

## COMMITTEE MEMBERS:

Robert Sexton  
Linda Othenin-Girard, Voting Stakeholder  
Thomas Daniels Valls  
Shauna Frente  
Tom Meredith, Co-Chair  
Sheila Irani, Co-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

### Social Services & Homelessness Committee

Monday, January 17, 2022, 7:00 PM  
Webinar ID: 985 3308 3083  
<https://us02web.zoom.us/j/98533083083>

Welcome

**7:03 PM start**

#### 1. Roll Call

##### Attending

Sheila Irani      Tom Meredith      Shauna Frente      Thomas Daniels Valls      Robert Sexton

##### Absent

Linda Othenin-Girard

#### 2. Approval of Minutes

**November '21 minutes were not available to be reviewed/approved. Committee agreed Shauna Fren  would submit for review and approval at February '22 meeting.**

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

**None**

#### 4. Discussion and possible motion regarding Neighborhood Purposes Grant (NPG) of up to \$1500 for Hollywood Food Coalition for the purchase of paper and/or biodegradable cups, utensils and/or take out containers for the distribution of free meals to public.

**Presentation of NPG proposal by Hollywood Food Coalition made by representative Linda Piaglini.**

**NPG would secure up to \$1500 for HoFoCo's purchase of service peripherals (cups, to-go containers, etc.) used in distribution of nightly meals for the unhoused/food insecure.**

**Committee members questioned Ms. Piaglini on the availability of recyclable options as well as the most thrifty choices of vendors.**

**Vote was taken whether to present the proposal in February Board meeting.**

**Motion Made: Discussion and possible motion regarding Neighborhood Purposes Grant of up to \$1500 for Hollywood Food Coalition for the purchase of paper and/or biodegradable cups, utensils and/or take out containers for the distribution of free meals to public.**

#### 5. Discussion by Brittney Weissman, Executive Director of Hollywood 4WRD on their role in Hollywood 2.0 helping to facilitate stakeholder input for the Dept. of Mental Health pilot program which will be bringing mental health and community resources into Hollywood over the next few years.

**After summarizing her bona fides and relationships in the community, Ms. Weissman delivered a broad prospectus of Hollywood 2.0, the newest iteration of the 'Trieste Innovation' project, a coalition of organizers and psychiatric professionals aiming to implement Hollywood with programs and resources that provide an innovative approach to mental health. Funded with a \$115M budget to be used over 5 years, the program is a coalition of Hollywood 4WRD and the Department of Mental Health, who see the initiative in Hollywood as a test case on which to build further successes throughout greater L.A. county.**

#### 6. Discuss Feb through June '22 dates by committee for Hollywood Food Coalition dinner assistance

***Committee members unanimously agreed to continue volunteering with HoFoCo and discussed member availability moving forward (Thursdays falling on nights with no HUNC meetings were informally agreed upon.)***

7. Committee Member announcements on items not on the Agenda

- 1. Mr. Meredith reminded committee members of HUNC imminent presence at the Hollywood Farmers Market and initiated a discussion on the desirability of HUNC's possible ongoing presence at this market.***
- 2. Ms. Irani asked members whether they had noticed an uptick in oversized RVs camped out within our borders, as said vehicles have recently been used as trafficking hubs.***
- 3. Mr. Sexton initiated a discussion/expressed concern re: the unsanitary state of public toilets recently installed on Cahuenga by CalTrans.***

8. Old/Ongoing Business

***None***

9. New/Future Business

***None***

Adjournment at 8:03 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.