



Eric Garcetti – Mayor

**EAST HOLLYWOOD
NEIGHBORHOOD COUNCIL
CERTIFIED APRIL 19, 2007
CERTIFIED COUCIL #89**

**P.O BOX 292359
LOS ANGELES, CA 90029**

**ehnc@easthollywood.net
www.EastHollywood.net**

The Ad Hoc Bylaws Committee meets as needed for the sole purpose of amending the Bylaws of the EHNC.

CITY OF LOS ANGELES

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL Bylaws Committee (Ad Hoc) Meeting Agenda

**Tuesday, August 6, 2019
8:00pm – 10:00pm**

**DeSano Pizza
4959 Santa Monica Blvd.
Los Angeles, CA 90029**

**Chair: Arasele Torrez
Co-Chair: Daniel Strongman
Members: Jillian Schultz**



GOVERNING BOARD OFFICERS

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

GOVERNING BOARD MEMBERS

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

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- I. Call to Order & Roll Call
 - II. Public Comment on Non-Agenda Items (Please limit to two minutes per speaker.)
 - III. Action Items
 - A. Discussion and possible action on amending the EHNC Bylaws to:
 - a. include a cover page that gives more information about the EHNC; and
 - b. include space for a new logo.
 - B. Discussion and possible action on amending the language of Article I NAME of EHNC Bylaws to:
 - a. emphasize the name of the EHNC; and
 - b. give a general reference name throughout the document.
 - C. Discussion and possible action on amending the language of Article II PURPOSE of EHNC Bylaws to:
 - a. share our values; and
 - b. general grammatical fixes.
 - D. Discussion and possible action on amending the language of Article III BOUNDARIES of EHNC Bylaws to:
 - a. update the population count of East Hollywood; and
 - b. fix all street name endings to keep them consistent.
 - E. Discussion and possible action on amending the language of Article V GOVERNING BOARD of EHNC Bylaws to:
 - a. grammatically fix general language;
 - b. change the name of Indigent Services Representative to Homelessness & Prevention Services Representative.
 - c. make a split between District and Community Interest Representatives;
 - d. add additional duties to Public Safety Committee Representative to include Community Health as well as add details on the duties of the position;
 - e. add duties to the Arts and Culture Representative;
 - f. split Community Representatives to include one (1) Faith Based and one (1) Community Based Representative;

- g. discuss of Censure and why it is left Intentionally Blank and possible action to edit this field to include a censure process;
 - h. discuss of Removal of Governing Board Members and possible action to edit this field to include a defined way to remove board members who are not consistent in showing up to meetings; and
 - i. empower all board members by giving them access to all digital outreach to post freely in the name of the EHNC.
- F. Discussion and possible action on amending the language of Article VI OFFICERS of EHNC Bylaws to
- a. include a Technology Secretary on the executive board; and
 - b. grant automatic credit card holding privileges to the Treasurer and Corresponding Treasurer upon their election to the board.
- G. Discussion and possible action on amending the language of Article VII COMMITTEES AND THEIR DUTIES of EHNC Bylaws to:
- a. Create a Homelessness & Prevention Services Standing Committee;
 - b. Create a Bylaws, Ethics & Standing Rules (BESR) Standing Committee;
 - c. upon seating of new board, automatically appoint Arts & Culture, Public Safety, Business and Homelessness & Prevention Services Representatives as chairs of their respective committees; and
 - d. Define in bylaws the appropriate rules for creating Ad Hoc Committee.
- H. Discussion and possible action on amending the language of Article VIII of EHNC Bylaws to include the period of when bylaws can be amended set forth by DONE.
- I. Discussion and possible action on amending the map for the EHNC.

IV. New/Old Business

V. Adjournment

AGENDAS & PUBLIC COMMENT: 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 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.

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 March 31, 2019. 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 postings are:

1. **The Hollywood Hotel**, 1160 N. Vermont Avenue
2. **Our Website:** www.easthollywood.net
3. **Stakeholder Residence**, 5423 Harold Way

THE AMERICAN WITH DISABILITIES ACT: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. 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.

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 contact East Hollywood Neighborhood Council by email at ehnc@easthollywood.net.