

CITY OF LOS ANGELES

CALIFORNIA

**EAST HOLLYWOOD
NEIGHBORHOOD COUNCIL**

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NEIGHBORHOOD COUNCIL**

GOVERNING BOARD OFFICERS

Arasele Torrez, President
Jennifer Lee, Vice President
Jeff Zarrinam, Treasurer
Seta Panosian, Corresponding Treasurer
Ninoska Suarez, Corresponding Secretary

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GOVERNING BOARD MEMBERS

Mher Kesheshian
Robb Winer
Maria Malbas
Lynn Fountain
Campbell
Lee Liu
Albert Tsao
Bob Peppermuller
Meghan Choi
John Farrace
Shahan Suzmeyan
Anwar Torres
Samantha Gordon
Danner



**ERIC GARCETTI
MAYOR**

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL GOVERNING BOARD SPECIAL MEETING AGENDA

**Monday, July 23, 2018 6:30 PM
Hollywood Hotel
1160 N. Vermont Ave., Los Angeles, CA 90029**

Public comments on agenda items will be heard when the item is considered. Public comments on other matters within the council's jurisdiction may be made during the Public Comment period. Public comments are limited to two minutes per speaker. Action may be taken on any agenda item except Public Comment, announcements and reports. Actions may be reconsidered only if a motion for reconsideration is adopted at the same meeting where the action was taken. You may request a copy of printed materials that are distributed at the meeting. You may record the meeting by audio, video or photographic means as long as it is not disruptive. Meeting notices and agendas are posted at various locations (see list below). If you need translation, or accommodation for a disability, please call the city Department of Neighborhood Empowerment at least three business days in advance (213- 978--1151, or toll-free 3-1-1). The city is a covered entity under Title II of the Americans with Disabilities Act. If you believe the council is not following the law or its own rules you may file a grievance in writing with copies to both the Chair and the Secretary. Please be respectful of others, even when you differ with them.

I. Welcome and Introductions

A. Call to Order

B. Opening Remarks/Welcome Address Arasele Torrez, President

C. Public Comment on Non-Agenda Items (Please limit to two minutes per speaker.)

II. Community Reports

A. LAPD Report

B. Neighborhood Prosecutor (Andrew Said)

C. Budget Advocate Report

D. CD13 Report, Office of Councilmember Mitch O'Farrell

- E. City of LA Report, Office of Mayor Eric Garcetti
- F. Assembly District 43 Report, Office of Assemblymember Laura Friedman, Seamus Garrity
- G. LA County Supervisor Sheila Kuehl, Fernando Morales

III. Community Voices

- A. Thai CDC Update
- B. East Hollywood BID (Jeff Zarrinam)
- C. Route 66 BID (Jeff Zarrinam)
- D. Hollywood / Western BID (Jeff Zarrinam)
- E. East Hollywood / Los Feliz Homeless Coalition
- F. Hollywood Chamber of Commerce (Jeff Zarrinam)

Break (Meet & Greet)

IV. Meeting of EHNC Governing Board - Public is welcome and encouraged to stay

A. Committee Reports

a. Executive	b. Planning & Entitlement	c. Outreach
d. Arts & Culture	e. Community Health	f. Youth & Education
g. Budget & Finance	h. By-laws	i. Business & Econ. Development
j. Public Safety	k. Design & Beautification	l. IT

- B. **Discussion and possible approval** of August 21, 2017 Governing Board Meeting Minutes
- C. **Discussion and possible approval** of October 16, 2017 Governing Board Meeting Minutes.
- D. **Discussion and possible approval** of March 19, 2018 Governing Board Meeting Minutes.
- E. **Discussion and possible approval** of April 16, 2018 Governing Board Meeting Minutes.
- F. **Discussion and possible approval** of April 30, 2018 Governing Board Meeting Minutes.
- G. **Discussion and possible approval** of May 21, 2018 Governing Board Meeting Minutes.
- H. **Discussion and possible approval** of May 31, 2018 Governing Board Meeting Minutes.
- I. **Discussion and possible approval** of June 18, 2018 Governing Board Meeting Minutes.
- J. **Budget Update** (Jeff Zarrinam, Treasurer)
 - 1. June 2018 Mer
- K. Action Items
 - 1. **Discussion and possible action** for Jennifer Lee’s resignation from the Community Outreach Committee.
 - 2. **Discussion and possible action** for Samantha Gordon Danner’s appointment to the

Community Outreach Committee.

3. Discussion and possible action of \$50 per month expenditure to Kristina Smith for monthly newsletter.

4. Discussion and possible action regarding participation in Virgil Village First Friday.

5. Discussion and possible action regarding Ad Hoc Committee on Homelessness membership: Chair: Samantha Danner, members: Jennifer Lee, Dan Argo, and Bob Peppermuller.

6. Discussion and possible action regarding Ad Hoc Committee mission statement: "Our mission is to educate our community on homelessness and surrounding issues, to discuss thoughtful solutions to issues of homelessness for the well-being of all our housed and unhoused neighbors, and to recommend actions to the EHNC board on proposals, policies, projects, and plans related to homelessness in our area."

7. Discussion and possible action regarding document containing procedures for handling NPG requests.

8. Discussion and possible action regarding Maria Malbas resignation from the EHNC Board as the District 4 Representative.

9. Presentation regarding Blessed Sacrament.

10. Introduction regarding Maria Elena Durazo for the 24th Senate District.

11. Discussion and possible action regarding SB 905 4 a.m. bar bill.

12. Discussion and possible action 2018 Selection Procedures Stipulation Worksheet.

13. Discussion and possible action regarding air traffic noise.

14. Discussion and possible action regarding a proposed ordinance to regulate appeals filed under Public Resources Code Section 21151(c) of the California Environmental Quality Act (CEQA). The proposed ordinance would place time limitations on appeals of a CEQA clearance approved by a city commission or other non-elected body, to the City Council. The ordinance would further establish a fee for filing the appeal.

15. Discussion and possible action regarding the proposed demolition of two circa 1910 and 1916 Craftsman duplexes located at 1269-1279 N. Lyman Place, for the construction of a temporary 20-stall surface parking lot on the 9,680 sq. ft. parcel to service the Hollywood Presbyterian Medical Center during construction activities. City Planning Case Nos. DIR-2017-5247-SPP; ENV-2017-5248-CE.

16. Discussion and possible action regarding letter of support for ZA-2018-1928-CUB-SPP at 713 N Virgil for (1) A Conditional Use to permit the sale of beer and wine only for on- and off-site consumption in conjunction with a new retail store and bar having hours of operation from 10 a.m. to 11 p.m. daily and (2) Project Permit Compliance to permit a change of use from retail to retail and bar within the Vermont/Western Transit Oriented District Specific Plan. Note: the public hearing is July 24th

V. New / Old Business

VI. Adjournment

Council Process: Everyone who lives, works, owns property, attends school, is a member of a faith organization or works in a non-profit organization that provides services within the boundaries of the East Hollywood Neighborhood Council is a "stakeholder." All stakeholders are members of the Council. Stakeholders elect a Governing Board to represent them. This Board is recognized as the decision-making entity by the City of Los Angeles

and was elected on October 30, 2007. While the Board is an official decision-making entity, meetings are conducted as much as possible in a town hall format. Committees are open to anyone with an interest in East Hollywood. The East Hollywood Neighborhood Council depends on the active public participation of its diverse, dynamic and unique community for its success. Posting Sites: Meeting notices and agendas are posted at the following locations within East Hollywood (three days in advance for regular meetings and one day in advance for special meetings). The official posting is at **The Hollywood Hotel**, 1160 N. Vermont Avenue and on our website at www.easthollywood.net. The agenda may also be posted at: (1) **Armen Realty**, 5111 W. Santa Monica Boulevard (2) **Stakeholder Residence**, 772 N. Kenmore (3) **Against The Stream**, 4300 W. Melrose.

You can receive notices and agendas by e-mail. Please send your request, with your name and telephone number, to EHNC@easthollywood.net

