

## COMMITTEE MEMBERS:

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, April 18, 2022, 7:00 PM  
Webinar ID: 985 3308 3083  
<https://us02web.zoom.us/j/98533083083>

Welcome

**7:06 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

***There was no meeting in March '22. so no minutes. As March did not approve February '22 minutes, being done at this committee.***

***Motion Made: Motion to approve February '22 Minutes***

**Motion:** Sheila Irani **Second:** Robert Sexton **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)

***Newly appointed Council District 13 Field Deputy Shannan Calland introduced herself to the committee, sharing her outreach background and her issue-based campaigns.***

#### 4. Discussion and motion to consider Neighborhood Purposes Grant (NPG) for up to \$800 for Benekit for people in need within HUNC boundaries to forward to full Board for vote in May

***Benekit representative Paul Fortin shared a NPG; explained funding line-items and discussed logistics of HUNC logo placement on carebags.***

***Robert Sexton suggested that the bags prominently display phone numbers (211, 800 hotlines) catering to the newly unhoused. Sheila Irani asserted that the proposed \$800 allocation might fall short; made a friendly amendment to expand the figure to \$1200.***

***Motion Made: Amended motion to recommend to Full Board a Neighborhood Purposes Grant (NPG) for up to \$1200 for Benekit to receive funds for kits for people in need within HUNC boundaries.***

**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

#### 5. Discussion of future dates for volunteering at dinner distribution at Hollywood Food Coalition for May 14 and for June 16

***Committee agreed that more members would be accommodated on the following dates: May 19th and/or June 19th.***

#### 6. Discussion of potential volunteer activities for SSH committee and/or board to participate in to assist our community, i.e. Non homeless encampment clean ups, a volunteer day at Station 82 or LAPD Hollywood Division, tree or flower plantings, utility box mural, etc. and motion to forward activity to full board with a budget of \$200.00 for supplies

***Committee solicited recommendations from CD 13 Field Deputy Shannan Calland.***

***Robert Sexton proposed that HUNC consider partnering with an appropriate, already-existing organization (Urban Alchemy, e.g.); Tom Meredith reminded committee that the limits of HUNC's participation in such endeavors (especially as regards to collaborations). Topic was postponed until Ms. Irani could screen potential conflicts of interest with City Attorney Steve Houchin.***

7. Consideration of cancelling either May and/or June SSH meeting

***Committee agreed that it would wait to see if sufficient agenda items accrue to warrant meetings; the matter would be decided in the weeks before currently scheduled dates.***

8. Committee Member announcements on items not on the Agenda

***None***

9. Old/Ongoing Business

***None***

10. New/Future Business

***None***

Adjournment at 8:13 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.