

CITY OF LOS ANGELES

CALIFORNIA

**EAST HOLLYWOOD
NEIGHBORHOOD COUNCIL**

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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
Patrick Bustamante
Craig Cox
Calixtho Lopes
Doug Haines
Calixtho Lopes
Bill Zide



**ERIC GARCETTI
MAYOR**

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Budget & Finance Committee Special Meeting

Jeff Zarrinam - Chair

Members: Arasele Torrez, Seta Panosian, Lennox Chaiveera

Wednesday, November 12, 2014, 7:00 p.m.
Hollywood Hotel - Grand Ballroom - Lower Level
1160 North Vermont Avenue, Los Angeles, CA 90029

MEETING AGENDA

ALL ITEMS FOR DISCUSSION AND POSSIBLE ACTION TO FULL BOARD

- 1. Welcome and Introductions**
- 2. Public Comment of Items Not on Agenda**
- 3. Approval of Prior Meeting Minutes on July 16, 2014 and October 19, 2014**
- 4. Discussion Items**
 - a. Last Month Expense Report – None
 - b. Budget Items:
 - 1- Discussion and possible recommendation to allocate up to \$500 for the Youth & Education committee budget for the following items:
 - a- Flyers and refreshments for town hall meeting with LAUSD Board member Kayser at Lockwood Elementary
Arasele Torrez and/or Elson Trinidad to present and provide estimates/quotes for item a
 - 2- Discussion and possible recommendation to Budget up to \$500 for a Neighborhood Purposes Grant (NPG) for the LAPD Northeast Division Youth Soccer Team Uniforms for the 2014-2015 Fiscal year. Mr. Craig Cox to present and provide completed typewritten NPG forms and all accompanying documents as required by Empower LA (DONE). Tabled from October 19th, 2014 meeting.
 - 3- Discussion and possible recommendation to Budget 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). Tabled from October 19th, 2014 meeting.
 - 4- Discussion and possible recommendation to Budget up to \$1,000 for a Neighborhood Purposes Grant (NPG) for the Wildwoods Foundation for the 2014-2015 Fiscal year. Executive Director – Dwain Wilson to present and provide completed typewritten NPG forms and all accompanying documents as required by Empower LA (DONE). Tabled from October 19th, 2014 meeting.
 - 5- Discussion and possible recommendation to Budget up to \$500 for a Neighborhood Purposes Grant (NPG) for the LAPD Community Policing Unit for the 2014-2015 Fiscal year. Officer Gustavo Camacho P-III #30930 to present and provide completed typewritten NPG forms and all accompanying documents as required by Empower LA (DONE). Tabled from October 19th, 2014 meeting
 - 6- Discussion and possible recommendation to Budget up to \$500 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). Tabled from October 19th, 2014 meeting
- 5. Action Items to be completed by committee members:**

- a. Tom Harvey at DONE still requires to complete NPG document packet for the \$1000 grant approved for Hollywood Arts Council. With the new processes in place since July 1st this year, the following documents are in place. Seta Panosian, Corresponding Treasurer, will complete and submit the documents due.

Los Angeles Neighborhood Empowerment

N.C: East Hollywood

Funding Request Check list

	Funding Request Form	<u>due</u>
X	NPG Application	<u>Received</u>
X	W-9 for Non Profit	<u>Received</u>
	Board Vote Count	<u>due</u>
X	Photo or Copy of the art work	<u>Received</u>

- 6. Budget Update – Complete Budget and Submit to Empower LA
- 7. Report from Budget Advocate
- 8. New Business/Agenda Items for Future Committee Meetings
- 9. Adjournment

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. **Council Process:** Members of the public are strongly encouraged to attend and participate in Neighborhood Council meetings, as 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 three locations in East Hollywood Three days in advance for regular meetings and one day in advance for special meetings. The posting sites are: (1) **Armen Realty**, 5111 Santa Monica Blvd. (2) **The Hollywood Hotel**, 1160 N. Vermont Ave. (3) **Mike Clark's place**, 772 N. Kenmore Ave. (4) **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

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