CITY OF LOS ANGELES
CALIFORNIA

EAST HOLLYWOOD
NEIGHBORHOOD COUNCIL

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NEIGHBORHOOD COUNCIL

GOVERNING BOARD OFFICERS
Arasele Torrez, President
Ninoska Suarez, Vice President
Rogelio Pardo, Treasurer
Jeff Zarrinnam, Corresponding Treasurer
Gesselly Marroquin, Recording Secretary
Faye Altobar, Corresponding Secretary

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GOVERNING BOARD MEMBERS
Daniel Strongman
Bob Peppermuller
Shahan Suzmeyan
Lynn Campbell
Doug Haines
Jillian Schultz
Anwar Torres
Carlos Delgado
Kyle Gregory

ERIC GARCETTI
MAYOR

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL
SPECIAL GOVERNING BOARD MEETING AGENDA
Monday, May 18, 2020 7:00 PM

Via ZOOM

Via Phone: (669) 900-6833

Meeting ID: 951 6803 5395

VIEWING MEETING – The public may join the meeting by [1] Going to www.easthollywood.net and joining via Zoom (Meeting ID: 951 6803 5395) [2] Calling (669) 900-6833 (Meeting ID 951 6803 5395).

PUBLIC COMMENT – Members of the public may submit public comment for any agenda item or on matters not appearing on this Agenda within the Council's jurisdiction either prior to the meeting or during the period allotted for public comment. Public comment may be submitted by [1] by clicking the 'raise hand' button via Zoom during the period allotted for public comment, or [2] by dialing *9 (if joining the meeting via telephone) to 'raise hand' during the period allotted for public comment.

Public comment for agenda items is limited to 1 minute, with a cumulative total of 3 minutes for multiple agenda items.

General public comment shall be limited to a cumulative total of 1 minute.

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- 978--1151, 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 *Arasele Torrez, President*

C. Public Comment on Non-Agenda Items (Please limit to two minutes per speaker.)

II. Community Reports

A. LAPD Report

B. Neighborhood Prosecutor *(Andrew Said)*

C. Budget Advocate Report

D. CD13 Report, Office of Councilmember Mitch O'Farrell

E. City of LA Report, Office of Mayor Eric Garcetti

F. Assembly District 43 Report, Office of AssemblymemberLaura Friedman, Seamus Garrity

G. LA County Supervisor Sheila Kuehl, Fernando Morales

III. Community Voices

Thai CDC Update

East Hollywood BID (Jeff Zarrinnam)

Route 66 BID (Jeff Zarrinnam)

Hollywood / Western BID (Jeff Zarrinnam)

Hollywood 4wrd east hub
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

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
m. Ad Hoc Homeless		

B.Budget Update (Rogelio Pardo, Treasurer)

1. February 2020 MER
2. March 2020 MER
3. April MER

C. Action Items

1. **Update on:** Bike in Movie collaboration with LFNC update.
2. **Update on:** EHNC Logo & roll out.
3. **Discussion and possible action:** to spend up to $2,500 of COVID-19 Emergency Funds on Produce Boxes by Rick's Produce in effort to alleviate COVID Crisis.
4. **Discussion and possible action:** to spend up to $2,500 of COVID-19 Emergency on meals by Fountain Avenue Baptist Church Homeless Food Ministry to alleviate food insecurity due to COVID Crisis.
5. **Discussion and possible action:** spending up to $5,000 in produce/food boxes to alleviate food insecurity in East Hollywood.
6. **Discussion and possible action:** regarding spending up to $50 per month on hosting site for website
7. **Discussion and possible action:** regarding spending up to $1000 on Website service by Danny Cohen Designs.
8. **Discussion and possible action:** regarding spending up to $1000 on purchasing EHNC mask for outreach purposes.
9. **Discussion and possible action:** regarding recommendation to LADOT Slow Street program.
10. **Discussion and possible action:** revising EHNC Bylaw cover letter.
11. **Discussion and possible action:** revising EHNC Bylaw Table of Contents
12. **Discussion and possible action:** revising EHNC Bylaw Article I
13. **Discussion and possible action:** revising EHNC Bylaw Article II.
14. **Discussion and possible action:** revising EHNC Bylaw Article III.
15. **Discussion and possible action:** revising EHNC Bylaw Article IV.
16. **Discussion and possible action:** revising EHNC Bylaw Article V.
17. **Discussion and possible action:** revising EHNC Bylaw Article VI.
18. **Discussion and possible action:** revising EHNC Bylaw Article VII.
19. **Discussion and possible action:** revising EHNC Bylaw article VIII.
20. **Discussion and possible action:** revising EHNC Bylaw Article IX.
21. **Discussion and possible action:** revising EHNC Bylaw Article X.
22. **Discussion and possible action:** revising EHNC Bylaw Article XI.
23. **Discussion and possible action:** revising EHNC Bylaw Article XII
24. **Discussion and possible action:** revising EHNC Bylaw Article XIII
25. **Discussion and possible action:** revising EHNC Bylaw Article XIV
26. **Discussion and possible action:** revising EHNC Bylaw ATTACHMENT A.
27. **Discussion and possible action:** revising EHNC Bylaw ATTACHMENT B.
28. **Discussion and possible action:** regarding approval of Carlos Delago's resignation as the EHNC Community Services Representative (Faith Based).
29. **Discussion and possible action:** regarding approval of Bob Peppemueller's resignation as the EHNC Indigent Services Representative.
30. **Discussion and possible action:** regarding approval of Anwar Torres's resignation as the EHNC STUDENT REPRESENTATIVE.
31. **Discussion and possible action:** regarding change governing board meeting time from 6:30pm to 7:00pm.

V. New / Old Business

VI. 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