

CITY OF LOS ANGELES

CALIFORNIA

**EAST HOLLYWOOD
NEIGHBORHOOD COUNCIL**

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GOVERNING BOARD OFFICERS

Arasele Torrez, President
Ninoska Suarez, Vice President
Rogelio Pardo, Treasurer
Jeff Zarrinam, Corresponding Treasurer
Gesselly Marroquin, Recording Secretary
Faye Altobar, Corresponding Secretary

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GOVERNING BOARD MEMBERS

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



**ERIC GARCETTI
MAYOR**

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING AGENDA Monday, August 19, 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		

- 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. Discussion and possible approval** of May 20, 2019 Governing Board Special Meeting Minutes.
- E. Discussion and possible approval** of June 17, 2019 Governing Board Special Meeting Minutes.
- F. Discussion and possible approval** of July 15, 2019 Governing Board Special Meeting Minutes

G. Budget Update (Rogelio Pardo, Treasurer)

- 1. July 2019 MER

H. Action Items

- 1. **Discussion and possible action** regarding reimbursement of \$90 for Jeff Zarrinam paying for Gsuite-EHNC
- 2. **Presentation** by Civic U: 1:0 board member participants.
- 3. **Discussion and possible action** regarding appointment of Lisa Scott as the EHNC District 2 Representative.

4. **Discussion and possible action** regarding resignation of Doug Haines on the EHNC Planning Committee.
5. **Discussion and possible action** regarding nomination of Jeff Zarinnam as a member of the EHNC Planning Committee.
6. **Discussion and possible action** regarding approval of \$300 invoice payment for Kristina Smith for EHNC Website maintenance.
7. **Discussion and possible action** regarding the nomination of Sharon Quinn as a member of the EHNC Public Safety Committee.
8. **Discussion and possible action** regarding CIS in not support of Council file: [14-1057-S8](#), which instruct City Attorney to prepare and present a Vehicle Dwelling [Ordinance](#) to extend Los Angeles Municipal Code Section 85.02 for six months, and that the Ordinance includes an Urgency Clause given the pending expiration.
9. **Discussion and possible action** regarding committee name change from the EHNC Ad Hoc Homelessness Committee to EHNC AD HOC Homelessness & Prevention Committee.
10. Discussion and possible action regarding changing Indigent Services Representative to Homelessness & Prevention Representative.
11. **Discussion and possible action** regarding adding artists registry to the EHNC Website.

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

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PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at The Hollywood Hotel, 1160 N. Vermont Avenue, at our website: <http://www.easthollywood.net> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please Arasele Torrez, at (323) 632-4215 or araseletorrez@easthollywood.net