

# CITY OF LOS ANGELES

CALIFORNIA

## EAST HOLLYWOOD NEIGHBORHOOD COUNCIL

### GOVERNING BOARD OFFICERS

Tereza Yerimyan, President  
Arasele Torrez, Vice President  
Jeff Zarrinam, Treasurer  
Matt Sanderson, Recording Secretary  
Seta Panosian, Corresponding Treasurer  
Michael Atkins, Corresponding Secretary

### GOVERNING BOARD MEMBERS

Craig Cox	Bob Peppermuller
Doug Haines	Shahan Suzmeyan
Jessica McBride	Jon Johansson
	Eric Soldevilla



**ERIC GARCETTI**  
MAYOR

## EAST HOLLYWOOD NEIGHBORHOOD COUNCIL

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## EAST HOLLYWOOD NEIGHBORHOOD COUNCIL *GOVERNING BOARD SPECIAL MEETING AGENDA*

Monday, April 18, 2016 6:30 PM

ARMENIAN YOUTH CENTER

1559 N. Kenmore Ave., Los Angeles CA 90027

**\*Free parking available off Alexandra Entrance**

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. Budget Advocate Report
- C. CD13 Report, Office of Councilmember Mitch O'Farrell, Aram Taslagyan
- D. City of LA Report, Office of Mayor Eric Garcetti, Yoomee Ha
- E. Assembly District 43 Report, Office of Assemblymember Mike Gatto

### III. Community Voices

- A. Thai CDC Updates
- B. East Hollywood BID (Jeff Zarrinam)
- C. Route 66 BID (Jeff Zarrinam)
- D. East Hollywood Homeless Coalition (Jeff Zarrinam)

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E. Hollywood Chamber of Commerce (Jeff Zarrinam)

***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 October 15, 2015 Special Governing Board Meeting Minutes.

**B. Discussion and possible** approval of November 17, 2015 Governing Board Meeting Minutes.

**C. Discussion and possible** approval of January 25, 2016 Governing Board Meeting Minutes.

**D. Discussion and possible** approval of February 22, 2016 Special Board Meeting Minutes.

**E. Discussion and possible** approval of March 21, 2016 Special Board Meeting Minutes.

**F. Budget Update** (Jeff Zarrinam, Treasurer)

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

**G. Action Items**

- 1. Presentation and discussion only** regarding a request for a Conditional Use Beverage permit to allow the dispensing of a full line of alcoholic beverages (ABC Type 47 license) for on-site consumption at 4845 Fountain Ave. (at the intersection of Catalina Ave.), in conjunction with a proposed 2,490 sq. ft., 116-seat restaurant with no parking spaces and hours of operation and alcohol sales of 7 AM to 2 AM daily. The applicant proposes that 38 of the restaurant's seats be on a 695 sq. ft. outdoor patio. NOTE: At its December, 2014 meeting, the Board voted to oppose the applicant's request, which at that time also included alcohol sales for off-site consumption, live entertainment of up to four musicians, proposed hours of 6 AM to 2 AM daily, and that 58 of the restaurant's seats be located outdoors. A hearing on the CUB request is scheduled for Wednesday, April 20 at 12:30 PM, in room 1020 at City Hall.
- 2. Presentation and update** by Cerina Aragonés on STEM Academy student projects.
- 3. Discussion and possible action to** allocate up to \$3,000 for Luis i Luso Art Installation project on April 29, 2016. Funding will be for venue rental at 1665 N. Western Avenue through the Sose and Allen Legacy Fund.
- 4. Discussion and possible action** to spend \$295 for 300 12x18 EHNC Elections posters from Phantom printing.
- 5. Discussion and possible action** to spend \$300 for 5,000 5.5x8.5 gloss EHNC Elections postcards from Nize Printing.

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6. **Discussion and possible action** to spend \$100 on EHNC Elections Facebook ads. Two posts total: 1 for the 4/26 forum and 1 for the May 1 Elections.
7. **Discussion and possible action** to approve EHNC candidate forum for April 26 at 7pm at the Armenian Youth Center.
8. **Discussion and possible action** to approve all text and art for EHNC elections for the website and social media.
9. **Discussion and possible action** to spend \$300 for Armenian catered food and drinks for the EHNC candidate forum on April 26. Falafel Arax, Marouch or another local caterer preferred.
10. **Discussion and possible action** to spend \$2,500 for Hang 10 Tacos to cater the May 1 elections at the Armenian Youth Center with a food truck.
11. **Discussion and possible action** to review remaining funds in EHNC Elections and Outreach budgets and evaluate additional funding requests.
12. **Discussion and possible action** to approve \$360 to print 3x11.5 Los Angeles 3-1-1 Service request bumper stickers from Nize Printing.
13. **Discussion and possible action** to write a community impact statement letter of support for CF 14-0655-S3 to LA City Council Homelessness and Poverty Committee and City Council regarding Los Angeles Permanent Supportive Housing Program.
14. **Discussion and possible action** to fund up to \$5000 on sidewalk, parkway, tree planting, and public realm repair and beautification.
15. **Discussion and possible** approval of up to \$500 for food and refreshments for YPI Youth Focused Homeless Connect Day on May 11, 2016. (Klye Kirkpatrick)
16. **Discussion and possible action** to write a CIS in support or opposition of CF 16-0293, for the City of LA to provide accommodations for lactation and breastfeeding.

## **H. 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](http://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](mailto:EHNC@easthollywood.net).