

**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
Bill Zide
Calixtho Lopes
Doug Haines
Bob Peppermuller



**ERIC GARCETTI
MAYOR**

**EAST HOLLYWOOD
NEIGHBORHOOD COUNCIL**

POSTAL MAIL
P.O. Box 292359
Los Angeles California 90029

TELEPHONE
TBD

WEBSITE
www.easthollywood.net

**EAST HOLLYWOOD NEIGHBORHOOD COUNCIL
GOVERNING BOARD MEETING AGENDA
Monday, January 26, 2015, 6:30 PM
ARMENIAN YOUTH CENTER
1559 North Kenmore Avenue, Los Angeles CA 90027
Parking Lot is opened on Alexandria**

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 on 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
- 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)

Break

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

- A. Approval of December 15, 2014 Governing Board Meeting Minutes.
- B. Budget Update (Jeff Zarrinam, Treasurer)
 - 1. Discussion and possible action on Monthly Expenditure report for December 2014.

East Hollywood Neighborhood Council

Governing Board Meeting Agenda

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C. Committee Reports

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|---------------------|-------------------------|----------------------------|
| 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** regarding coordinating with Council District 13 in the proliferation of graffiti in some of the EHNC districts and lack of property owners to clean up.
2. **Discussion and possible approval** regarding removal of Albert Tsao from the EHNC Youth and Education Committee. (Youth & Education Committee)
3. **Discussion and possible action** regarding a bicycle education class for EHNC stakeholders. (Colin Bogart, Los Angeles County Bicycle Coalition)
4. **Discussion and possible action** regarding EHNC's possible endorsement of Thai CDC's Renters Day Campaign. (Billie Lay, Thai CDC)
5. **Discussion and possible action** regarding sending a letter to City Controller's Office requesting an investigation of Shawn Musharbash from Direct Media Communications, LLC regarding the potential theft of \$2,000 for the EHNC 2014 campaign publication mailings. (Doug Haines)
6. **Discussion and possible action** regarding sending an official request to the California Department of Insurance to investigate and potentially suspend the license of Veronica's Insurance at 4629 West Santa Monica Blvd. for continuing to distribute handbills on vehicles despite receiving a cease and desist order from the City Attorney's Office. Note: LAPD Hollywood Division had repeatedly demanded the cessation of all handbill distribution activities on vehicles per L.A.M.C. Section 28.01 the insurance operator has continued to flagrantly violate this order. (Doug Haines)
7. **Discussion and possible approval** regarding recommendation by Budget and Finance Committee to fund up to \$1,000 for a Neighborhood Purposes Grant (NPG) for Playground of Dreams (POD) for the 2014-2015 Fiscal year. President and CEO – Anna Herbert to present and provide completed typewritten NPG forms and all accompanying documents as required by Empower LA (DONE).
8. **Discussion and possible approval** regarding recommendation by Budget and Finance Committee to fund up to \$1000 for a Neighborhood Purposes Grant (NPG) for the Hollywood Community Housing Corporation for Emergency Food Pantry and Annual Thanksgiving Turkey Giveaway the 2014-2015 Fiscal year. Katherine Mason, Community Outreach Coordinator to present and provide completed typewritten NPG forms and all accompanying documents as required by Empower LA (DONE).
9. **Discussion and possible approval** regarding recommendation by Budget and Finance Committee to fund up to \$1000 for a Neighborhood Purposes Grant (NPG) for the Finish the Ride Event 2015. Damian Kevitt to present and provide completed typewritten NPG forms and all accompanying documents as required by Empower LA (DONE).

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 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.