

**COMMITTEE MEMBERS:**

- Tony Zimbardi
- Sheila Irani, Alternate
- Lara Zvirbulis, Voting Stakeholder
- Deborah Brosseau, Voting Stakeholder
- Thomas Daniels Valls
- Shauna Frente
- Margaret Marmolejo, Chair



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

**COMMITTEE MEETING MINUTES**  
**Non Profit, Education and Arts Committee**  
**Thursday, March 24, 2022, 7:00 PM**  
**Webinar ID: 883 8394 2370**  
**<https://us02web.zoom.us/j/88383942370>**

Welcome

**7:01 PM start**

1. Roll Call

**Attending**

Margaret Marmolejo    Shauna Frente    Deborah Brosseau    Lara Zvirbulis    Sheila Irani

**Absent**

Thomas Daniels Valls

2. Approval of Outstanding Minutes to date

A) Approval of Minutes for October 2021

**Motion passed.**

**Motion Made: Motion to approve minutes for October 2021**

B) Approval of Minutes for November 2021

**Motion passed**

**Motion Made: Motion to approve minutes for November 2021**

C) Approval of Minutes for February 2022

**Motion passed**

**Motion Made: Motion to approve minutes for February 2022**

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

**None**

4. Discussion of Thai Community Development Center (Thai CDC) mobile library and possibly promoting to Full Board a Motion for a Neighborhood Purposes Grant (NPG) for up to \$2500.00 for Thai CDC for a mobile library at the Farmer's Market on Hollywood and Western

**Michelle Rivera from Thai CDC is looking for funding for a mobile library for the East Hollywood Farmers Market (EHFM). They plan on buying a prepared library and request \$969.60. The library will only be accessible during market hours and feature books about health and nutrition in multiple languages, including Thai, Armenian, Spanish, and English. Th6 funds requested would purchase a pre-built bookcase and a cart. They are willing to register as a Free Little Library, if it has to be a permanent installment instead of temporary. Unit has approximately 40 book capacity, operating on a "take a book, leave a book".**

**Sheila Irani suggests adding \$400 for books so it is full when it opens. Ms. Rivera gives some backstory on the purpose of her mobile library - one of the biggest problems in the Thai community is obesity, so the goal is to create more awareness of healthy eating.**

**Motion passed.**

**Motion Made: Motion to recommend to Full Board for an NPG for up to \$2500.00 for Thai CDC for a mobile library at the East Hollywood Farmers Market**

**Motion:** Sheila Irani

**Second:** #Error

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

**Yes**

Deborah Brosseau

Lara Zvirbulis

Margaret Marmolejo

Shauna Frente

Sheila Irani

5. Discussion for the promotion of the anniversary of P22 in Griffith Park to include but not be limited to support local mural artist Corie Mattie painting a mural of P22 within the park boundaries, with Rec and Parks and Dept of Cultural Affairs approval. The discussion may involve representatives from other Neighborhood Councils that serve Griffith Park, city agencies, and artist.

**Artist Corie Mattie discusses making a mural of the famous mountain lion P-22 including a QR code linking to information about the animal. She is still searching for a wall for the mural. She is currently working with the City to do a YMCA mural, so she has experience working in an official format. Not yet ready to ask for money; still figuring out how much it would cost based on the location and size of the wall. Sheila Irani gives advice on what is necessary from the artist, which is an approved image, an itemized budget, and finalized location.**

6. Discussion by and with Corita Art Center in their continuing efforts to promote arts education among local youth that can attract future support by HUNC Board through an NPG.

**There was no representation from the Corita Art Center present for discussion. Committee discussed that it can find out more about the programs already being run, and seeing if there is something HUNC can do to spread education about Corita Kent's legacy. Committee reviewed that HUNC cannot run a fundraiser nor can it provide funds for infrastructure work on buildings. Committee plans on inviting a representative to attend the meeting, Shauna Fernet agrees to be the contact person.**

7. Committee Member announcements on items not on the Agenda

**Sheila Irani talks about how she has to attend more of the committee meetings now that she is President, and that is because the committee needs more board members to consistently make quorum. Voting stakeholders do not help to make quorum, so Sheila encourages Lara and Deborah to consider filling open board seats.**

8. Old/Ongoing Business

**Committee discussed continuing work on the database, making sure organizations listed are still in operation.**

9. New/Future Business

**Sheila Irani reminds Margaret Marmolejo to attend the Public Safety and Emergency Preparedness Committee on the following Monday night.**

Adjournment at 7:57 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.