



CITY OF LOS ANGELES

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL



ERIC GARCETTI – MAYOR

Special Governing Board Retreat

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

**Monday, August 3rd, 2020
7:05PM**

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

Via ZOOM

GOVERNING BOARD MEMBERS

Kevin Acevedo
Lynn Campbell
Kyle Gregory
Doug Haines
Jeffrey Maloney
Jillian Schultz
Lisa Scott
Daniel Strongman
Skylar Summer
Shahan Suzmeyan
Arasele Torrez

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<https://zoom.us/j/91378564180>

**Via Phone: (669) 900-6833
Meeting ID: 913 7856 4180**

VIEWING MEETING: The public may join the meeting by [1] Going to www.easthollywood.net and joining via Zoom (Meeting ID 913 7856 4180) [2] Calling (669) 900-6833 (Meeting ID 913 7856 4180).

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.

1. Welcome message
2. Public Comment
3. Vision
 - a. New Board Member introduction and projects they’d like to pursue.
 - b. Group Discussion on the Board’s Vision for our last eight months of this term.
 - c. Discussion on the Status Quo.
4. Expectations
 - a. Officers of the Board Expectations
 - i. Time Commitments
 - ii. Communication
 - iii. Well Organized Meetings/Projects
 - iv. Setting an Example
 - b. Board Member Expectations
 - i. Time Commitments
 - ii. Communication
 - iii. Follow Through
 - iv. Outreach
 - v. Committee Duties
 - c. Tough Discussions
 - i. Appropriate ways to have tough discussion.
 - ii. When official actions need to be taken.

5. Transparency
 - a. The Brown Act
 - b. EHNC Bylaws Transparency
 - c. Discussion on how the EHNC can operate transparently
6. Old and New Business

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.