

COMMITTEE MEMBERS:

Thomas Daniels Valls
 Shauna Frente
 Caroline Johnson
 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, September 20, 2021, 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 Caroline Johnson Shauna Frente Thomas Daniels Valls

2. Approval of Minutes

Tom abstains as he was not present at August '21 meeting

Motion Made: Motion to approve August '21 Minutes

Motion: Sheila Irani **Second:** Shauna Frente **Vote:** Yes-4, No-0, Abstain-1, Recused-0, Ineligible-0

Yes

Caroline Johnson Shauna Frente Sheila Irani Thomas Daniels Valls

Abstain

Tom Meredith

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

None

4. Motion to discuss a grant of up to \$750 for A Million Drops NPG for Laundry Vouchers for the homeless for 90 day period, or 150 qty, value of \$5 for wash and dry and detergent.

***was the motion taken before the description to permit the discussion?**

A.. Maik Both from A Million Drops – laundry voucher NPG

1. Overview: 700 vouchers distributed from October 2020 - 21

2. Of the vouchers distributed, 100 are given out per month, and 65 are redeemed. Has gone up by about 15 vouchers redeemed per month

3. No questions from public

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

Yes

Caroline Johnson Shauna Frente Sheila Irani Thomas Daniels Valls Tom Meredith

5. Introduction and motion to consider Linda Othenin-Girard as voting stakeholder for SSH. Bio will be shared, Linda will be present to answer questions.

A. Linda corrects her bio and assures the board she is in HUNCs boundary

B. No public comment

Motion Made: Motion to recommend Linda Othenin-Girard as a voting stakeholder for 1 one-year term for 2/3 board approval

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

Yes

Caroline Johnson Shauna Frente Sheila Irani Thomas Daniels Valls Tom Meredith

6. Update by Shauna Frenté on vaccine clinic options, dates and next steps.

A. As of now, HUNC cannot sponsor or co-sponsor the event

B. Mayor's Central Area Deputy has sent Sheila information on a go-around, Sheila will read through and send to Shauna for more information

7. Discuss details for SSH committee volunteer visit to Hollywood Food Coalition on Monday Sept 27th from 530 pm to 830pm.

A. Bring masks and arrive at 5pm

B. We hope to continue this once a month or once a quarter

8. Discuss and designate committee member who can attend Hollywood 4wrđ meetings each Tuesday at 3:30pm on Zoom and update SSH monthly at committee meeting.

A. Background: Hollywood 4wrđ is a coalition of service providers in area that meets on Zoom monthly

B. At the moment no one on the committee can commit to weekly meetings, but Tom and Caroline can be on their email list to receive agendas and occasionally join

9. Discussion of registration to 2021 LA Congress of Neighborhood Councils and possible determination of sessions to attend of committee members

https://www.neighborhoodcongress.la/workshops?mc_cid=7dfc483bfd&mc_eid=bf7c638193

A. Even if you cannot make it, registration is encouraged because you can go back and watch recordings

B. Recommendations for SSH:

i. How We Can Support Unhoused Neighbor

ii. Street Encampments: What Can and Cannot be Done

iii. Dismantling School to Prison Pipeline

iv. Animal Services

v. Land Use Future

10. Committee Member announcements on items not on the Agenda

None

11. Old/Ongoing Business

None

12. New/Future Business

None

Adjournment at 7:39 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.