

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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WEBSITE

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GOVERNING BOARD MEMBERS

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



**ERIC GARCETTI
MAYOR**

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING AGENDA

Monday, November 19, 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. Hollywood 4wrđ 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

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		

- 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. Budget Update** (Jeff Zarrinnam, Treasurer)
 - 1. October 2018 MER
- I. Action Items**
 - 1. **Discussion and possible action** regarding resignation of Armen Makasjian from the Planning & Entitlement Committee.
 - 2. **Presentation** on East Hollywood District Yard by LADWP (Michael Ventre)
 - 3. **Discussion and possible action** regarding approval of \$2,693.70 invoice payment

for 4imprint, the company that provided us with EHNC flashlights, bags, pens, first aid kits, and T-Shirts.

- 4. Discussion and possible action** regarding approval of \$4,022.40 invoice payment for Nationbuilder.
- 5. Discussion and possible action** regarding approval up to \$2,200 for one year of storage at Extra Storage Space.
- 6. Discussion and possible action** regarding changing EHNC Elections from 4 hours to 6 hours.
- 7. Discussion and possible action** regarding nomination of Lynn Fountain Campbell to the Elections Committee.
- 8. Discussion and possible action** regarding approval of up to \$12,000 for EHNC Elections.
- 9. Discussion and possible action** regarding marketing language for EHNC Elections in English, Spanish, Armenian and Thai.
- 10. Discussion and possible action** regarding creation of Elections page on EHNC website and blurb for e-blast.
- 11. Discussion and possible action** regarding nomination and approval of Craig Cox as a committee member of the EHNC Public Safety Committee.
- 12. Discussion and possible action** regarding administrative access of the EHNC Website by the EHNC Community Outreach, including committee member Samantha Gordon Danner, for website maintenance.
- 13. Discussion and possible action** contracting printing services to print our meeting and committee agendas and other documents
- 14. Discussion and possible action** regarding posting EHNC agendas at other locations, in addition to the Hollywood Hotel, such as the library, coffee shops, grocery stores or other community-focused spaces.
- 15. Discussion and possible action** regarding additional possible meeting locations of EHNC, other than the Hollywood Hotel.
- 16. Discussion and possible action** contracting website services using Wordpress, to be administrated by chairs of outreach committee.
- 17. Discussion and possible action** regarding establishment of a Google Drive or other document sharing platform for EHNC so documents and procedures can be easily accessed and shared among Board members.
- 18. Discussion and possible action** regarding CIS in support of (CF17-1311). Support for the study presented by Laila.
- 19. Discussion and possible action** regarding CIS in support of (19-0002-S1, Crimes Targeting Those Experiencing Homelessness / List of Protected Persons / State Hate Crime Law. (Ad Hoc Homeless Committee)
- 20. Discussion and possible action** regarding CIS in support of 18-0981, Rent Stabilization Ordinance (RSO) / Foreclosed Property Eviction Policies. (Ad Hoc Homeless Committee)
- 21. Discussion and possible action** regarding CIS in support of 17-0090-S8, Proposition HHH Permanent Supportive Housing Program / Fiscal Year 2018-19 Call for Projects. (Ad Hoc Homeless Committee)
- 22. Discussion and possible action** regarding CIS in support of 18-0841-S1, 741 Gayley Avenue / County of Los Angeles / Citywide Supportive Housing and Homeless Shelter Development / State Homeless Emergency Aid Program (HEAP) Grant Funds / Evaluation, Rehabilitation and Real Estate Services / Letter of Agreement (*We have reached out to North Westwood NC for their comment as well). (Ad Hoc Homeless Committee)

- 23. Discussion and possible action** regarding approval to be a signatory to joint letter proposed by AVNC to CD13 representatives to request their regular attendance at NC meetings.
- 24. Discussion and possible action** to open a volunteer neighborhood photographers' position for website/social media.
- 25. Discussion and possible action** to open a volunteer neighborhood content position for website/social media.
- 26. Discussion and possible action** to move from Nation Builder to WordPress for up to \$600.
- 27. Discussion and possible action** to move hosting website from Nation Builder to Team Nerds for up to \$15 or up to \$180 a year.
- 28. Discussion and possible action** to create a new twitter account for East Hollywood NC.
- 29. Discussion and possible action** to create an e-mail address for the purpose of google calendar for EHNC.

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

