

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
Matt Sanderson, Corresponding Secretary

GOVERNING BOARD MEMBERS

Craig Cox Bob Peppermuller
Doug Haines Shahan Suzmeyan
Michael Atkins



**ERIC GARCETTI
MAYOR**

**EAST HOLLYWOOD
NEIGHBORHOOD COUNCIL**

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EAST HOLLYWOOD NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING AGENDA

Monday, September 21, 2015 6:30 PM

THE ARMENIAN YOUTH CENTER

1559 N. Kenmore Ave., 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 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, Poonam Narewatt
- D.** Assembly District 43 Report, Office of Assemblymember Mike Gatto

III. Community Voices

- A.** Thai CDC Updates (Billie Lay)
- B.** East Hollywood BID (Jeff Zarrinam)
- C.** Route 66 BID (Jeff Zarrinam)
- D.** East Hollywood Homeless Coalition (Jeff Zarrinam)
- E.** Hollywood Chamber of Commerce (Jeff Zarrinam)

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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 |

A. Discussion and possible approval of August 17, 2015 Special Governing Board Meeting Minutes.

B. Budget Update (Jeff Zarrinnam, Treasurer)

- 1. Discussion of the monthly expenditures** for MER for August 2015. (Jeff Zarrinnam, Treasurer)

C. Action Items

- 1. Discussion and possible action** on the nomination of re-appointment of the EHNC Executive Board.
- 2. Discussion and possible action** on resignation of Cheron McAleece from EHNC Governing Board.
- 3. Discussion and possible action** on a letter of support for the Green Block Project.
- 4. Discussion** about posting rules and committee agenda postings.
- 5. Update** from Upright Citizens Brigade on Serrano parking congestion situation.
- 6. Discussion and possible action on** the Budget and Finance Committee's recommendation to fund up to \$1700 for a Neighborhood Purposes Grant (NPG) payable to Barcid Foundation / LA Skinsfest for the Native Concert and Youth Talent Showcase on September 12 for the 2015-2016 fiscal year. Mr. Ian Skorodin to present to full board.
 - Budget and Finance committee** met on August 19, 2015 and unanimously voted on recommendation.
- 7. Discussion and possible action on** the Budget and Finance Committee's recommendation to fund up to \$1488.90 for a Neighborhood Purposes Grant (NPG) payable to Enrich LA for the Garden Ranger Program at Lexington Avenue Primary Center. Mr. Tomas O'Grady to present to full board.
 - Budget and Finance Committee** met on August 19, 2015 and unanimously voted to recommend this project.
- 8. Discussion and possible action** to write a CIS in support or against Cf. 14-1500-S2, relative to the management and operations of the Greek Theatre.
- 9. Discussion and possible action** to remove Bill Zide as an approved CIS scribe for the EHNC.
- 10. Discussion and possible action** to approve Seta Panossian for write and submit CISs for the EHNC.
- 11. Discussion and possible action** on selection of May 1 as the next election date for EHNC Governing board.

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D. 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 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.