EAST HOLLYWOOD NEIGHBORHOOD COUNCIL

GOVERNING BOARD OFFICERS
Arasele Torrez, President
Ninoska Suarez, Vice President
Rogelio Pardo, Treasurer
Jeff Zarrinnam, Corresponding Treasurer
Gesselly Marroquin, Recording Secretary
Faye Altobar, Corresponding Secretary

GOVERNING BOARD MEMBERS
Daniel Strongman
Bob Peppermuller
Shahan Suzmeyan
Lynn Campbell
Doug Haines
Jillian Schultz
Anwar Torres
Carlos Delgado
Kyle Gregory

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL
GOVERNING BOARD MEETING AGENDA
Monday, May 20, 2019 6:30 PM
Hollywood
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
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. Hollywood 4wrd east hub
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

<table>
<thead>
<tr>
<th>a. Executive</th>
<th>b. Planning &amp; Entitlement</th>
<th>c. Outreach</th>
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<td>d. Arts &amp; Culture</td>
<td>e. Community Health</td>
<td>f. Youth &amp; Education</td>
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<td>g. Budget &amp; Finance</td>
<td>h. By-laws</td>
<td>i. Business &amp; Econ. Development</td>
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<td>j. Public Safety</td>
<td>k. Design &amp; Beautification</td>
<td>l. IT</td>
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<td>m. Ad Hoc Homeless</td>
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B. Discussion and possible approval of April 15, 2019 Governing Board Meeting Minutes.
C. Discussion and possible approval of April 15, 2019 Governing Board Special Meeting Minutes.
D. Budget Update (Jeff Zarrinnam, Treasurer)
   1. February 2019 MER
   2. March 2019 MER
   3. April 2019 MER
E. Action Items
   1. Presentation on 2020 Census. (Fred Mariscal)
   2. Discussion and possible action regarding approval of up to $150 on 4 chairs for outreach purpose.
   3. Discussion and possible action regarding approval of up to $300 for business cards.
   4. Discussion and possible action regarding approval of up to $250 for EHNC Board Retreat.
   5. Discussion and possible action regarding housing bill SB 50 by Scott Weiner.
7. **Discussion and possible action** regarding EHNC Board Retreat date before the June General Board Meeting.
8. **Discussion and possible action** regarding a regular monthly committee meeting standards.
9. **Discussion and possible action** regarding appointment of Daniel Strongman as the Co-Chair of the EHNC Public Safety Committee.
10. **Discussion and possible action** regarding appointment of Carlos Delgado as a member of the EHNC Arts & Culture Committee.
11. **Discussion and possible action** regarding appointment of Jillian Schultz as a member of the EHNC Arts & Culture Committee.
12. **Discussion and possible action** regarding appointment of Daniel Strongman as a member of the EHNC Arts & Culture Committee.
13. **Discussion and possible action** regarding appointment of James Bennett as a member of the EHNC Arts & Culture Committee.
14. **Discussion and possible action** regarding appointment of Louise Reichlin as a member of the EHNC Arts & Culture Committee.
15. **Discussion and possible action** regarding appointment of Shahan Suzmeyan as the Chair of the EHNC Planning & Entitlement Committee.
16. **Discussion and possible action** regarding appointment of Rogelio Pardo as the Co-Chair of the EHNC Planning & Entitlement Committee.
17. **Discussion and possible action** regarding appointment of Doug Haines as a member of the EHNC Planning & Entitlement Committee.
18. **Discussion and possible action** regarding appointment of Kyle Gregory as a member of the EHNC Planning & Entitlement Committee.
19. **Discussion and possible action** regarding appointment of Anwar Torres as Chair of the EHNC Youth & Education Committee.
20. **Discussion and possible action** regarding appointment of Faye Altobar as Co-Chair of the EHNC Youth & Education Committee.
21. **Discussion and possible action** regarding appointment of Gesselly Marroquin as a member of the EHNC Youth & Education Committee.
22. **Discussion and possible action** regarding appointment of Ninoska Suarez as the Chair of the EHNC Community Outreach Committee.
23. **Discussion and possible action** regarding appointment of Arasele Torrez as the Co-Chair of the EHNC Community Outreach Committee.
24. **Discussion and possible action** regarding appointment of Kyle Gregory as a member of the EHNC Community Outreach Committee.
25. **Discussion and possible action** regarding appointment of Anwar Torres as a member of the EHNC Design & Beautification Committee.
26. **Discussion and possible action** regarding appointment of Jillian Schultz as the Chair of the EHNC IT Committee.
27. **Discussion and possible action** regarding appointment of Faye Altobar as the Co-Chair of the EHNC IT Committee.
28. **Discussion and possible action** regarding appointment of Gesselly Marroquin as a member of the EHNC IT Committee.
29. **Discussion and possible action** regarding appointment of Lynn Campbell as a member of the EHNC IT Committee.
30. **Discussion and possible action** regarding appointment of Ninoska Suarez as the Chair of the EHNC Ad Hoc Homeless Committee.
31. **Discussion and possible action** regarding appointment of Bob Peppemuller as a member of the EHNC Ad Hoc Homeless Committee.

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)
(3) Against The Stream, 4300 W. Melrose.

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