

COMMITTEE MEMBERS:

- Jack Zweig, Youth Rep
- Tony Zimbardi
- Sheila Irani, Alternate
- Lara Zvirbulis, Voting Stakeholder
- Deborah Brosseau, Voting Stakeholder
- Shauna Frente
- Margaret Marmolejo, 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
Non Profit, Education and Arts Committee
Thursday, April 28, 2022, 7:00 PM
Webinar ID: 883 8394 2370
<https://us02web.zoom.us/j/88383942370>
1 (669) 900-6833

Welcome

7:00 PM start

1. Roll Call

Attending

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| Margaret Marmolejo | Shauna Frente | Deborah Brosseau | Lara Zvirbulis | Tony Zimbardi |
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Absent

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| Thomas Daniels Valls | Sheila Irani |
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2. Approval of Minutes

Motion Made: Approval of March '22 Minutes

Motion: Lara Zvirbulis **Second:** Margaret Marmolejo **Vote:** Yes-4, No-0, Abstain-1, Recused-0, Ineligible-0

Yes

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| Deborah Brosseau | Lara Zvirbulis | Margaret Marmolejo | Shauna Frente |
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Abstain

Tony Zimbardi

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

No public in attendance.

4. Candidate Review of Jack Zweig for Youth Representative Seat; seat is 1 one-year term, eligible for renewal pending status and eligibility maintenance

A) Discussion and possible recommendation to consider Jack Zweig for consideration and vote at Full Board

Discussion and possible recommendation to consider Jack Zweig for consideration and vote at Full Board. Jack Zweig introduces himself and presents his desire and qualification for position. Committee reviews his paperwork.

Motion passed.

Jack Zweig is advised that he will need to attend May 9 Full Board where the board will determine if he will be voted into the seat.

Motion Made: Motion to recommend to Full Board the appointment of Jack Zweig to Youth Representative seat for 1 one-year term, eligible for reappointment if maintains qualifications and good standing.

Motion: Margaret Marmolejo **Second:** Shauna Frente **Vote:** Yes-5, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

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| Deborah Brosseau | Lara Zvirbulis | Margaret Marmolejo | Shauna Frente | Tony Zimbardi |
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5. Review, discussion and possible motion to recommend to Full Board a Neighborhood Purposes Grant (NPG) for up to \$1200

presented by LA Unified School District representative of Cheremoya Elementary to purchase children's books for its school library.

Trenkia Gilmore of LAUSD presented the documentation of the NPG application and the pricelist of the books for purchase.

Motion passed.

Ms. Gilmore is advised she will need to present at Full Board on May 9.

Motion Made: Motion to recommend to Full Board a Neighborhood Purposes Grant (NPG) for up to \$1200 presented by LA Unified School District representative of Cheremoya Elementary to purchase children's books for its school library.

Motion: Lara Zvirbulis **Second:** Shauna Frente **Vote:** Yes-5, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Deborah Brosseau Lara Zvirbulis Margaret Marmolejo Shauna Frente Tony Zimbardi

6. Review, discussion and possible motion to recommend to Full Board a revised Neighborhood Purposes Grant (NPG) for up to \$1500 presented by a representative from Thai Community Development Center (Thai CDC) for a mobile library unit including but not limited to nutrition books in several languages for use at the organization's East Hollywood Farmers Market.

A representative was not available as he was working at the Thai CDC East Hollywood Certified Farmers' Market. Committee could not move forward on recommendation.

7. Discuss idea of providing Community Emergency Response Team (CERT) Class to held in-person (required to be within HUNC borders); discussion to include potential locations and dates.

Committee needs to work e out the details, including feasibility of offering it on Wednesdays, Voting Stakeholder Derah Brosseau expands on the program, on how it trains participants to deal with major traumas, how to do CPR. how to deal with fire, etc. She discusses wanting to involve younger community members.

MargareMarmolejo suggests locations like LAFD Office West Bureau Community Room at 1800 N Bronson Ave. or the Gazebo at the Scientology Celebrity Centre. Trenkia Gilmor, LAUSD representative, calls into get Bernstein High School and STEM students interested into becoming part of the CERT, yet one has to be 18 years or older to be participate. Ms. Marmolejo mentions that maybe they offer other programs, Ms. Gilmore mentions that there are older high school students.

Committee will return to discuss.

8. Committee Member announcements on items not on the Agenda

Committee welcomed Tony Zimbardi to the committee. Margaret Marmolejo talked to Mike Hain (from Los Feliz NC and private safety trainer) who puts on CPR events, to possibly offer a class on CPR, first aid, and Stop The Bleed, for this committee to create and sponsor in the future. Committee suggests to put on the next agenda.

9. Old/Ongoing Business

None

10. New/Future Business

None

Adjournment at 7:51 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.