

COMMITTEE MEMBERS:

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



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
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COMMITTEE MEETING MINUTES
Social Services & Homelessness Committee
Tuesday, July 19, 2022, 7:00 PM
Webinar ID: 985 3308 3083
<https://us02web.zoom.us/j/98533083083>

Meeting was held on July 18, 2022.

Though notes include Robert Sexton in roll, he is not yet an approved voting stakeholder of this committee and should notes are corrected to remove him from roll.

Welcome

7:02 PM start

1. Roll Call

Attending

Sheila Irani Tom Meredith Shauna Frente Linda Othenin-Girard

Absent

Thomas Daniels Valls

2. Approval of Minutes for APRIL 2022

Motion Made: Motion to approve April '22 Minutes

Motion: Sheila Irani **Second:** Linda Othenin-Girard **Vote:** Yes-4, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Linda Othenin-Girard Shauna Frente Sheila Irani Tom Meredith

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

None

4. Discuss goals for volunteer activity for new Fiscal Year

- discuss potential non profits to assist
- discuss hours each member can give to volunteer activity
- discuss potential schedule for monthly activities

The committee volleyed ideas for new organizations to partner, and assessed its ongoing involvement with the Hollywood Food Coalition. Sheila Irani reminded committee that all HUNC board members are obliged to perform a minimum of 12 hours of public outreach per year.

5. Discuss potential nominees for Committee Chair and/or Co-Chair and their responsibilities

Stakeholder Robert Sexton expressed his desire to become a voting stakeholder; will complete necessary paperwork. Committee discussed possibilities for a new chair. Linda Othenin-Girard proposed the idea of merging SSH and Public Safety committees in order to manage current dearth of HUNC members.

6. Committee Member announcements on items not on the Agenda

None

7. Old/Ongoing Business

None.

8. New/Future Business

Tom Meredith proposed the possibility of crafting and administering a Voting Stakeholder Focus Group.

Adjournment at 8:07 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.