

COMMITTEE MEMBERS:

Sheila Irani, Chair
Shane Kalminski
Noelle North Norris
Georgette Darby
Oliver Alvarez



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
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COMMITTEE MEETING MINUTES
Outreach Committee
Monday, February 06, 2023, 6:30 PM
Webinar ID: 848 1818 1504
<https://us02web.zoom.us/j/84818181504>

Tom Meredith asks Chad Manuel to take minutes. As Chad indicates he is driving, Robert Morrison volunteers to take the minutes. Robert agrees.

Tom announces that Asher Landau is waiting as Participant to become alternate. Tom explains why he would be recusing himself for entirety of Item 6, regarding an NPG Application from Hollywood Dell Civic Association.

Asher does not make any comments during Items 1 – 5.

Welcome

6:30 PM start

1. Roll Call

Attending

Tom Meredith Jack Zweig Chad Manuel Robert Morrison Asher Landau

2. Approval of Minutes

A) Revised December 5, 2022 Minutes

No minutes reviewed, minutes were approved in January, no motion to reconsider.

B) January 2, 2023 Minutes

Motion Made: Approval of January 2, 2023 Outreach Meeting Minutes

Motion: Robert Morrison **Second:** Chad Manuel **Result:** Yes-4, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Chad Manuel Jack Zweig Robert Morrison Tom Meredith

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

None

4. Comments from any City or Local Officials in Attendance

None

5. Comments from Marilú Guevara regarding Neighborhood Council Election support from the Department of Neighborhood Empowerment

Not present

6. Presentation by Alexa Skarpelos, President Hollywood Dell Civic Association (HDCA). Discussion and possible motion to recommend to the full Board, approval of NPG supporting up to \$2500 for HDCA Annual Summer Block Party on June 3, 2023

Tom reminds the meeting that he will go to waiting room (because he consulted with the Office of City Attorney and is recusing himself as he is a dues-paying member of HDCA.

Tom is put in waiting room at 6:42 PM

Alexa from HDCA will submit updated application; discussion of tabling location with committee expressed preference for the same location as 2022.

Tom returns: 6:59PM, Asher leaves at the same time.

Motion Made: Recommend to the full Board approval of NPG Application for up to \$2500 supporting HDCA Annual Summer Block Party on June 3, 2023.

Motion: Chad Manuel **Second:** Asher Landau **Result:** Yes-3, No-0, Abstain-0, Recused-1, Ineligible-1

Yes

Asher Landau Chad Manuel Robert Morrison

Recuse

Tom Meredith

Ineligible

Jack Zweig

7. Discussion of Outreach assessment of HUNC area locations for doggie waste disposal bags. Possible motion approve up to \$135 of \$300 authorized by Board on December 12, 2022 for 3200 ONEPul Header Bag to be placed two locations in Lake Hollywood Park.

Tom summarizes history of issue, highlighting other locations that were considered for placement of bags and clarifying we can only place these in public areas; Tom described Franklin-Ivar Park and bags are regularly maintained, Tom has not checked in with Rec and Parks. Robert reminds committee board has already authorized Outreach Committee to select location. Jack highlights value of log on distribution post. No other research is currently planned.

Motion Made: Select Lake Hollywood Park for up to \$135 for purchase of 3200 ONEPul Header Bag to be placed in two locations in Lake Hollywood Park.

Motion: Tom Meredith **Second:** Chad Manuel **Result:** Yes-3, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Chad Manuel Robert Morrison Tom Meredith

Ineligible

Jack Zweig

8. Update and request for outreach support for Community Emergency Response Teams training sessions, Wednesdays February 8 and 9.

Reviewed dates for last two training sessions and need for picture of last session.

9. Review and discussion of past and potential new social media postings

Suggested seeking more reciprocity with LAFD, CD4, other community partners, etc. Jack suggested more boosted posts. Identified that specific liaisons are needed.

10. Committee Member announcements on items not on the Agenda

No announcements

11. Old/Ongoing Business

No old/new business discussed

12. New/Future Business

Tom acknowledges Brandi for outreach to Gelson's for placement of Election Signs. Plans Outreach tabling at Gelson's on 2/11 from 2-4PM

Adjournment at 7:37 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.