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 Frenté 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
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.

Adjournment at 7:32 PM