



# CITY OF LOS ANGELES

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL



## GOVERNING BOARD **SPECIAL MEETING AGENDA**

EAST HOLLYWOOD  
NEIGHBORHOOD COUNCIL  
CERTIFIED COUNCIL #89  
APRIL 19, 2007

P.O BOX 292359  
LOS ANGELES, CA 90029

ehnc@easthollywood.net  
www.EastHollywood.net

**Monday, July 20, 2020**

**7:00 PM**

**Via ZOOM**

<https://zoom.us/j/92805658816>

**Via Phone: (669) 900-6833**

**Meeting ID: 928 0565 8816**

**ERIC GARCETTI – MAYOR**

### GOVERNING BOARD OFFICERS

Arasele Torrez - President

Ninoska Suarez - Vice President

Rogelio Pardo – Treasurer

Jeff Zarrinam - Corresponding

Treasurer

Gesselly Marroquin - Recording

Secretary

Faye Altobar - Corresponding Secretary

### GOVERNING BOARD MEMBERS

Daniel Strongman

Shahan Suzmeyan

Lynn Campbell

Doug Haines

Jillian Schultz

Kyle Gregory

Lisa Scott

Jasmin Torres

Kevin Acevedo

Ryan Parker

Jeffrey Maloney

**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 928 0565 8816) [2] Calling (669) 900-6833 (Meeting ID 928 0565 8816).

**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 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**

**C. Budget Advocate Report**

**D. CD13 Report, Office of Councilmember Mitch O’Farrell**

**E. City of LA Report, Office of Mayor Eric Garcetti, Angie Aramayo**

**F. Assembly District 43 Report, Office of Assemblymember Laura Friedman, Seamus Garrity**

G. LA County Supervisor Sheila Kuehl, Erin Seinfeld

### III. Community Voices

- A. Thai CDC Update
- B. East Hollywood BID (Jeff Zarrinam)
- C. Route 66 BID (Jeff Zarrinam)
- D. Hollywood / Western BID (Jeff Zarrinam)
- E. Hollywood Chamber of Commerce (Jeff Zarrinam)

### Break (Meet & Greet)

### IV. Meeting of EHNC Governing Board - Public is welcome and encouraged to stay

#### A. Committee Reports

a. Executive	b. Outreach	c. Budget & Finance
d. Youth & Education	e. Planning & Land Use Management	f. Arts & Culture
g. Business	h. Public Safety & Community Health	i. Homelessness & Displacement Prevention
j. Bylaws, Ethics & Standing Rules		

**B. Discussion and possible approval** of February 24, 2020 Governing Board Special Meeting Minutes.

**C. Discussion and possible approval** of May 18, 2020 Governing Board Special Meeting Minutes.

**D. Discussion and possible approval** of June 1, 2020 Governing Board Special Meeting Minutes.

**E. Discussion and possible approval** of June 15, 2020 Governing Board Special Meeting Minutes.

**F. Budget Update** (Rogelio Pardo, Treasurer)

- 1. June 2020 MER

#### G. Action Items

- 1. CONSENT AGENDA ITEM: (Unless someone would say no to any one item.)
  - a. **Discussion and possible action** regarding appointment of Kevin Acevedo as an EHNC Outreach Committee member.
  - b. **Discussion and possible action** regarding appointment of Faye Altoabar as the EHNC Youth & Education Committee Chair.
  - c. **Discussion and possible action** regarding appointment of Kevin Acevedo as the EHNC Youth & Education Committee Co-Chair.
  - d. **Discussion and possible action** regarding appointment of Vivian Martinez as an EHNC Arts & Culture Committee member.
  - e. **Discussion and possible action** regarding appointment of Jeffrey Maloney as the EHNC Homelessness & Displacement Prevention Committee Co-Chair.
  - f. **Discussion and possible action** regarding appointment of Jillian Schultz to

submit Community Impact Statements on behalf of the East Hollywood Neighborhood Council.

2. **Discussion and possible action** regarding procedure of collecting committee meeting agendas and minutes.
3. **Presentation** regarding UCLA findings of secondhand smoke by Diego Cruz Tobacco Control Program.
4. **Discussion and possible action** regarding approval of up to \$500 for purchase of latex Gloves, hand sanitizer, and wipes for volunteers at the Produce Box events.
5. **Discussion and possible action** regarding approval of up to \$200 refreshments for volunteers.
6. **Discussion and possible action** regarding a CIS letter to address the July 31st, 2020 Rental Moratorium on Council File [20-0147-S19](#)
7. **Discussion and possible action** regarding submitting a CIS re: CF-20-0769 in favor of developing a model for unarmed crisis intervention.
8. **Discussion and possible action** regarding submitting a CIS re: CF-20-0838 in favor of making Slow Streets permanent.
9. **Discussion and possible action** for EHNC to sign on to an open letter [[tinyurl.com/safeLAPL](https://tinyurl.com/safeLAPL)] asking LA's Board of Library Commissioners to redirect the more than 5% of our public library system's budget spent on the Los Angeles Police Department to instead fund services that support library patrons and staff.
10. **Discussion and possible action** regarding submitting a CIS re: CF-19-1084 in favor of reinstating the Climate Emergency Commission.
11. **Discussion and possible action** regarding submitting a CIS re: CF-20-0147-S19 in favor of extending the eviction moratorium until Sept 30th, per Gov. Newsom's authorization.
12. **Discussion and possible action** regarding appointment of EHNC District 5 Representative.
13. **Discussion and possible action** regarding creation of an EHNC Election Committee.
14. **Discussion and possible action** on removing Arasele Torrez from the position of President of the EHNC, including all duties as detailed in Article VI, Section 2, Clause A of EHNC's Bylaws; and removal from all committees in which the President is required to hold chairmanship.
15. **CONSENT AGENDA ITEM:** (Unless someone would say no to any one item.)
  - a. Discussion and possible action on the creation of a "Best Practices for Governing Board Meetings" document.
  - b. Discussion and possible action on the creation of a best practice that Governing Board Meetings should not exceed three hours past the meeting's posted start time on the agenda.
  - c. Discussion and possible action on the creation of a best practice that places a time allotment on the differing type of action items and presentations heard within EHNC's jurisdiction. The Executive Committee will use this practice when setting the agenda in consideration of time constraints.
16. **CONSENT AGENDA ITEM:** (Unless someone would say no to any one item.)
  - a. Discussion and possible action on creating a standing rule that agenda items be submitted to the Executive Board Member in Rotation no later than 6:00pm on the 2nd Wednesday of each month.
  - b. Discussion and possible action on creating a standing rule that the Executive Board Member in rotation of creating the agenda, make a call for agenda items to be submitted to them one week prior to the cutoff date.
  - c. Discussion and possible action on creating a standing rule that all Governing Board meetings that fall on the third Monday of each month, have an agenda set for a Regular meeting in keeping with best practices from the Department of Neighborhood Empowerment.

## 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](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)

**THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Arasele Torrez, at (323) 632-4215 or [araseletorrez@easthollywood.net](mailto:araseletorrez@easthollywood.net)

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at The Hollywood Hotel, 1160 N. Vermont Avenue, at our website: <http://www.easthollywood.net> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please Arasele Torrez, at (323) 632-4215 or [araseletorrez@easthollywood.net](mailto:araseletorrez@easthollywood.net)

