

# CITY OF LOS ANGELES

CALIFORNIA

## EAST HOLLYWOOD NEIGHBORHOOD COUNCIL

### GOVERNING BOARD OFFICERS

Tereza Yerimyan, President  
Cheron J. McAleece, Vice President  
Marcelo Cabral, Treasurer  
Arasele Torrez, Recording Secretary  
Jeff Zarrinam, Corresponding Treasurer  
Donal Thoms-Cappello, Corresponding Secretary

### GOVERNING BOARD MEMBERS

Matt Benton  
Patrick Bustamante  
Craig Cox  
Calixtho Lopes  
Shaon Nichols  
Seta Panossian  
Bill Zide



ERIC GARCETTI  
MAYOR

## EAST HOLLYWOOD NEIGHBORHOOD COUNCIL

### POSTAL MAIL

P.O. Box 292359  
Los Angeles California 90029

### TELEPHONE

TBD

### WEBSITE

[www.easthollywood.net](http://www.easthollywood.net)

## Budget & Finance Committee Meeting

Jeff Zarrinam - Chair

Members: Arasele Torrez, Seta Panossian

Wednesday, July 16, 2014, 7:30 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**
4. **Discussion Items**
  - a. Resignation of Marcelo Cabral from EHNC Budget and Finance Committee and as EHNC Treasurer.
  - b. Nomination of Jeff Zarrinam as Chair of Budget and Finance Committee, EHNC Treasurer and resignation as EHNC Corresponding Treasurer.
  - c. Nomination of Seta Panossian to Budget and Finance Committee and EHNC Corresponding Treasurer.
  - d. Last Month Expense Report – None
  - e. Budget Items:
    - 1- Discussion and possible recommendation to Budget up to \$10,000 for the outreach committee budget for the 2014-2015 Fiscal year. Outreach Committee to present Budget breakdown.
    - 2- Discussion and possible recommendation to Budget up to \$1,000 for a Neighborhood Purposes Grant (NPG) for the Hollywood Arts Council Children's Festival of The Arts at Paramount Studios for the 2014-2015 Fiscal year. Executive Director Shauna McClure to present and provide completed typewritten NPG forms and all accompanying documents as required by Empower LA (DONE).
    - 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).
    - 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).
5. **New Business/Agenda Items for Future Committee Meetings**
6. **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 (5) Film Entity LLC 4804 Santa Monica Blvd.