

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, December 05, 2022, 6:30 PM
Webinar ID: 848 1818 1504
<https://us02web.zoom.us/j/84818181504>

Chad Manuel to take notes

Welcome

6:30 PM start

1. Roll Call

Attending

Tom Meredith Brandi D'Amore Chad Manuel

Absent

Jack Zweig

2. Approval of Minutes

Motion passed.

Motion Made: Approval of November '22 Minutes with addition of end time "8:17PM"

Motion: Tom Meredith **Second:** Chad Manuel **Result:** Yes-2, No-0, Abstain-1, Recused-0, Ineligible-0

Yes

Brandi D'Amore Tom Meredith

Abstain

Chad Manuel

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

None

4. Comments from any City or Local Officials in Attendance

Josef Siroky with CD4 introduced himself as the new field deputy and provided his contact information if Board members needed assistance with anything.

5. Presentation and Neighborhood Purposes Grant review from The C.I.T.Y. x1 Youth Group with possible motion to recommend NPG Grant to board for approval

Organization not present for NPG. Tom Meredith indicated how contact was made, and discussed pursuing an NPG, and the process of what occurred.

6. Discussion on committee member changes and folding HUNC Elections 2023 functionality into Outreach Committee, including, but not limited to adding Robert Morrison and possibly others to Outreach Committee, timeline and outreach support plans throughout the election process

HUNC President Robert Morrison spoke on the need to combine committees given the vacancies within HUNC. Specifically, combine the election committee with Outreach since they have similar goals. Ms. D'amore felt that it could be advantageous to form an Ad Hoc committee for the upcoming election. Mr. Meredith opined that, with some current Board members seeking reelection, it may be possible to have candidates be on a committee with certain restrictions. Mr. Manuel noted he is likely not seeking reelection. Mr. Meredith suggested we may be able to suspend the Outreach Committee and simply become an Ad Hoc committee for the duration of the election. Mr. Morrison will engage with other Board members to gauge interest in participating in an election committee.

7. Review any feedback or observations from any who attended 4th Annual greater Los Angeles safety and preparedness fair

on November 13, 2022

Brandi D'Amore indicated that she was planning to attend with Mike Hain of Los Feliz NC. She didn't get to attend with him. He provided updates on the event, indicating it was very good and informative with a lot of people, yet not sure how many specific to his NC.

8. Discussion of outreach support for Renter's and Housing event including but not limited to timing, location, attendance, etc.
Mr. Manuel indicated that Renters and Housing Committee members were finalizing a flyer to market the event. Mr. Manuel also entertained the idea of recording the event or broadcasting it live, the logistics need to be figured out.
9. Review and Discussion of Digital Media Content and Posting Guidance for Board
Mr. Meredith noted that new guidelines will be discussed in the upcoming Board meeting.
10. Discuss swag merchandise ideas addressing HUNC demographics and current societal trends. Review HALO catalogue before meeting to generate ideas, <https://shop.halo.com/?ae=natalie-norcross>.
Mr. Manuel presented the informational magnet he proposed for a swag item. He took notes of suggestions made and updated the graphic for full Board approval.
Mr. Meredith presented a composter as a potential swag item.
Ms. D'Amore spoke about HUNC branded Tap cards.
Committee discussed finding swag items which met stakeholder needs.
11. Committee Member announcements on items not on the Agenda
Ms. D'Amore indicated that the new CD13 Committeeperson did not engage with the previous CD13 staff to have a transition and, as such, we may experience a delay in communication with CD13.
12. Old/Ongoing Business
None
13. New/Future Business
None

Adjournment at 7:59 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.