



# CITY OF LOS ANGELES

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL



## Governing Board Meeting

ERIC GARCETTI – MAYOR

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

Monday, August 17, 2020  
7:00pm

### GOVERNING BOARD OFFICERS

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

P.O BOX 292359  
LOS ANGELES, CA 90029

### 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

ehnc@easthollywood.net  
[www.EastHollywood.net](http://www.EastHollywood.net)  
IG: @easthollywoodnc  
Facebook: @easthollywoodnc  
Twitter: @easthollywoodnc

Via ZOOM

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

Via Phone: (669) 900-6833  
Meeting ID: 928 0565 8816

This Governing Board meets the third  
Monday of each month at 7:00pm.

**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 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. Community Report (5 min per item)
    - A. LAPD Report
    - B. Neighborhood Prosecutor
    - C. Budget Advocate Report
    - D. CD 13 Report, Office of Councilmember Mitch O'Farrell, George Hakopiants
    - E. City of LA Report, Office of Mayor Eric Garcetti, Angie Aramayo
    - F. Assembly District 43 Report, Assemblymember Laura Friedman, Seamus Garrity

G. LA County Supervisor Sheila Kuehl, Erin Seinfeld

V. Community Voices (2 min per item)

- 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)

VI. Committee Reports (1 min per item)

- A. Arts & Culture (Campbell)
- B. Budget & Finance (Pardo)
- C. Business (Zarrinam)
- D. By Law, Ethics & Standing Rules
- E. Executive Committee (Suarez)
- F. Homelessness & Displacement Prevent (Suarez)
- G. Outreach (Suarez)
- H. Planning & Land Use Management (Suzmeyan)
- I. Public Health, Safety & Sustainability (Suzmeyan)
- J. Youth & Education (Altobar)

VII. Administration

- A. Consent Agenda Item
  - 1. Discussion and possible action of [February 24, 2020](#) Governing Board Meeting Minutes.
  - 2. Discussion and possible action of [May 18, 2020](#) Governing Board Meeting Minutes.
  - 3. Discussion and possible action of [July 7, 2020](#) Governing Board Meeting Minutes.
  - 4. Discussion and possible action of [July 20, 2020](#) Governing Board meeting minutes.

VIII. Budget Update (Pardo)

- A. July 2020 MER
- B. Consent Agenda Item - Approval of previous MER statements
  - 1. [May 2020 MER](#)
  - 2. [February 2020 MER](#)
  - 3. [December 2019 MER](#)

IX. Action Items

- A. Consent Agenda Item: (Unless someone states no to any of the items)
  - 1. **Discussion and possible action** regarding appointment of Jeffrey Maloney as the EHNC Homelessness & Displacement Prevention Committee Chair per By Laws. (Maloney)
  - 2. **Discussion and possible action** regarding appointment of Ninoska Suarez as the EHNC Homelessness & Displacement Prevention Committee Co-Chair. (Maloney)
  - 3. **Discussion and possible action** regarding appointment of Jasmin Torres as a member of the EHNC Youth & Education Committee. (Altobar)
  - 4. **Discussion and possible action** regarding appointment of Skylar Summers as a member of the EHNC Youth & Education Committee. (Altobar)
  - 5. **Discussion and possible action** regarding appointment of Daniel Strongman as Chair of the Bylaws, Ethics & Standing Rules Committee. (Strongman)

6. **Discussion and possible action** regarding accepting the resignation of Ryan Parker as Faith Based Representative. (Suarez)
  7. **Discussion and possible action** regarding the creation of a “Best Practices for Governing Board Meetings” document. (Strongman)
  8. **Discussion and possible action** regarding 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. (Strongman)
  9. **Discussion and possible action** regarding 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. (Strongman)
  10. **Discussion and possible action** regarding the creating a standing rule that agenda items be submitted to the Executive Board Member in Rotation at the discretion of the Board Member setting the EHNC Board meeting agenda to allow flexibility.(Strongman)
  11. **Discussion and possible action** on the 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. (Strongman)
  12. **Discussion and possible action** on the 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. (Strongman)
- B. **EHNC Budget Update.** (Pardo)
- C. **Discussion and possible action** regarding earmarking up to \$4000 to the Bike In Movie collaboration with Los Feliz Neighborhood Council, now slated tentatively for May 2021. (Schultz)
- D. **Discussion and possible action** regarding allocating \$2500 of the earmarked \$4350 for CIPs to utility box mural project. (Pardo)
- E. **Discussion and possible action** regarding spending of up to \$ 5000 for Produce Box Giveaway with CD 13 for the next 5 months. (Suarez)
- F. **Discussion and possible action** on spending up to \$200 on Social distancing signs for Produce Box Giveaway. (Suarez)
- G. **Discussion and possible action** regarding NPG application submitted by Eayikes for up to \$2,140.07 to fund supplies for up to 4,000 meals. (Pardo)
- H. **Discussion and possible action** regarding NPG application submitted by LA LGBT center for up to \$5,000 to support the annual Models of Pride conference to support LGBTQ youth. (Pardo)
- I. **Discussion and possible action** regarding the appointment of President. (Executive Committee)
- J. **Discussion and possible action** regarding the appointment of Vice President. (Executive Committee)
- K. **Discussion and possible action** regarding approval revisions to our fiscal year 2020-2021 Administrative Packet. (Pardo)
- L. **Discussion and possible action** regarding the appointment of two representatives for the Hollywood Neighborhood Council Alliance. (Zimmerman)
- M. **Discussion and possible action** regarding submission of [CIS](#) on Council File: [18-0610](#) - Right to counsel for evictions. (Maloney)
- N. **Discussion and possible action** regarding submission of [CIS](#) Council File: [20-0147](#) - Special Cleaning Zones at A Bridge Home shelters. (Maloney)
- O. **Discussion and possible action** regarding endorsing [a letter](#) to CD13 in support of RAP's plans to build additional public restrooms at Barnsdall Art Park. (Schultz)

## X. New/Old Business

## XI. 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](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.

**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](mailto: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](mailto:gessellymarroquin@easthollywood.net).