



CITY OF LOS ANGELES

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL



ERIC GARCETTI – MAYOR

Special Executive Committee Meeting

EAST HOLLYWOOD
NEIGHBORHOOD COUNCIL
CERTIFIED COUNCIL # 91
APRIL 19, 2007

P.O BOX 292359
LOS ANGELES, CA 90029

ehnc@easthollywood.net
www.EastHollywood.net
IG: @easthollywoodnc
Facebook: @easthollywoodnc
Twitter: @easthollywoodnc

Wednesday, August 12, 2020
7:00pm

Via ZOOM
<https://zoom.us/j/91539547845>

Via Phone: (669) 900-6833
Meeting ID: 915 3954 7845

GOVERNING BOARD OFFICERS
Vacant - President
Ninoska Suarez - Vice President
Rogelio Pardo - Treasurer
Gesselly Marroquin - Recording Secretary
Jeff Zarrinam - Corresponding Treasurer
Faye Altobar - Corresponding Secretary

GOVERNING BOARD MEMBERS
Daniel Strongman
Lisa Scott
Skylar Summers
Arasele Torrez
Jeffrey Maloney
Shahan Suzmeyan
Lynn Campbell
Doug Haines
Jillian Schultz
Kevin Acevedo
Jasmin Torres
Kyle Gregory

This Executive Committee meets the third
Wednesday of each month at 7:00pm.

VIEWING MEETING: The public may join the meeting by [1] Going to www.easthollywood.net and joining via Zoom (Meeting ID 915 3954 7845) [2] Calling (669) 900-6833 (Meeting ID 915 3954 7845).

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 2 minutes.

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- I. Call to Order
 - II. Public Comment on Non-Agenda Items
 - III. Roll Call
 - IV. Action Items
 - A. Consent Agenda Item: (Unless someone state no to any of the items) (Strongman)
 1. Discussion and possible action on the creation of a “Best Practices for Governing Board Meetings” document.
 2. 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.
 3. 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.
 - B. Consent Agenda Item: (Unless someone state no to any of the items) (Strongman)

1. 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.
 2. 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.
 3. 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.
- C. Discussion and possible actions on EHNC board Goals. (Pardo)
- D. Discussion and possible action of agenda items that have been submitted. (Suarez)
- E. Discussion and potential recommendations for executive board committee positions. (Pardo)
- F. Discussion and possible recommendations that no multiple committees meet on the same day unless it's a joint meeting. (Suarez)

V. New/Old Business

VI. Adjournment

AGENDAS & 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 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.

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 March 31, 2019. 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.

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 Faye Altobar, fayealtobar@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 <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 contact Gesselly Marroquin, gessellymarroquin@easthollywood.net.