

CITY OF LOS ANGELES

CALIFORNIA

**EAST HOLLYWOOD
NEIGHBORHOOD COUNCIL**

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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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GOVERNING BOARD MEMBERS

Robb Winer
Lynn Fountain
Campbell
Lee Liu
Bob Peppermuller
Shahan Suzmeyan
Anwar Torres
Samantha Gordon
Danner
Tracy Walker



**ERIC GARCETTI
MAYOR**

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING SPECIAL AGENDA

Monday, January 28, 2019 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. Hollywood 4wrđ east hub
- 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
m. Ad Hoc Homeless		

Announcements:

1. Nina Sorkin, a Silver Lake stakeholder who came to a recent Ad Hoc Homelessness Committee meeting, would like to invite East Hollywood Neighborhood Council and its stakeholders to participate in the community Relay For Life. Their Relay will be held on June 1, 2019 at the Mulholland Fountain (corner of Riverside Drive and Los Feliz Blvd), and Nina suggested forming an EHNC team. The relay is from 11:00 am to 9:00 pm. The day will be filled with health education messages and entertainment. Please contact* Nina should you need more information. *Samantha can provide contact information.

2. Upcoming Homelessness Engagement training offered by SELAH at the Edendale Public Library on Feb. 9, 2019 from 11a.m. - 3p.m.

- B. Discussion and possible approval** of October 16, 2017 Governing Board Meeting Minutes.
- C. Discussion and possible approval** of April 30, 2018 Governing Board Meeting Minutes.
- D. Discussion and possible approval** of May 31, 2018 Governing Board Meeting Minutes.
- E. Discussion and possible approval** of June 18, 2018 Governing Board Meeting Minutes.

- F. Discussion and possible approval** of August 20, 2018 Governing Board Meeting Minutes.
- G. Discussion and possible approval** of October 15, 2018 Governing Board Meeting Minutes.
- H. Discussion and possible approval** of November 19, 2018 Governing Board Meeting Minutes.
- I. Discussion and possible approval** of January 7, 2019 Governing Board Meeting Minutes.
- J. Budget Update** (Jeff Zarrinam, Treasurer)
1. January 2019 MER
- K. Action Items**
1. **Presentation** on Santa Monica Vermont affordable housing project update by Little Tokyo Service Center.
 2. **Discussion and possible action** regarding approval of up to \$300 for 300 12x18 EHNC Elections posters from Phantom.
 3. **Discussion and possible action** regarding approval of up to \$300 for 5,000 5.5.x8.5 gloss EHNC Elections postcards from Nize.
 4. **Discussion and possible action** regarding approval of up to \$1,000 to advertise EHNC Elections on our EHNC Facebook and Instagram.
 5. **Discussion and possible action** regarding approval of up to \$2,500 for Hang 10 Taco Food Truck for up to 500 people.
 6. **Discussion and possible action** regarding a change to the PLUM committee guidelines to reflect a maximum of Five (5) committee members who are approved by the EHNC board.
 7. **Discussion and possible action** regarding, whereas a quorum of the PLUM Committee would consist of a majority of the approved PLUM committee members.
 8. **Discussion and possible action** regarding the PLUM Committee Chair shall be a member of the EHNC Board.
 9. **Discussion and possible action** regarding the PLUM Committee Vice Chair, if any, shall be a member of the EHNC Board with the ability to conduct meetings in the absence of the PLUM Chair, provided a quorum is present.
 10. **Discussion and possible action** regarding the PLUM Committee shall hold regular set monthly meetings in the 1st or 2nd week of each Month either on a Monday or Tuesday and to be determined by the PLUM Chair.
 11. **Discussion and possible action** regarding appointing Shahan Suzmeyan as the alternate member of the Planning Entitlement Review Committee.
 12. **Discussion and possible action** regarding LACC meeting place offered to EHNC to hold public governing board meetings.
 13. **Discussion and possible action** regarding crosswalk on Virgil Ave and Marathon St.
 14. **Discussion and possible action** regarding CIS in support of CF 18-0911, Affordable Rental Units / Master Notification List / Qualified Tenants / Housing and Community Investment Department Website. Motion available here: http://clkrep.lacity.org/onlinedocs/2018/18-0911_mot_09-25-2018.pdf (Ad Hoc Homeless Committee)
 15. **Discussion and possible action** regarding proposal for an Elections outreach/Ad Hoc Homelessness Committee joint event. Ad Hoc Committee on homelessness unanimously approved and forwarded to the full board a proposal, requesting \$1,500.00 in funding, to sponsor an outreach event to raise awareness about upcoming EHNC elections and homelessness in East Hollywood and the resources available to affected community members, as well as to fund a hygiene and care kit drive. Items to be funded include: catering, goods to build hygiene and care kits (including items like socks, soap, feminine

hygiene products, toothbrushes/toothpaste, deodorant, etc.), and Facebook advertising to promote the event. Kits are to be distributed to East Hollywood neighbors experiencing homelessness through SELAH and other community outreach groups. Would like input from the board regarding the date of such an event (suggesting early March for this event).

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

