

CITY OF LOS ANGELES

CALIFORNIA

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL

GOVERNING BOARD OFFICERS

Tereza Yerimyan, President
Cheron J. McAleece, Vice President
Jeff Zarrinam, Treasurer
Arasele Torrez, Recording Secretary
Seta S Panosian, Corresponding Treasurer
Donal Thomas-Cappelo, Corresponding Secretary

GOVERNING BOARD MEMBERS

Craig Cox	Matthew A. Benton
Calixtho Bernardo	Doug Haines
Lopes	Shahan Suzemyan
Matt Sanderson	Bob Peppermuller



ERIC GARCETTI
MAYOR

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EAST HOLLYWOOD NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING AGENDA

Monday, June 15, 2015, 6:30 PM

ARMENIAN YOUTH CENTER

1559 North Kenmore Avenue, Los Angeles CA 90027

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 (213-485-1360, 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 *Tereza Yerimyan, President*

II. Community Reports

- A. LAPD Report
- B. CD13 Report, Office of Councilmember Mitch O'Farrell, Aram Taslagyan
- C. City of LA Report, Office of Mayor Eric Garcetti, Poonam Narewat
- D. Assembly District 43 Report, Office of Assemblymember Mike Gatto

III. Community Voices

- A. Thai CDC Updates (Billie Lay)
- B. Thai Rotary Club (Teresa Chung)
- C. Public Comment of Non-Agenda Items (Please limit to two minutes per speaker.)

Break

IV. Meeting of EHNC Governing Board – Public is Welcome and Encouraged to Stay

- A. Approval of May 12, 2015, Governing Board Meeting Minutes.
- B. Budget Update (Treasurer).
 - 1. Discussion and possible approval of May budget report. (Treasurer)

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C. 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 and Econ. Dev. |
| j. Public Safety | k. Design Review | l. IT |

D. Action Items

1. **Discussion and possible action** on nomination of Matt Sanderson to the Outreach Committee. (Tereza Yerimyan, President)
2. **Discussion and possible action** on nomination of Matt Sanderson as the co-chair Outreach Committee. (Tereza Yerimyan, President)
3. **Discussion and possible action** on nomination of Matt Sanderson as corresponding Secretary. (Tereza Yerimyan, President)
4. **Discussion and possible action** on resignation of Tereza Yerimyan as co-chair of the Outreach Committee. (Tereza Yerimyan, President)
5. **Discussion and possible action** resignation of Calixtho Lopes from Youth and Education Committee.
6. **Discussion and possible action** resignation of Calixtho Lopes from Outreach Committee.
7. **Discussion and possible action** resignation of Calixtho Lopes from EHNC Governing Board.
8. **Discussion and possible action** resignation of Donal Thomas-Cappelo from EHNC Governing Board.
9. **Presentation by** Sacred Fools Theater grant writer Eric Giancoli to speak about Project Zip.
10. **Discussion and possible action** to support Sacred Fools project "ZIP".
11. **Presentation by** Michael Atkins.
12. **Discussion and possible action** to write a CIS in support of CF 15-0727.
 - a. The measure identifies the City's longer term goals to reduce homelessness, but maintains that the City must continue to strike a balance between providing dignity to people living on the streets and preserving the quality of life in our neighborhoods. The measure motions to ask the Chief Legislative Analyst, the City Administrative Officer, the Housing & Community Investment Department, and other agencies as appropriate, report to the Ad Hoc Committee on Homelessness, with a preliminary report outlining the steps and resources necessary to provide, throughout the City of Los Angeles, storage facilities, services such as public restrooms and showers for the unhoused and unsheltered homeless population of Los Angeles, in a manner that offers the homeless community dignity and access to basic necessities while additionally minimizing the impacts of encampments on our neighborhoods.
13. **Discussion and possible action** to approve a date for an EHNC retreat.
14. **Discussion and possible action** to approve up to \$300 for food for the EHNC retreat.
15. **Discussion and possible action** to approve up to \$2000 in funding for LABT Beautification project.

E. New/Old Business

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

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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 primary posting location is the The Hollywood Hotel, 1160 N. Vermont Avenue, agenda is posted on the community board INSIDE the hotel lobby. The additional posting locations are: (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.