

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
NONPROFIT/EDUCATION/ARTS & CULTURE MINUTES
MONDAY, JUNE 27, 2016, 6:00PM
FIRE STATION 82 ANNEX
1800 N BRONSON AVENUE LA, CA 90028
Second Floor Conference Room

Note: Agenda items may be taken out of order or merged as deemed appropriate.

COMMITTEE MEETING BEGINS 6:10pm

1. Welcome and Intros Stakeholder present: Marissa Engel. Guest speaker present: David Cain.
2. Committee Members present, CoChairman Margaret Marmolejo, member Erin Penner. Anji Williams and Susan Polifronio were excused. Members not present: Coyote Shivers.
3. Approval of Minutes from 5/16 Committee Meeting– Minutes to be presented at next meeting.
4. Public Comment: Items not on the Agenda

Marissa Engel, stakeholder, stated that she would love to see a community gathering to bring the neighborhood closer, perhaps a monthly meeting and was curious of possible venues. Committee members agreed that they would bring it to the Outreach Committee and Board Meeting.

5. Briefing regarding AMERICA'S HEALTHY KIDS by Executive Director David Cain. This is a non profit organization with purpose of healthy day long events for families. David wanted to offer a 4 or 8hr event for kids, perhaps in conjunction with other Neighborhood Councils for \$5000 for an 8hour kids event and \$1500\$2500 for a 4hour kids event (cost can be split with other NCs). Committee said that they would get back to David if it were feasible with current budget to incur that cost for a oneday event.

Marissa Engel added that the Yucca Recreation Center (near Franklin & Cherokee) holds free events all year and it may be a good idea to host with them or for HUNC to have their own ongoing kids event at a local park within our region. Margaret stated that a recreational kids event could also be an opportunity to combine with an Emergency Preparedness event at a local park.

6. Anji was not able to be present but she emailed an update of her Summer Library Educational Events participated in by HUNC. She and Treasurer HUNC bought snacks for the next 2 book events at the Hollywood Goldwyn Library. They are July 11, Stuart Little book and August 1, The Tiger Rising book. At the July 11 event they will do origami boats and at August 1 event LA City Council Member Mitch O'Farrell will be reading to the children. HUNC volunteers are welcome to come help at these events.

7. Erin Presented the initial steps for establishing a Youth Council. She has contacted Lorenzo Briceno for legal guidelines and is awaiting followup. She has contact info for key school principals (Cheremoya and Immaculate Heart) and presented her draft of an initial mission statement and purpose for the HUNC Youth Council to send over to school administrators.

8. The committee voted and approved a final concept statement, to be put on July HUNC Board Meeting agenda for Board approval. The committee voted and approved Erin to put together an initial budget through the fall up to \$300 to be put on July HUNC Board Meeting agenda to vote for Board approval.

9. Coyote was not present to propose his ideas for an art project in the community that would improve the quality of life of residents. One proposed project would be the painting of a brick wall around a children's playground at the Griffith Park entrance at the top of Bronson Ave. Committee agreed that Griffith Park rules might make this a complex project, more than what is wanted for a first project. Margaret mentioned finding community artists to help paint the 101 bridge across from the Annex. A security guard for the area, Aaron Nicolarsen, has already received approval to paint the bridge, so this can be a project idea to continue to work on at next meeting. Idea was also raised to have a sculpture at the triangle park near Cahuenga and Franklin Avenue. Marissa mentioned the idea of Little Libraries around HUNC neighborhoods and Committee agreed this could be an excellent Arts & Culture project

that could also be carried out by the Youth Council. Erin, who is also the Homeless Liason, will contact My Friends Place in regards to art programs they offer their homeless youth to see if HUNC could assist such a program. President HUNC suggested new artwork on the concrete retainer wall outside Cheremoya school. All these ideas will be given to Coyote.

10. Committee decided to hold off on an art project vote until Arts and Culture Rep Coyote Shivers was present and the rest of the Committee.

11. Committee tabled the discussion of purposes of this committee, goals, and name until the entire Committee is present.

12. Committee tabled officially naming this committee until all members are present and there are several choices of names presented to vote on.

13. No Committee member comments, on old/ongoing business, no new/future business. Meeting adjourned at 7:45

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.