

CITY OF LOS ANGELES

CALIFORNIA

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL

GOVERNING BOARD OFFICERS

Tereza Yerimyan, President
Arasele Torrez, Vice President
Jeff Zarrinnam, 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	



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MAYOR

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EAST HOLLYWOOD NEIGHBORHOOD COUNCIL *GOVERNING BOARD MEETING SPECIAL AGENDA*

Monday, July 18, 2016 6:30 PM

HOLLYWOOD HOTEL

1160 N. Vermont Ave., Los Angeles CA 90029

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/Welcoming Address *Arasele Torrez, Vice 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
- F. Assembly District 53, Office of Assemblymember Miguel Santiago

III. Community Voices

- A. Thai CDC Updates
- B. East Hollywood BID (Jeff Zarrinnam)
- C. Route 66 BID (Jeff Zarrinnam)

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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. 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. Discussion and possible approval of June 20, 2016 Special Board Meeting Minutes.

I. Discussion and possible approval of June 30, 2016 Special Board Meeting Minutes.

J. Budget Update (Jeff Zarrinnam, Treasurer)

1. Discussion of the monthly expenditures for MER for June 2016. (Jeff Zarrinnam, Treasurer)

2. Discussion of the monthly expenditures for MER for July 2016. (Jeff Zarrinnam, Treasurer)

K. Action Items

1. Presentation and discussion on Hollywood Presbyterian Medical Center (Srian Guzman, Regional Political Organizer, SEIU)

L. 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.