

COMMITTEE MEMBERS:

Lara Zvirbulis, Voting Stakeholder
Deborah Brosseau, Voting Stakeholder
Thomas Daniels Valls
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, November 18, 2021, 7:00 PM
Webinar ID: 883 8394 2370
<https://us02web.zoom.us/j/88383942370>

Welcome

7:10 PM start

1. Roll Call

Attending

Margaret Marmolejo Shauna Frente Thomas Daniels Valls

Absent

Theresa Gio Deborah Brosseau Lara Zvirbulis

2. Approval of Minutes

For unknown reasons, committee did not access sent October '21 minutes to be able to approve them. Minutes tabled until next committee meeting.

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

A business man and his lawyer, Mr. Riker, of Halo Collective Dispensary attended and presented what they were doing at Argyle and Franklin at the former Pilates Studio in shopping mall. A mural was to be painted on the 2 sides of the building in December 2021. Even though on private property, it had to be approved by LA City Department of Cultural Affairs, and the business who wanted to have the mural on its building needed to get local community agreement. Therefore they were attending NPEA Neighborhood Council committee meeting. All committee members voiced liking the project.

4. Discussion and possible motion to support NPG for up to \$1000 from Cheremoya Elementary School for the purchase of school age appropriate books for their library; presentation will be made by LAUSD employees from Cheremoya Elementary School.

A rep from Cheremoya Elementary was unable to be present so the presentation of an NPG for up to \$1000 for the school was tabled until January 27, '22 meeting. The school had completed the paperwork and sent it in to committee.

5. Update on Data Base Project

6. Discussion and possible motion to support producing an educational seminar on the fundamentals of producing a Neighborhood Purposes Grant (NPG) for non profit organizations and public schools serving HUNC stakeholders.

No discussion held.

7. Committee Member announcements on items not on the Agenda

None

8. Old/Ongoing Business

None

9. New/Future Business

None

Adjournment at 7:55 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.