

COMMITTEE MEMBERS:

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



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
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COMMITTEE MEETING MINUTES
Non Profit, Education and Arts Committee
Thursday, October 28, 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 Shauna Frente Thomas Daniels Valls Lara Zvirbulis

Absent

Theresa Gio Deborah Brosseau

2. Approval of Minutes

Motion Made: Motion to approve September '21 Minutes

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

None

4. Update on spreadsheet entry of non profits and schools and art galleries/artists in our area for NEA data base to be used for outreach

Each member offered to reach out to non-profits, to add to the list already started. Lara Zvirbulis to search 90068; Thomas Valls to search 90028.

5. Discussion and possible motion for consideration of funding up to \$2000 for book purchases for Cheremoya Elementary School students Grade 1 - 6 . Books will be marked as donated by HUNC.

Not voted on, just seeing response if Cheremoya Elementary approaches HUNC for assistance. Trenekia Gilmore spoke about what Cheremoya Elementary wants and how to reach out. No vote. Anticipation of receiving an NPG from the school for vote next month.

6. Discussion and vote to approve the final Mission Statement for this Committee

No vote as committee still working on mission statement.

7. Discussion by Committee to approve alternative date for November Committee Meeting.

Because of Thanksgiving, the new date for the next meeting is November 18, 2021, 7pm. Committee is unanimous in agreement on time.

8. Committee Member announcements on items not on the Agenda

Margaret Marmolejo talks about Corita Kent, to preserve the building across from Immaculate Heart as a women's heritage site led by Nellie Scott.

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.