

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
Albert Tsao, Recording Secretary

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TELEPHONE

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WEBSITE

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GOVERNING BOARD MEMBERS

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



**ERIC GARCETTI
MAYOR**

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING AGENDA

Monday, September 17, 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 Zarrinnam)
- C. Route 66 BID (Jeff Zarrinnam)
- D. Hollywood / Western BID (Jeff Zarrinnam)
- E. East Hollywood / Los Feliz Homeless Coalition
- F. Hollywood Chamber of Commerce (Jeff Zarrinnam)

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. **Discussion and possible approval** of August 20, 2018 Governing Board Meeting Minutes.
- K. **Budget Update** (Jeff Zarrinnam, Treasurer)
 - 1. August 2018 MER
- L. Action Items
 - 1. **Discussion and possible action** regarding Jennifer Lee’s resignation from the EHNC Public Safety Committee.

- 2. Discussion and possible action** regarding appointment of Shahan Suzmeyan to the EHNC Public Safety Committee.
- 3. Discussion and possible action** regarding appointment of Anwar Torres to the EHNC Youth & Education Committee.
- 4. Discussion and possible action** regarding Albert Tsao joining the EHNC Executive Committee.
- 5. Discussion and possible action** regarding approval of EHNC 2019 Election Form.
- 6. Discussion and possible action** regarding approval of up to \$5,000 in a Neighborhood Purpose Grant (NPG) for the Independent Shakespeare Co. for their Griffith Park Free Shakespeare Festival 2018.
- 7. Presentation** by Blessed Sacrament.
- 8. Introduction** regarding Maria Elena Durazo for the 24th Senate District.
- 9. Discussion and possible action** regarding purchase of a table for outreach purposes for up to \$100.
- 10. Discussion and possible action regarding** recommendation CIS on Council File 18-0462, from Ad hoc committee on homelessness. "Housing Choice Voucher Program (aka Section 8) / Prohibit Discrimination Against Section 8 Voucher Holders / Prevent the Risk of Homelessness / Draft Ordinance": in support of preventing discrimination against Section 8 Voucher holders in the housing market.
- 11. Discussion and possible action regarding** recommendation CIS on Council File 15-1138-S35, from Ad hoc committee on homelessness. "Safe Parking Pilot Program (Strategy 6B) / Comprehensive Homeless Strategy / Various Council Districts / Funding": in support of a (pilot) Safe Parking program for people experiencing vehicular homelessness
- 12. Presentation** by Laila on report of (CF17-1311).
- 13. Presentation** on Lime E-Scooters by Steven Sharp and feedback from EHNC Board members.
- 14.** Little Tokyo Service Center Update on Santa Monica Vermont Affordable Housing Project.
- 15. Discussion and possible action regarding** recommendation CIS on Council File 18-0352, from Ad hoc committee on homelessness. 533 Schrader Boulevard (Lot 649) / City Owned Property / Potential Crisis and Bridge Housing Facility": in support of building bridge housing at 1533 Schrader Blvd.
- 16. Discussion and possible action regarding** recommendation CIS on Council File 18-0506, from Ad hoc committee on homelessness. "Homeless Engagement and Response Team (HEART) / City Attorney / Assist Individuals Experiencing Homelessness with Citations, Fines, Fees and Warrants": in support of the LA City Attorney's Homeless Engagement and Response Team (HEART) program to resolve outstanding infraction citations and associated warrants

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

