

COMMITTEE MEMBERS:

Margaret Marmolejo, Chair
Theresa Gio, Vice Chair
Deborah Brosseau, Voting Stakeholder
Marshall Cobb
Thomas Daniels Valls
Shauna Frente



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, July 22, 2021, 6:30 PM
Webinar ID: 883 8394 2370
<https://us02web.zoom.us/j/88383942370>

HUNC President, Sheila Irani, sat in on inaugural '21-'22 NPEA meeting to facilitate committee operation with three new committee and/or board members. As committee was under quorum, Sheila's participation was in compliance.

Welcome

7:13 PM start

1. Roll Call

Attending

Margaret Marmolejo Marshall Cobb Theresa Gio Shauna Frente Thomas Daniels Valls

Absent

Deborah Brosseau

2. Approval of Minutes

No minutes. Minutes from last held meeting need to be approved at a future meeting.

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

No Public Comment

4. NPG (Neighborhood Public Grant) request from Kitty Gordillo of Hollywood PAL non profit organization, for \$1500

A. Kitty G. shared what the PAL program is.

B. Theresa asked how many hotspots and laptops they can actually purchase for the amount they are requesting. Kitty says each device is about \$15 and \$10/month to run them. They want 5-10 that they can rotate and 5 chrome books to loan out. Another donor will be donating some iPads.

C. Margaret asked if some of this would be used for the educational packets and Kitty said "possibly."

D. Sheila said it is the preference of HUNC that it is something that can showcase that HUNC sponsored it like stickers on the chrome books. Kitty said they can definitely do that. They can also brand the packets and the website will include a partner page that will include the council logo. Sheila said this should all be noted in the NPG.

E. Sheila asked if there were any fees for the families and Kitty said it is a completely free program.

F. Thomas asked who the tutors are (are they off-duty cops, teachers, etc.). Kitty said some of them are officers but it was posted on volunteer match and there was an application the volunteers have to go through including background check and formal interview. A coordinator hops in and out of the different sessions to make sure it's going well.

G. Sheila said HUNC could do an email blast and put it on HUNC website asking for volunteers for the program.

Margaret initially made motion to approve the NPG. Sheila advised Margaret that an NPG cannot be approved in committee, and that instead the motion needs to be made to recommend for approval to Full Board.

Shauna Frenté is registered as "abstain" as she had record of completing training, yet not registered in system by DONE Rosters. Sheila decided to take the photographic confirmation from Shauna at this time.

Motion Made: Motion to recommend for approval at Full Board an NPG (Neighborhood Public Grant) request from Kitty Gordillo of Hollywood PAL non profit organization, for \$1500 for laptops and hotspots distribution to children enrolled in PAL

Motion: Margaret Marmolejo **Second:** Sheila Irani **Vote:** Yes-2, No-0, Abstain-1, Recused-0, Ineligible-1

Yes

Theresa Gio Thomas Daniels Valls

Abstain

Shauna Frenté

Ineligible

Marshall Cobb

5. Update from Ben Gown on Puppet Show for children he is producing in 2022 and will be taking, for free, to children's schools/centers in the HUNC area. He will present his assembled NPG for up to \$1000, for the Committee to vote on this project.

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A. Sheila explained this may not go through the board because the non-profit is in Venice not within HUNC. Sheila said she would connect him with non-profits in this area in order to move forward with his NPG.

B. Sheila explained the budget of HUNC and how it can be used to share with new board meetings how much we typically approve for NPGs.

C. Ben Gown stated he wanted to eventually charge for these shows which Sheila said he could not do so he no longer wanted to move forward.

6. Committee Member announcements on items not on the Agenda

None

7. Old/Ongoing Business

None

8. 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.