

**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,  
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**COMMITTEE MEETING MINUTES**  
**Social Services & Homelessness Committee**  
**Monday, November 15, 2021, 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 Thomas Daniels Valls Linda Othenin-Girard Robert Sexton

2. Approval of Minutes

**Motion Made: Motion to Approve October '21 Minutes**

**Motion:** Sheila Irani **Second:** Linda Othenin-Girard **Vote:** Yes-6, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

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

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

**None**

4. Review for finalizing plans for HUNC sock/underwear drive, including budget elements and timeline, location of collection bins, and outreach assistance.

**Overview: local merchants Funko and Beachwood Market agreed to host collection bins for HUNC/Hollywood Food Coalition's December '21 sock drive. Linda Othenin-Girard still waiting for approval from Gelson's; Shauna Frente securing location on Franklin/Argyle strip mall; Thomas Valls following up with Marshall's.**

**Sheila Irani volunteered to purchase boxes; box decoration options were discussed.**

**Promotion: Tom Meredith offered to coordinate flyers (to be laid out by Mr. Sexton) and send an email blast through MailChimp; NextDoor and Facebook were floated as additional platforms.**

5. Committee Member announcements on items not on the Agenda

**Robert Sexton shared that he had approached LA Apparel for hoodies and sweatshirts for donation drives.**

**Sheila Irani reminded the committee of HUNC's upcoming participation at Hollywood Food Coalition's November 22nd meal distribution and alerted committee of CBS's TV City holiday feeding.**

6. Old/Ongoing Business

**None**

7. New/Future Business

**None**

### Adjournment at 7:32 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.