

COMMITTEE MEMBERS:

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



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
 Certified Council #52,
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COMMITTEE MEETING MINUTES
Non Profit, Education and Arts Committee
Thursday, August 26, 2021, 7:00 PM
Webinar ID: 883 8394 2370
<https://us02web.zoom.us/j/88383942370>

Welcome

7:05 PM start

1. Roll Call

Attending

Margaret Marmolejo Theresa Gio Shauna Frente Thomas Daniels Valls Deborah Brosseau

Absent

Marshall Cobb

2. Approval of Minutes

Motion Made: Motion to approve Minutes

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

Yes

Margaret Marmolejo Shauna Frente Theresa Gio Thomas Daniels Valls

Abstain

Deborah Brosseau

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

A) Jessica Hough is working with LA County and Parks department to collect feedback for a new art mural. Entering a new phase for fundraising. Jessica is here to collect community input. There will be two public meetings on sept 30 3-4:00 pm and then the first week of October. The public is invited. A survey will be put together and made available that can be shared with the community. It will be a zoom meeting.

B) Trenekia Gilmore is from LAUSD and Local District West - Hollywood Community of Schools, most of the schools are in our borders. She is looking to be a community partner. Margaret said we have a good relationship with Cherimoya but in the past we've done a lot with schools and would love for Trenekia to be a partner with us and she said yes she would be planning to work more with us on events planned by the schools. tdg9310@lausd.net Shauna might be interested in working with this partner.

C) Adrian Alfaro was going to meetings at the Annex pre-pandemic. He would like to be notified when the flyer Jessica spoke of is available. Adrian is an artist who lives across the street from the annex.

4. Discussion and possible motion to recommend appointment of Lara Zvirbulis to committee for one 1-year term

Committee is open to having another person on the board but did not want to motion to appoint Lara at this time as she was not at the meeting. Margaret will put her on the agenda for next month so that she attends and make a decision from there.

5. Discussion and creation of plan to engage in outreach to solicit a new eligible Youth Representative to HUNC board with eligibility requirements as indicated in HUNC Bylaws Article V, Section 1, Paragraph H

<https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2020/11/HUNC-Final-Bylaws-111020.pdf>

A) Theresa suggested perhaps we can partner with trenekia is to post this at the high schools within our boundaries. Trenekia said she would be more than happy to announce it at the high schools if they are eligible.

- **Bernstein High**
- **Bernstein STEM (STEM Academy of Hollywood)**

B) Thomas may know someone that is an incoming freshman who may be interested as well

6. Discussion and creation of plan to engage in outreach to notify eligible non-profit organizations as defined in HUNC Bylaws, Article V, Section 1, Paragraph F to fill Non-Profit or Faith-Based Organization seat vacancy for a two-year seat appointment <https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2020/11/HUNC-Final-Bylaws-111020.pdf>

Committee hasn't identified anyone right away but will work on this as part of outreach

7. Determine Mission Statement utilizing but not limited to Article V, Section 11 Outreach by HUNC Bylaws to fulfill the yearly HUNC Standing Rule requiring to include:

A) Suggestions for when, how and where to engage in Outreach

B) Discussion and creation of 3-5 bullet points to achieve those goals

• **Creating a spreadsheet of all the non-profits, schools, art galleries/artists in our boundaries so we have contact information and can start building or maintaining relationships.**

• **Margaret will do Non-profits 90028**

• **Thomas will do Ardo t 90028**

• **Shauna will Art 90068**

• **Theresa will do Education**

• **Deborah will do Non-profits 90068**

• **Potentially host a workshop for non-profits in our area on how to apply for an NPG and what it is**

• **Within 7-10 days will follow up on people's thoughts on what we can do for the mission statement**

8. Committee Member announcements on items not on the Agenda

None

9. Old/Ongoing Business

None

10. New/Future Business

Margaret was interested in having music videos prior to the board meeting (while we are waiting for it to start) and did Deborah know anyone. Deborah asked about logistics on how people would know who the artist is being played.

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.