

CITY OF LOS ANGELES

CALIFORNIA

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL

GOVERNING BOARD OFFICERS

Elson Trinidad, President
Alfredo A. Hernandez, Vice President
Gary Slossberg, Treasurer
Jennifer Moran, Recording Secretary
Lucy Varpetian, Corresponding Secretary
David Bell, Corresponding Treasurer

GOVERNING BOARD MEMBERS

Kimberlee Furgess	Eduardo Magos
Doug Haines	Jesse Melgares
John P Harris	Jorge Luis Rodriguez
Saverio "Sam" Lanni	Israel Stepanian
Caleb M Larson	JR Woodward



ANTONIO R. VILLARAIGOSA
MAYOR

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EAST HOLLYWOOD NEIGHBORHOOD COUNCIL COMMUNITY FORUM AND GOVERNING BOARD MEETING AGENDA

Monday, May 19, 2008 - 6:30 PM

Los Angeles City College - Faculty & Staff Center
855 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

1. Opening Remarks *Elson Trinidad, President; Lucy Varpetian, Corresponding Secretary/ND7 Representative*
2. Welcome Address / Q&A *Dr. Jamillah Moore, President, Los Angeles City College*

II. Community Voices (Public Comment) (Please limit to two minutes per speaker.)

III. Community Reports

3. Council District 13 Report *Helen Leung, Office of Council President Eric Garcetti*
4. Mayor's Office Report *Norma Vega, Office of Mayor Antonio Villaraigosa*
4. LAPD Report *LAPD Senior Lead Officers*

IV. Featured Speakers

5. Hollywood Freeway Central Park *Don Scott, Hollywood Freeway Central Park*
6. Compass Blueprint 2% Plan *Peter Brandenburg, Southern Calif. Assn. of Govts.*

Break

V. Meeting of EHNC Governing Board - Public is Welcome and Encouraged to Stay

7. Call To Order
8. Approval of April 21, 2008 Governing Board Meeting Minutes
9. Budget Update (Gary Slossberg)
10. Committee Reports

- a. Planning & Beautification
- b. Outreach
- c. Budget & Finance
- d. Health & Public Safety
- e. Youth & Education

11. Action Items

- a. Approval of EHNC Fiscal Year 2008-2009 Budget (B&F)
- b. Appointment of Grace McFarland as member of Budget and Finance Committee (B&F)
- c. Approval of \$2500 to Independent Shakespeare Company for sponsorship of Shakespeare in the Park Festival at Barnsdall Art Park (ORC)
- d. Approval of \$500 sponsorship (dinner table for 10) of Miss Thai Town Beauty Pageant at Thailand Plaza on June 8, proceeds benefit Thai Health & Information Services, Inc. nonprofit
- e. Approval of up to \$500 sponsorship of Hollywood Coalition Renters Town Hall on May 31, 2008 (Gary Slossberg)
- f. Extension of current Governing Board member terms to June 2010 to coincide with City Clerk-run neighborhood council elections and to hold next election at that date.
- g. Creation of Arts & Culture Committee and Nomination of Jennifer Moran as co-chair of A&C Committee (Jennifer Moran)
- h. Endorsement & Letter of Support for Thai Town to receive national "Preserve America" community designation (Elson Trinidad)
- i. Creation of Hollywood Bungalow Apartments Ad Hoc Committee to Solicit Community Input, Monitor Progress of Relocation and Redevelopment, and Provide Recommendations to the Board regarding the Proposed Affordable Housing projects on Serrano and Kingsley (Gary Slossberg)
- j. Approval of EHNC Logo (ORC)
- k. Approval of EHNC business Card Design and up to \$3000 allocation for boardmember business cards (\$150 for 1000 double-sided cards x 17) using Seda's Printing (5225 Santa Monica Blvd.) as vendor. (ORC)
- l. 5401 La Mirada Ave. Townhouse Condominiums (P&B)
- m. Community Beautification Programs (P&B)
- n. East Hollywood Designation Project - Each Governing Board Member to provide 20 petition signatures (residents and business owners only) by June 16 meeting (ORC)

13. New Business

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 five locations within East Hollywood (three days in advance for regular meetings and one day in advance for special meetings). The posting sites are:

- (1) Cahuenga Branch Library, 4591 Santa Monica Blvd.
- (2) Hollywood Youth and Family Center 607 North Vermont Ave.
- (3) Daylight Adult Day Health Care Center, 5300 Santa Monica Blvd.
- (4) Jamba Juice, 5453 Hollywood Blvd.
- (5) Robek's Juice, 1528 N. Vermont Ave.

You can receive notices and agendas by e-mail. Please send your request, with your name and telephone number, to ehnc@easthollywood.net.