

COMMITTEE MEMBERS:

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



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

Monday, November 07, 2022, 6:30 PM
Webinar ID: 848 1818 1504
<https://us02web.zoom.us/j/84818181504>

Robert Morrison attended as Exec Member proxy for Chad Manuel to make quorum
Asher Landau no longer on committee.
See details for count as voting roll incorrect; Asher is no longer on voting roll and Mr. Morrison will not appear on roll.
Chad Manuel not present

Welcome

6:41 PM start

1. Roll Call

Attending

Brandi D'Amore Jack Zweig

Absent

Tom Meredith Asher Landau Chad Manuel

2. Approval of Minutes

Actual Vote:

Brandi D'Amore - yes

Chad Manuel - absent

Jack Zweig - yes

Tom Meredith - yes

Robert Morrison (alternate) - yes

Motion passed.

Motion Made: Approval of October '22 Minutes

Motion: Tom Meredith

Second: Robert Morrison

Result: Yes-3, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Brandi D'Amore Jack Zweig Tom Meredith

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

Lionel Mares - He found out that Imelda Padilla is entering Special Election for CD6, all NCs should know about this. Vigilant, educated on who is running so that previous behavior is not repeated to make sure that new people will listen to NCs

4. Comments from any City or Local Officials in Attendance

Ivanna from Senator Ben Allen's office: on 11/28, the Senator is volunteering with project Angel Food from 12-3, not open to public.

5. Review of Committee member progress and actions on outreach commitments determined in prior Outreach committee meetings

Tom Meredith: been more productive with distributing flyers and reestablishing business relationships, especially up in Hollywoodland on Beachwood. Open Board Seats and Movie Night; need to keep going back because cannot depend on posting. Same on Franklin Avenue businesses. Robert and Tom visited some places and items are not up. Using DONE NextDoor, MailChimp.

Brandi D'Amore outlined all the venues she has contacted (CD4/13, Easttown, Hollywood 7th Day, YCC, Thai CDC, etc.)

Jack: working on his film project and working on a timeline. Also do more outreach to youth reps to get more participation.

Robert Morrison outreach has been done on his own. Gave a synopsis of the joint effort on Saturday. Has gone out to give flyers

6. Review of P-22 Event October 22

Brandi D'Amore gave update

Lionel Mares gave input on his participation. Thought good event.

7. Discussion of Outreach support and attendance for Fall Family Movie Night on November 12

Tom has set up a doodle for participation. Outreach attended. Jim will not be attending. Wants to get the stamp for the crayons. Get it at meeting with Chief Fields

8. Discussion and determination of HUNC tabling and attendance at 4th Annual greater Los Angeles safety and preparedness fair on November 13, 2022.

HUNC will not participate. Tom will let organization know.

9. Update on Youth Film Festival event including but not limited to timing, location, Outreach support, attendance, etc.

Working with Asha Goya. Starting after Winter, end submission date will be March. Cannot give prizes; other organizations AMDA

Went over logistics on dates, how those dates affect timelines as need to get things into City Clerk, whether or not space can be donated or needs to be rented, etc. Robert Morrison offered to help Jack to get the forms together.

Jack Zweig bumped out at 7:52, back in 7:54.

Discussion on Brown Act stuff. Jack will talk to other joint meeting Youth reps

Discussed Ad Hoc for November

8:13PM got update with Asha. Joint Zoom to iron out specifics. Will announce at her board meeting.

10. Discussion of possible Renter's and Homeowner's event including but not limited to timing, location, Outreach support, attendance, etc.

Robert Morrison gave a very brief overview. Event up for board approval at November board.

11. Discuss new swag items to procure and possible recommendation for approval at November 14 Board Meeting

Chad Manuel has suggested a magnet. Covered all sorts of new swag items, mulching, masks, etc.

12. Discussion of Outreach idea to encourage stakeholders with a photo guessing game of areas

Brandi D'Amore talked about an unfinished idea of using photos of areas within borders with guessing game component, or having stakeholders submit pictures for consideration. To be fleshed out in upcoming meetings.

13. Discussion and possible motion of Digital Media Content and Posting Guidance for Board

Discussed the current guidelines

Discussed adding to guidelines to create clearer format

Robert will draft language

14. Update on open Board seats

One current applicant. Old applicant may reconsider.

15. Committee Member announcements on items not on the Agenda

None

16. Old/Ongoing Business

None

17. New/Future Business

None

Adjournment at 8:17 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.