

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

| | |
|--------------------|------------------|
| John O'Donnell | Bob Peppermuller |
| Ishraq Ali | Shahan Suzmeyan |
| Barbara Carmichael | Jon Johansson |
| Robb Winer | Eric Soldevilla |
| Jennifer Lee | |



ERIC GARCETTI
MAYOR

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EAST HOLLYWOOD NEIGHBORHOOD COUNCIL *GOVERNING BOARD MEETING SPECIAL AGENDA*

Monday, June 20, 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)

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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. Discussion and possible approval of May 16, 2016 Special Board Meeting Minutes.

H. Budget Update (Jeff Zarrinnam, Treasurer)

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

I. Action Items

1. **Presentation and discussion only** regarding The Trust for Public Land (TPL), Recreation & Parks, Council District 13, the Los Angeles Community Garden Council (LACGC), and many East Hollywood community members are working together to transform the half acre site, 1175 N. Madison Avenue, into a combined park and community garden. The front half of the lot (approximately 12,000 square feet) facing Madison Avenue will be transformed into a park by TPL. The back half of the lot (approximately 12,000 square feet) will be developed into a community garden by the LACGC. The goal of the park design is to create a beautiful space within the neighborhood and adjacent to the garden that is easy to maintain and helps build a sense of community. The park will accommodate a balance of green and play space and will include features that make it unique to the East Hollywood community. The playground will include play features selected by the community and placed toward the community garden to help draw visitors through the site. Public art will be designed with local artists and residents and may include a decorative mural and mosaics.

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These art elements will reflect the adjacent community garden as well as the community's cultural diversity. TPL will host a community meeting to discuss the art elements and subsequent art production days in the coming months. Pleasant landscaping will add to the park's beautification. Trees, shrubs, and perennials will be incorporated throughout the park to maintain clear sight lines, and a screen hedge of drought-tolerant trees and shrubs will green the perimeter of the site along the walls and adjacent apartment complexes. To combat concerns about safety in the park, decorative fencing and community art in the entrance area will be used to deter drinking, drug use, and other illicit activities. This fence, located along Madison Avenue, will also guard children from running into the busy street. The park will have regulated hours from dawn to dusk. Security lighting and cameras will also be included at the site as is the current RAP standard.

2. **Discussion and possible action** to approve up to \$2,000 for Enrich LA to conduct the Garden Ranger Program and Dayton Heights Elementary School.
3. **Presentation and update on** 4845-49 West Fountain Ave. Project. ZA 2014-3264 CUB SPP. (5 minutes)
4. **Discussion and possible action** to write a letter of support/against or recommendation for ZA approval of 4845-49 West Fountain Ave. Project. ZA 2014-3264 CUB SPP.
 - Note attached Zoning Administrator's decision letter released last week on the request for a full line of alcoholic beverages and exterior dining for a proposed restaurant at 4845 Fountain Ave. The ZA restricted the hours of operation to: 8AM to 10PM Monday through Thursday; 8AM to 11PM Friday; 9AM to 11PM on Saturday; and 9AM to 10PM on Sunday. (Hours requested were 7AM to 2AM daily). The ZA permitted 16 exterior seats, as opposed to the request for 38 exterior seats. The "walk up" coffee window has hours restricted to 8AM to 9PM. The project has no condition to provide parking, as the city maintains that the site is grandfathered for none. Hours of trash collection and deliveries are permitted to be 10AM to 4PM Saturday/Sunday, and 7AM to 8PM Monday to Friday.
 - The City maintains that only the state ABC can restrict hours of alcohol sales. No other city takes this position. If neighbors wish to have further restrictions on hours of alcohol sales, they can petition the ABC.
5. **Npcqcl r_rgnl pce_pbg e _ nprnncb 02-sl g* 3-qnpw* 33-dmr-r_jj k gycb-s qc bct cjmk cl r u gf 0*: 52 qp, dr; ndlpcr_gj_1 b 4. n_pi g e qn_acqnl _ 0/ *. 2 qp, dr; jnr_r 424 L, Tgpeg_1 b 1754 K cjpnac ? tc, Agw Nj_11 g e A_qc !8 BCP+0./3+2052**, Applicant Todd Waxman. The project is in the C2-1 Zone and Subarea B of the Vermont/Western Transit Oriented District Specific Plan. NOTE: The Planning Entitlement Review Committee initially considered the proposed development at its January 1, 2016 regular meeting. The applicant has since eliminated his request for additional discretionary approvals of increased height and reduced open space, and is currently waiting for the City Planning Dept. to issue a Project Permit Compliance Review approval. The applicant has requested an opportunity to show the project to the Board.

J. New/Old Business

V. Adjournment

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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.