COMMITTEE MEMBERS:

Jack Zweig, Board Member (Youth Rep)
Tony Zimbardi, Board Member
Sheila Irani, Alternate
Lara Zvirbulis, Voting Stakeholder
Deborah Brosseau, Voting Stakeholder
Shauna Frente, Board Member
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, July 28, 2022, 7:00 PM Webinar ID: 883 8394 2370 https://us02web.zoom.us/s/88383942370

Welcome

7:03 PM start

1. Roll Call

Attending

Margaret Marmolejo Shauna Frente Deborah Brosseau Lara Zvirbulis Sheila Irani Tony Zimbardi Jack Zweig

2. Approval of Minutes

There was no vote for May '22 minutes.

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

None

- 4. Margaret to brief on the LA City Hall 101 seminar for Non Profits and Advocacy held July 14

 Margaret Marmolejo advised that If one is a Non-Profit and would like to interact with the City, there are resources to use.
- 5. Guest speaker Mike Hain, Emergency preparedness community expert, will give an overview of what he can educate public on in several hour-long seminars, i.e. CPR, Stop the Bleed or First Aid.
 - Mike Hain suggests having enough food and water in your residence for two weeks. He also indicated that communications are important (like having an out-of-state contact); cell phones will not work in the event of a major emergency; walkie talkies are recommended. He advised that every Monday night local Channel 17 has an emergency broadcast. He also recommends having charged battery packs, learning first aid when it comes to an emergency; how to stop bleeding; having slip-on shoes to prevent foot injuries after an earthquake.
 - A) Discussion and possible vote to recommend HUNC sponsorship of a virtual/non-virtual seminar which would be at no cost to HUNC or participants related to safety and emergency preparedness

Committee discussed producing a recorded video or a live seminar, or possibly recording a live seminar such as StoptheBleed, which is a good resource for one of the courses Mike Hain teaches. Committee could encourage local neighbors or friend groups to get together to run through the course. Mr. Hain recommends not filming, because learning 101 is much more effective. Committee addressed logistics of figuring out how to find a location to host this seminar. Mr. Hain has done this in backyards and living rooms. Margaret Marmolejo mentions that if HUNC sponsors a live event there will need to be insurance, and suggests that Mr. Hain hosts his own personal event and that HUNC helps share it. Mr. Hain can host a Zoom meeting with community members as a guest.

Mr. Hain asks to host a meeting through HUNC because his personal zoom is limited to 45 minutes and so there can be a monitor of the quests.

Stakeholder Bill Anderson comments - a former government employee who has lost these skills and wants to establish a three level tier of training for emergencies that he would be willing to fulfill.

Mr. Hain's email - mikehain@yahoo.com. 323-620-6520.

Tony Zimbardi initiates that the committee would like to explore avenues for HUNC to facilitate a Zoom-led event by Mr. Hain on what to do in emergency life-threatening emergency situations that our communities could face. Committee agreed unanimously to pursue.

6. Discussion, including review of HUNC Nonprofit Database of potential Non Profits, Art groups, and Schools to help in coming year and ways to promote NEA and HUNC to these groups

Margaret Marmolejo mentions sending out greeting cards or reaching out to local Non-Profits to inform them of what HUNC may be able to do for them. Lara Zvirbulis asks whether committee wants to use emails, postcards, or phone calls. No decision was made, but committee does need to seek to find out how HUNC sends out emails, and if we can add our contacts to that list.

- 7. Discuss time commitment committee members are willing to make to outreach activities discussed in prior item Lara Zvirbulis mentions reaching out to Upright Citizens Brigade, the newly reopening comedy theatre. Other members agree to bring some ideas to the next meeting. Committee discussed what murals are where in the neighborhood after Deborah Brosseau expressed interest in having a great mural nearby.
- 8. Discussion of schedule of chosen activities during the coming year and review of upcoming board outreach events
- 9. Discuss and plan schedule and assignments for contacting entities on the NEA database by email or other means and promoted to during coming year (ie candidate recruitment deadlines, election timelines, farmers market tabling and other HUNC activities)

Already discussed in item 6

10. Chair announcement regarding new Department n of Neighborhood Empowerment Digital Communications policy training on July 28 and August 31

Margaret says it would be helpful if one person per committee could attend and share insights. Lara offers to attend, as does Shauna.

11. Committee Member announcements on items not on the Agenda

None

12. Old/Ongoing Business

None

13. New/Future Business

Next meeting is August 25.

Adjournment at 8:15 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.