



CITY OF LOS ANGELES

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL



ERIC GARCETTI – MAYOR

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

Joint Executive and Budget & Finance Committee Meeting

GOVERNING BOARD OFFICERS
Nina Suarez - President
Jillian Schultz - Vice President
James Bennett - Treasurer
Jeff Zarrinam - Corresponding Treasurer
Andoni Elias Nava - Corresponding Secretary
Natalie Chyba - Recording Secretary

P.O BOX 292359
LOS ANGELES, CA 90029

**Wednesday, September 15, 2021
7:00pm**

GOVERNING BOARD MEMBERS

Adi Bhairi
Colte Carlisle
Doug Haines
Joshua Lamb
Jared Mandab
Estalyn Marquis
Christopher Martinez
Chelsea Mottern
Lucine Poturyan
Skylar Summers

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Executive Chair: Nina Suarez
Executive Co-Chair: Jillian Schultz
Executive Members: James Bennett, Jeff Zarrinam, Andoni Elias Nava & Natalie Chyba

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

Budget & Finance Chair: James Bennett
Budget & Finance Co-Chair: Jeff Zarrinam
Budget & Finance Member: Nina Suarez

Via ZOOM

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

Via Phone: (669) 900-6833

Meeting ID: 915 3954 7845

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.

Executive Committee

- I. Call to Order
- II. Public Comment on Non-Agenda Items
- III. Roll Call
- IV. Action items
 - A. **Discussion and Interview** regarding open board position candidates:
 1. Homeless & Displacement Prevention Representative

- i. [Cole Correa](#)
- ii. [Benjamin N Feldman](#)
- iii. [Stephanie Park](#)
- iv. [Wendy Lorena Gomez](#)

- B. **Discussion and possible action** regarding removal of a board member from the Arts & Culture committee to avoid bylaws violation. (Schultz)
- C. **Discussion and possible Acceptance:** of the resignation of Jared from District 2 representative. (Mandab)
- D. **Discussion and possible action** regarding on absences board member Skylar Summer. (Suarez)
- E. **Discussion and possible action** regarding new Webmaster services. (Suarez)
- F. **Discussion and possible action** on Board Members not meeting bylaw standards/responsibilities.(Suarez)
- G. **Discussion and possible action** regarding agenda items that have been submitted. (Zarrinnam)

V. New/Old Business

- A. Produce Box Event
- B. Governing Board Minutes
- C. Next Executive Board meeting

VI. Adjournment

Budget & Finance Committee

VII. Call to Order

VIII. Public Comment on Non-Agenda Items

IX. Roll Call

X. Action items

- H. **Discussion and review** of August MER.
- I. **Discussion and possible action** on new webmaster services.
- J. **Discussion and possible action** regarding purchase of up to \$150 on a canopy for Outreach.
- K. **Discussion and possible action** regarding purchase of up to \$2000 on EHNC Swag.
- L. **Discussion and possible action** regarding purchase of up to \$500 on refreshment for outreach.
- M. **Discussion and possible action** regarding NPG for Immigrant Charitable Foundation.
- N. **Discussion and possible action** regarding NPG for Fountain Theater.

XI. New/Old Business

- A. Next Budget & Finance meeting

XII. 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.