

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 Panosian, Corresponding Treasurer
Donal Thoms-Cappello, Corresponding Secretary

GOVERNING BOARD MEMBERS

Matt Benton
Craig Cox
Calixtho Lopes
Bill Zide
Bob Peppermuller



**ERIC GARCETTI
MAYOR**

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EAST HOLLYWOOD NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING SPECIAL AGENDA

Monday, February 23, 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*
- c. Public Comment of Non-Agenda Items (Please limit to two minutes per speaker.)

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, Yeghig Keshishian
- D. Assembly District 43 Report, Office of Assemblymember Mike Gatto
- E. LA City Attorney Report

III. Community Voices

- A. Thai CDC Updates (Billie Lay)
- B. Thai Rotary Club (Teresa Chung)

Break

IV. EHNC Governing Board Monthly Agenda Items– Public Comment will be taken on agenzed items when is discussion begins on that item. All are welcome and encouraged to stay.

- A. Approval of January 26, 2014, Governing Board Meeting Minutes.

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B. Budget Update (Jeff Zarrinam, Treasurer).

- a. **Discussion and possible action** on Monthly Expenditure report for January 2015.

I. 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 |

II. Action Items

1. **Discussion and possible action** on nomination of Shahan Suzmeyan to EHNC Board for District 2. (Tereza Yerimyan, President)
2. **Discussion and possible action** on re-affirmation of Doug Haines to Planning and Entitlements Committee. (Doug Haines, Planning and Entitlements)
3. **Discussion and possible action** on re-affirmation of Armen Makasjian to Planning and Entitlements Committee. (Doug Haines, Planning and Entitlements)
4. **Discussion and possible action** on nomination of Gwen Godek as co-chair of Planning and Entitlements Committee. (Doug Haines, Planning and Entitlements)
5. **Discussion and possible action** on recitation of Cheron McAleece from Outreach Committee. (Cheron McAleece, VP)
6. **Discussion and possible action** on resignation of Cheron McAleece as one of five EHNC Board members who submit Community Impact Statements. (Cheron McAleece, VP)
7. **Discussion and possible action** on resignation of Bill Zide from EHNC. (Tereza Yerimyan, President)
8. **Discussion and possible action** on nomination of Bob Peppermuller as fifth designated member of EHNC to submit Community Impact Statements on behalf of the council. (Tereza Yerimyan, President)
9. **Discussion and possible action** on nomination of Matt Sanderson to EHNC Board for District 4. (Tereza Yerimyan, President)
10. **Discussion and possible action** regarding drafting/signing a letter and CIS by EHNC in support of Jacques Masachi's continued use of a CUB allowing the sale of beer and wine for off-site consumption in conjunction with the Arco Gas Station mini-mart located at 4666 Santa Monica Blvd. (Case # AZ 2011-2820 (CUB). Hours of beer and wine sales are proposed to be 8am to midnight. The store will sell no alcohol in less than a 6-pack and will be up for renewal and/or review in 7 years.
11. **Discussion and possible action** finalizing letter and CIS regarding request for a Conditional Use Permit at 4845-4849 Fountain Avenue (at the intersection of Catalina Ave.) to allow the dispensing of a full line of alcoholic beverages for both on-site and off-site consumption in conjunction with a proposed 3,242 sq. ft., 112-seat restaurant and market with live entertainment of up to four musicians, no parking spaces, and proposed hours of operation and alcohol sales of 6AM to 2AM daily.. The applicant proposes that 58 of the proposed restaurant's seats be outdoors, located on the exterior frontage facing Fountain Ave., utilizing both private property and the public right of way. The applicant is also requesting a Change of Use from retail to restaurant within the Vermont/Western Transit Orientated District Specific Plan. Case No. ZA 2014-3264(CUB)(SPP).

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12. **Discussion and possible action** regarding letter and CIS recommending support of the “Party House” motion via a letter from the Board and/or a Community Impact Statement supporting same. See attachment “A” for the Motion.
13. **Presentation and update** from Luke Klipp on Intersection Design Ad Hoc Committee of Los Feliz NC. The new ad hoc committee set out to develop a set of recommendations for improvements to the intersection of Hollywood/Hillhurst/Virgil/Sunset. (Tereza Yerimyan, President)
14. **Discussion and possible action** on maintaining an independent PO Box at the Los Feliz Post Office. (Doug Haines)
15. **Discussion and possible action** on three month payment of US Post Office Box of \$80. (Tereza Yerimyan, President)
16. **Discussion and possible action** on changing EHNC mailing address to the Hollywood Hotel or other location. (Tereza Yerimyan, President)
17. **Discussion and possible action** on reimbursement of Doug Haines for \$85, Doug paid for EHNC PO Box for three months and the late fee associated with it. (Tereza Yerimyan, President)
18. **Discussion and possible action** on recommendation to write a CIS in favor of CF 15-0189, Add to Citywide List of Events, "America We Thank You Exhibit" a pictorial journey of the aftermath of the Armenian Genocide and the American humanitarian efforts to save Armenian orphans." by Krekorian, Koretz, O'Farrell and two others I can't read. (Bob Peppermuller)
19. **Discussion and possible action** on recommendation to write a CIS in favor of CF 15-0011-S1 50 banners along Sunset Blvd. from Little Armenia to Turkish Consulate as part of "March for Justice". The banner is illustrated as page 2 in the motion. http://clkrep.lacity.org/onlinedocs/2015/15-0011-S1_mot_02-13-2015.pdf By O'Farrell and Koretz.

III. New/Old Business

IV. 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 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.

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