

**None**

4. Discussion of details for Halloween Family Movie night on October 29, 2022, including but not limited to the roster of volunteers, selection of movie, ideas for kids activities, dividing responsibilities, etc.

**Due to a recent accident involving a collapsed stage, there are currently heightened restrictions on outdoor stage use. Ms. Irani floated the possibility of Friendship Auditorium as a possible venue, with an attached date of November 12 (already reserved). The auditorium's rental price would be \$1250, all of which will be covered by CD4.**

**Since the event must now fall after October 31st, movie selection moved away from Halloween themes, with Sing 2 and Encanto as current contenders.**

**Mr. Zimbardi notified the committee that he would most likely be able to secure a professional video projector for the event. Activities considered: face painting, animals.**

5. Discussion led by Jack Zweig for the Youth Movie Festival, and possible motion for Hollywood United Neighborhood Council to be the major named (non financial) sponsor of the Youth Movie Festival.

**Mr. Zweig reiterated his mission as organizer of his proposed festival: to address the popularity of moving image expression and storytelling among young people, using the event as a medium for local teens to connect with creative peers, neighbors, and HUNC. The committee discussed various possibilities of the festival's format and design: a call for Hollywood-themed movie submissions, a potential live event screening (which may require allocation of funds), team-ups with other NC youth representatives, most effective promotion methods.**

**Motion passed.**

**Motion Made: Motion for Hollywood United Neighborhood Council to be the major named (non financial) sponsor of the Youth Movie Festival.**

**Motion:** Sheila Irani                      **Second:** Lara Zvirbulis                      **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

6. Introduction by Jessica Perez for The Birdhouse to inform us about the organization, its mission, and opportunities for working together for the benefit of our community

**Ms. Perez caught the committee up on the history of The Birdhouse, which was launched as a nonprofit in 1974 but has functioned actively in Hollywood since 2017 as a community garden hub/arts and ecology resource center that offers medicinal gardening, a compost site, and more. The Birdhouse is the first Ecosystem of Restoration initiative in the world. Website: [atthebirdhouse.org](http://atthebirdhouse.org)**

**The committee extended the possibility of possible collaborations between HUNC and The Birdhouse in the future.**

7. Update and possible motion to consider up to \$750 for materials needed to produce Certified Emergency Response Training class in January 2023

**See Item 9.**

8. Voting Stakeholder renewals

**All three cited members briefly reaffirmed their interests in continuing to serve the committee for new terms.**

- A) Discussion and motion to renew term for Linda Othenin Girard as voting stakeholder.

**Motion passed.**

**Motion Made: Motion to renew term for Linda Othenin Girard as voting stakeholder.**

**Motion:** Sheila Irani                      **Second:** Tony Zimbardi                      **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

- B) Discussion and motion to renew term for Lara Zvirbulis as voting stakeholder.

**Motion passed.**

**Motion Made: Motion to renew term for Lara Zvirbulis as voting stakeholder.**

**Motion:** Sheila Irani                      **Second:** Linda Othenin-Girard                      **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

- C) Discussion and motion to renew term for Deborah Brosseau as voting stakeholder.

**Motion passed.**

**Moved to Item 11.**

**Motion Made: Motion to renew term for Deborah Brosseau as voting stakeholder.**

**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

9. Discussion and motion to approve up to \$2000 for the production, marketing and implementation of Certified Emergency Response Training in January, 2023.

***(NB: Agenda Item originally listed as #7 was predicated on outcome of Agenda Item #9, so both items were jointly discussed.)***

***Ms. Marmolejo proposed the possibility of buying logoed CERT backpacks to be filled with revised emergency 'goodies', which she estimated would cost a total of \$750 (20 backpacks and logo application). In addition, she thought in addition to the training fees and backpack budget, HUNC should earmark roughly \$100 for food at these in-person events.***

***Since HUNC's remaining budget for the fiscal year is limited, the committee should now vote only on the \$2000 training fees, and then request an expansion (i.e. the remaining +/- \$750) in the January 2023 board meeting. after a possible rollover of funds.***

***Motion passed.***

***Moved to Item 8.***

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

**Yes**

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

**Ineligible**

Jack Zweig

10. Discussion and motion to support the July minutes from the committee formerly known as Social Services and Homelessness by its former committee members.

***Heard at same time as Item 2.***

***Motion passed.***

***Motion Made: Motion to support the July minutes from the committee formerly known as Social Services and Homelessness by its former committee members.***

**Motion:** Sheila Irani                      **Second:** Shauna Frente                      **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

11. Committee Member announcements on items not on the Agenda

***Ms Marmolejo notified committee of a major street cleanup on Hollywood and Vine, October 8th, with food and coffee for all volunteers.***

12. Old/Ongoing Business

***None***

13. New/Future Business

***None***

Adjournment at 8:47 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.