

**COMMITTEE MEMBERS:**

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



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

Note: January '22 meeting had to be cancelled as there were not enough board members to make quorum. There will be no notes.

Welcome

**7:05 PM start**

1. Roll Call

**Attending**

Margaret Marmolejo    Shauna Frente    Thomas Daniels Valls    Deborah Brosseau    Lara Zvirbulis

2. Approval of Minutes

A) Approval of October '21 Minutes

***Due to a misunderstanding in how to edit minutes in committee for vote, committee did not approve at this meeting. Will be approved at March '22 meeting.***

B) Approval of November '21 Minutes

***Due to a misunderstanding in how to edit minutes in committee for vote, committee did not approve at this meeting. Will be approved at March '22 meeting.***

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

***None.***

4. Discussion and plan to finish the NEA outreach project of data base of similar organizations in our area and their contact data

***Voting stakeholders did not get access to the document. Shauna Frente will send email for access. Committee members take on assignments of the database in sections. Database deadline is expected March 10th. Ms. Frente is contact person for database questions. Chair Marmolejo encourages more communication.***

5. Committee Member announcements on items not on the Agenda

***Margaret Marmolejo updated committee on the library books for Cheremoya Elementary, who will have a representative there to put it to vote for approval by the board.***

***Once the database project is finished, Ms. Marmolejo proposes a new project. Corita Kent's studio (previous dry cleaner) has been declared Historic Cultural Monument (HCM), and there is a committee to help preserve that building. Maybe HUNC could help with that.***

6. Old/Ongoing Business

***None***

## 7. New/Future Business

***None***

Adjournment at 7:41 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.