

# 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 Zarrinam, Corresponding Treasurer  
Gesselly Marroquin, Recording Secretary  
Faye Altoibar, Corresponding Secretary

## POSTAL MAIL

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Los Angeles California 90029

## TELEPHONE

TBD

## WEBSITE

[www.easthollywood.net](http://www.easthollywood.net)

## GOVERNING BOARD MEMBERS

Daniel Strongman  
Shahan Suzmeyan  
Lynn Campbell  
Doug Haines  
Jillian Schultz  
Kyle Gregory



**ERIC GARCETTI  
MAYOR**

## **EAST HOLLYWOOD NEIGHBORHOOD COUNCIL SPECIAL GOVERNING BOARD MEETING AGENDA Monday, June 1, 2020 7:05 PM**

Via ZOOM

Via Phone: (669) 900-6833

Meeting ID: 956 3031 5949

VIEWING MEETING – The public may join the meeting by [1] Going to [www.easthollywood.net](http://www.easthollywood.net) and joining via Zoom (Meeting ID 956 3031 5949) [2] Calling (669) 900-6833 (Meeting ID 956 3031 5949).

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. Action Items**

- A.** Discussion and possible action: regarding spending up to \$5000 on purchasing EHNC mask for outreach purposes. .
- B.** Discussion and possible action: approval of redesigned EHNC Logo.
- C.** Discussion and possible approval for \$4,500 for the development of a rebranding logo for EHNC as described in the 2019-2020 FY administrative packet by Dominique Carella.
- D.** Discussion and possible action regarding approval of Neighborhood Purpose Grant of up to \$3500 to “Parents, Educators/Teachers & Students in Action” to support COVID-19 critical need services in education.
- E.** Discussion and possible action regarding approval of Neighborhood Purpose Grant of up to \$1200 to “Friends of Cahuenga Library” to support literature access and hygiene supplies for residents in need.
- F.** Discussion on Website.
- G.** Discussion and possible action regarding assigning board members to help with the resign, development and implementation of website.
- H.** Discussion and possible action regarding Website project/redesign additional fund of up to \$800 to Danny Cohen Design.
- I.** Discussion and possible action of amending Article III: Section 2 – Clause D – Little Armenia West (F)
- J.** Discussion and possible action on amending Article V: Section 1 – Composition (F)
- K.** Discussion and possible action on amending Article V: Section 2 – Quorum (F)
- L.** Discussion and possible action on amending Article V: Section 4 – Terms and Term Limits (D)
- M.** Discussion and possible action on amending Article V: Section 5 – Duties and Power (F)
- N.** Discussion and possible action on amending Article V: Section 6 – Vacancies (F)
- O.** Discussion and possible action on amending Article V: Section 7 – Absences (D)
- P.** Discussion and possible action on amending Article V: Section 8 – Censure (D)
- Q.** Discussion and possible action on amending Article V: Section 9 – Removal of Governing Board Members (D)
- R.** Discussion and possible action on amending Article VI: Section 2 – Clause A – President (F)
- S.** Discussion and possible action on amending Article VII: Section 1 – First Paragraph – Standing Committees (F)
- T.** Discussion and possible action on amending Article VII: Section 1 – Clause A – Executive Committee (F)
- U.** Discussion and possible action on amending Article VII: Section 1 – Clause B – Outreach Committee (F)
- V.** Discussion and possible action on amending Article VII: Section 1 – Clause C – Budget & Finance Committee (D)
- W.** Discussion and possible action on amending Article VII: Section 1 – Clause D – Youth & Education Committee (F)
- X.** Discussion and possible action on amending Article VII: Section 1 – Clause E – PLUM Committee (F)
- Y.** Discussion and possible action on amending Article VII: Section 1 – Clause F – Arts & Culture Committee (F)
- Z.** Discussion and possible action on amending Article VII: Section 1 – Clause G – Business Committee (D)
- AA.** Discussion and possible action on amending Article VII: Section 1 – Clause H – Public Safety & Community Health Committee (F)
- BB.** Discussion and possible action on amending Article VII: Section 1 – Clause I – Homelessness & Displacement Prevention Committee (F)
- CC.** Discussion and possible action on amending Article VII: Section 1 – Clause J – Bylaws, Ethics & Standing Rules Committee (F)
- DD.** Discussion and possible action on amending Article VII: Section 2 – Ad-Hoc Committees (F)

- EE.** Discussion and possible action on amending Article VII: Section 3 – Committee Creation and Authorization (F)
- FF.** Discussion and possible action on amending Article XI: Grievance Process (F)
- GG.** Discussion and possible action on amending ATTACHMENT B – Governing Board Structure and Voting (D)
- HH.** Discussion and possible action on adding ATTACHMENT C – Chronology of Bylaw Changes (F)
- II.** Discussion and possible action on adding cover page to the Bylaws (F)
- JJ.** Discussion and possible action on amending the table of contents to match the updated bylaws. (F)
- KK.** Discussion and possible action of submitting amended bylaws as written to the Department of Neighborhood Empowerment. (F)
- LL.** Discussion and possible action on dissolving the Ad-Hoc Bylaws Committee (F)
- III. New / Old Business**
- IV. 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](http://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](mailto:EHNC@easthollywood.net).

