

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
Doug Haines
Jessica McBride
Bob Peppermuller
Shahan Suzmeyan
Jon Johannson
Eric Soldevilla



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 SPECIAL MEETING AGENDA***

Monday, May 16, 2016 6:30 PM

ARMENIAN YOUTH CENTER

1559 N. Kenmore Ave., Los Angeles CA 90027

***Free parking available off Alexandria 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)

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- D. East Hollywood Homeless Coalition (Jeff Zarrinnam)
- E. Hollywood Chamber of Commerce (Jeff Zarrinnam)

Break (Meet & Greet)

IV. Meeting of EHNC Governing Board – Public is Welcome and Encouraged to Stay

A. Swearing In Ceremony of the New Governing Board Members.

- 1. Orientation and presentation by Lorenzo Briceno, Empower LA.

B. 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. Discussion and possible approval of April 18, 2016 Special Board Meeting Minutes.

G. Budget Update (Jeff Zarrinnam, Treasurer)

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

H. Action Items

- 1. **Discussion and possible action** regarding revisions to a proposed 12-unit Small Lot Subdivision at 642 N. Commonwealth Ave. City Planning Case #: VTT-73859-SL; ENV-2015-3644-EAF. Applicant Chris Schwantiz proposes to demolish the project site's existing 2 1920 single-family homes, to be replaced by a twelve-unit small lot subdivision with 24 parking spaces and 23, 136 sq. ft. of new floor area (including 675 sq. ft. roof decks) on the 15,035 sq. ft. lot. The project would have a 5-foot front yard setback, a 5-foot rear yard, and be 36 feet in height. NOTE: The applicant made an initial presentation at the Planning Committee's 12/17/15 meeting and was scheduled to present revisions on April 28, 2016 but did not appear. On May 4, 2016 the Deputy Advisory Agency conducted a public hearing on the proposed small lot division and has left the record opened for 2 weeks for input from the neighborhood council.
- 2. **Discussion and possible action to** write a letter of support for Assembly Bill 1846, which would permanently restore adult education funding by appropriating an additional \$250 million dollars annually from the general fund.

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3. **Discussion and possible action** to write a CIS in support of CF 16-0454 regarding Council action on the Armenian Genocide. Measure instructs all City offices to immediately cancel any and all subscriptions they have to the following publications: the Wall Street Journal, the Chicago Tribune and the San Jose Mercury News.
4. **Discussion and possible action** to approve up to \$2,5000 for the LA Community College Foundation NPG towards their textbook loan program.
5. **Presentation by** Phillip Dienstag regarding “Ring” the video doorbell. (5 Minutes)
6. **Presentation by** George Kopf on behalf of SoCalGas re:
 - Energy Upgrade California’s “Home Upgrade” gives homeowners cash to offset a portion of the costs of energy upgrades (e.g., insulation, weatherstripping, etc.).
 - Home Energy Advising gives SoCalGas customers complimentary objective answers and advice on energy upgrades (incentives, financing, etc.) from a home energy professional. See attached flier for more information.
7. **Presentation by** Miranda Barfield from Global Green USA about Energy Upgrade California. (10 minutes)
8. **Discussion and possible action** to remove Elson Trinidad from the Youth & Education Committee.
9. **Discussion and possible action** to remove Jimmy Recinos from the Youth & Education Committee.
10. **Discussion and possible action** to write a Community Impact Statement (CIS) to Board of Transportation Commissioners (Brian Lee) and separately to LADOT in support of reinstating DASH service along Hyperion Ave connecting East Hollywood (Vermont / Sunset Red Line) to Highland Park Gold Line Station.

I. 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.