COMMITTEE MEMBERS:

Oliver Alvarez Georgette Darby Noelle North Norris Shane Kalminsky Sheila Irani, 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

Outreach Committee SPECIAL, RESCHEDULE Wednesday, August 30, 2023, 6:00 PM

Fire Station 82 Annex

1800 N. BRONSON AVENUE, L.A., CA 90028 Second Floor Conference Room

Welcome 6:08 PM start

0.00 Fivi Stu

1. Roll Call

Attending

Sheila Irani Shane Kalminsky Georgette Darby Noelle North Norris

Excused

Oliver Alvarez

2. Public Comment on items not on the Agenda (1 minute each)

Katie Malloy, Director of events and community engagement with Cheremoya Foundation, contact butterflycleanses@gmail.com, wants to make sure we do not have tight time limits by Lake Hollywood Park for field trips and families who wish to use the park.

- 3. Presentation by Kristina O'Neil, President of Lake Hollywood Homeowners Association to show the day to day dangers and reality of "Living Under An Icon" the Hollywood Sign.
- 4. Discussion by each Committee Member of their background, vision, and goals for Outreach Committee this Fiscal Year

1. Sheila Irani would like to organize quarterly events within our boundaries to introduce HUNC to the neighborhood. Holiday based movie nights at Cheremoya Elementary, Health Fair, support of services for homeless, volunteering at Hollywood Food Coalition, community cleanups, and potentially getting the Gower median cleaned and beautified with landscape, rocks, etc. CD4 debate. Pet adoption.

2. Noelle North Norris is interested in beautifying the Gower median, add murals, community cleanups as Scientology does them monthly, support the endeavors of the group.

3. Georgette Darby would like to organize a health fair with a local clinic, including dental; meet and greet with the community

4 Shane Kalminski works within community engagement in West Hollywood for events and programs and would like to bring that experience to our area. He also does social media marketing. Self defense workshop is of interest. Shane would be interested in handling our Instagram account

5. Oliver- absent

5. Discussion and selection of committee member (s) wishing to work with business community, city agencies, schools, and non profits in our district to create a quarterly schedule of events to promote HUNC, such as, but not limited to, pet adoption, swap meet, art fair, health fair, coffee with a cop, neighborhood discount program, etc.

Committee recommends changing standing rule for organizing events to at least 30 days from Board approval to date of event.

Georgette Darby - health contact, Connect Day

Shane - storytime, social media, working with businesses in HUNC for discount program

Sheila - public safety, community cleanups, Hollywood Food Coalition, Shower of Hope

Noelle - Cheremoya, arts

6. Discussion and motion to support Halloween themed movie night at Cheremoya Elementary with up to \$250 from HUNC, with primary financial support from Councilmember Raman, and possibly Councilmember Martinez to open event to general public.

Tabled: Tabled due to Cheremoya not getting LAUSD permission in time. Aiming to look at a December or late November date. Movie examples would be Moana, Coco, Lightyear. Will work with Katie to organize, Noelle will be lead.

7. Committee Member announcements on items not on the Agenda

None

8. Old/Ongoing Business

None

9. New/Future Business -

Discussion of calendar of committee meetings. Committee agreed to meet monthly.

Adjournment at 7:50 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 that 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.