

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
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COMMITTEE MEETING MINUTES

Social Services & Homelessness Committee

Monday, February 21, 2022, 7:00 PM
Webinar ID: 985 3308 3083
<https://us02web.zoom.us/j/98533083083>

Welcome

7:02 PM start

1. Roll Call

Attending

Sheila Irani Tom Meredith Shauna Frente Linda Othenin-Girard Robert Sexton

Absent

Thomas Daniels Valls

2. Approval of Minutes

A) Approval of November '21 Minutes

Motion passed.

Motion: Sheila Irani **Second:** Linda Othenin-Girard **Vote:** Yes-5, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Linda Othenin-Girard Robert Sexton Shauna Frente Sheila Irani Tom Meredith

B) Approval of January '22 Minutes

Motion passed.

Motion: Sheila Irani **Second:** Shauna Frente **Vote:** Yes-5, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Linda Othenin-Girard Robert Sexton Shauna Frente Sheila Irani Tom Meredith

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

None

4. Discuss and motion to consider at FULL BOARD, Neighborhood Purposes Grant for up to \$1500 for the purchase by LAUSD multiple children's library books for use at CHEREMOYA SCHOOL library.

LAUSD rep Trenikia Gilmore presented Cheremoya Avenue Elementary's needs and Neighborhood Purposes Grant (NPG) specs to the committee. She explained that COVID protocols have made fundraisers impossible for the last 2 years, so an infusion of new reading materials is much needed. Ms. Gilmore confirmed all books purchased through the proposed grant would bear HUNC stickers in frontispieces.

Mr. Meredith clarified Ms. Gilmore's use of the term 'donate' to reflect that NCs do not make donations, but provide public funds. Ms. Irani requested that Cheremoya provide an expanded request list, an accurate price tally (through an Amazon cart printout), and a timetable/progress report. She also made a friendly amendment to increase the budget ceiling to \$2000.

Motion passed.

Motion Made: Motion to recommend to Full Board a Neighborhood Purposes Grant for up to \$2000 for the purchase by LAUSD of multiple children's library books for use at CHEREMOYA AVENUE ELEMENTARY SCHOOL library.

Motion: Sheila Irani

Second: Shauna Frente

Vote: Yes-5, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Linda Othenin-Girard

Robert Sexton

Shauna Frente

Sheila Irani

Tom Meredith

5. Discuss and motion to consider at FULL BOARD Neighborhood Purposes Grant (NPG) for up to \$750 for the purchase of laundry vouchers distributed through A MILLION DROPS

A Million Drops rep presented his program's ongoing project of distributing \$5 laundry vouchers and made a formal request for \$750 to fund 3 months of vouchers. Sheila Irani suggested from April-June 2022. Committee agreed that AMD's application was completed correctly. Robert Sexton suggested that AMD should consider using Hollywood Food Coalition as a partner to distribute vouchers

Motion passed.

Motion Made: Motion to recommend at FULL BOARD NPG for up to \$750 for the purchase of laundry vouchers distributed through A MILLION DROPS

Motion: Sheila Irani

Second: Robert Sexton

Vote: Yes-0, No-0, Abstain-0, Recused-0, Ineligible-0

6. Committee Member announcements on items not on the Agenda

Robert Sexton asked for clarification on the functional definition of 'donation' vis-a-vis NC funding; Mr. Meredith explained that NPGs are effectively a workaround to facilitate allocations of funds or materials.

7. Old/Ongoing Business

Sheila Irani requested committee members' availability for upcoming Hollywood Food Coalition volunteering nights.

8. New/Future Business

Adjournment at 7:44 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.