

CITY OF LOS ANGELES

EAST HOLLYWOOD
NEIGHBORHOOD COUNCIL

GOVERNING BOARD OFFICERS

GOVERNING BOARD MEMBERS



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EAST HOLLYWOOD NEIGHBORHOOD COUNCIL GOVERNING BOARD SPECIAL MEETING AGENDA

Monday, April 15, 2019 7:00 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 *Lorenzo Briceno, Department Neighborhood Empowerment*
- C. Installation of New Board Members
- D. General Public Comment on Non-Agenda Items *(Please limit to two minutes per speaker.)*

II. Community Reports

III. Action Items - Meeting of EHNC Governing Board - Public is welcome and encouraged to stay

- A. **Discussion and Possible Action relative to the Selection of Members for the EHNC Planning & Entitlement Review Committee (PLUM Committee).**
 1. **Discussion and possible action** regarding reaffirming Jeff Zarrinam as the Chair of the Planning & Entitlement Review Committee (PLUM Committee)
 2. **Discussion and possible action** regarding reaffirming Shahan Suzmeyan as the Vice Chair of the Planning & Entitlement Review Committee (PLUM Committee)
 3. **Discussion and possible action** regarding reaffirming Doug Haines as a member of the Planning & Entitlement Review Committee (PLUM Committee)

4. **Discussion and possible action** regarding reaffirming Ed Hunt as a member of the Planning & Entitlement Review Committee (PLUM Committee)
5. **Discussion and possible action** regarding reaffirming Charles Fisher as a member of the Planning & Entitlement Review Committee (PLUM Committee)

B. Discussion and Possible Action relative to the Selection of Members for the EHNC Budget & Finance Committee

1. **Discussion and possible action** regarding appointing the newly appointed Treasurer of the EHNC as the Chair of the Budget & Finance Committee.
2. **Discussion and possible action** regarding appointing the newly appointed President of the EHNC as the Vice Chair of the Budget & Finance Committee
3. **Discussion and possible action** regarding appointing the newly appointed Corresponding Treasurer of the EHNC as a member of the Budget & Finance Committee.

C. Discussion and Possible Action relative to the Selection of Members for the EHNC Business & Economic Development Committee

1. **Discussion and possible action** regarding reaffirming Jeff Zarrinam as the Chair of the Business & Economic Development Committee.
2. **Discussion and possible action** regarding appointing Nina Suarez as the Vice Chair of the Business & Economic Development Committee.
3. **Discussion and possible action** regarding appointing Arasele Torrez as a member of the Business & Economic Development Committee.

D. Discussion and Possible Action relative to the Selection of Members for the EHNC Outreach Committee

1. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as Chair of the Outreach Committee.
2. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as Vice Chair of the Outreach Committee.
3. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as members of the Outreach Committee.

E. Discussion and Possible Action relative to the Selection of Members for the EHNC Arts and Culture Committee

1. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member Lynn Fountain Campbell as Chair of the Arts & Culture Committee.
2. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as Vice Chair of the Arts & Culture Committee.
3. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as members of the Arts & Culture Committee.

F. Discussion and Possible Action relative to the Selection of Members for the EHNC Community Health Committee

1. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as Chair of the Community Health Committee.

2. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as Vice Chair of the Community Health Committee.
3. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as members of the Community Health Committee.

G. Discussion and Possible Action relative to the Selection of Members for the EHNC

Youth & Education Committee

1. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as Chair of the Youth & Education Committee.
2. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as Vice Chair of the Youth & Education Committee.
3. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as members of the Youth & Education Committee.

H. Discussion and Possible Action relative to the Selection of Members for the EHNC

Public Safety Committee

1. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member Shahan Suzmeyan as Chair of the Public Safety Committee.
2. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as Vice Chair of the Public Safety Committee.
3. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as members of the Public Safety Committee.

I. Discussion and Possible Action relative to the Selection of Members for the EHNC

Design & Beautification Committee

1. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as Chair of the Design & Beautification Committee.
2. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as Vice Chair of the Design & Beautification Committee.
3. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as members of the Design & Beautification Committee.

J. Discussion and Possible Action relative to the Selection of Members for the EHNC IT Committee

1. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as Chair of the IT Committee.
2. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as Vice Chair of the IT Committee.
3. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as members of the IT Committee.

K. Discussion and Possible Action relative to the Selection of Members for the EHNC Homeless (Indigent Services) Committee

1. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member Bob Peppermuller as Chair of the Homeless Committee.
2. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as Vice Chair of the Homeless Committee.

3. **Discussion and possible action** regarding nominating and appointing an EHNC Board Member as members of the Homeless Committee.

IV. Committee Orientation

V. 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.

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