



CITY OF LOS ANGELES

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL Governing Board Agenda



ERIC GARCETTI – MAYOR

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

**Monday, November 15, 2021
7:00PM**

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**

Via ZOOM

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

Via Phone: (669) 900-6833

Meeting ID: 928 0565 8816

GOVERNING BOARD MEMBERS

Adi Bhairi
Colter Carlisle
Wendy Gomez
Doug Haines
Joshua Lamb
Estalyn Marquis
Christopher Martinez
Chelsea Mottern
Skylar Summers
Stephanie Park

ehnc@easthollywood.net

www.EastHollywood.net

IG: @easthollywoodnc

Facebook: @easthollywoodnc

Twitter: @easthollywoodnc

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 and joining via Zoom (Meeting ID 928 0565 8816) [2] Calling (669) 900-6833 (Meeting ID 928 0565 8816).

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE EAST HOLLYWOOD NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

I. Call to Order

II. Roll Call

III. Public Comment on Non-Agenda Items

IV. Community Reports

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, Serapia Kim

F. CA Assembly District 43 Report, Assembly Member Laura Friedman, Seamus Garrity

G. LA County Supervisor Sheila Kuehl - District 3, Fernando Morales, Rachel Shaerrell

- H. LA County Supervisor Holly Mitchell - District 2, Daniel Park
- I. Department of Neighborhood Empowerment, Jose Galdamez
- J. Los Angeles Public Library - Cahuenga Library, Jacqueline Welsh
- K. CA State Senator - District 24, Maria Elena Durazo

V. Community Voices (2 min per item)

- A. Thai CDC Update
- B. East Hollywood Bid (Jeff Zarrinnam)
- C. Route 66 BID (Jeff Zarrinnam)
- D. Hollywood Chamber of Commerce (Jeff Zarrinnam)

VI. Committee Reports (1 min per item)

- A. Ad Hoc LGBTQ+ Allies (Summers)
- B. Arts & Culture (Schultz)
- C. Budget & Finance (Bennett)
- D. Business (Zarrinnam)
- E. By Law, Ethics & Standing Rules (Schultz)
- F. Executive Committee (Suarez)
- G. Homelessness & Displacement Prevention (Gomez)
- H. Outreach (Poturyan)
- I. Planning & Land Use Management (Marquis)
- J. Public Health, Safety & Sustainability (Marquis)
- K. Youth & Education (Poturyan)

VII. Budget and Finance Action Items:

- A. **Motion:** Approval of [October 2021 Monthly Expenditure Report \(MER\)](#) (Bennett)
- B. Budget Update (Bennett)
- C. **Motion:** Approval for up to \$50 the printing of the Homeless Services Outreach Zine (Gomez)
- D. **Motion:** Motion to approve a [Neighborhood Purpose Grant \(NPG\) for Fountain Theatre](#) for up to \$3,720.00 (Zarrinnam)
- E. **Motion:** Approval for up to \$3000 to purchase Holiday Gifts for December Produce Box Event. (Suarez)

VIII. Action Items

- A. Consent Agenda Item:
 - 1. **Motion:** Approval of the October [2021 Governing Board meeting minutes](#) (Chyba)
 - 2. **Motion:** Approval of appointing Colter Carlisle to the Business Committee (Zarrinnam)
 - 3. **Motion:** Approval of updating the Business Committee regular meeting time to Fourth Tuesday of the month at 7pm (Zarrinnam)
 - 4. **Motion:** Approval of updating the Homelessness & Displacement Prevention Committee meeting time from 6pm to 7pm on the second Monday of the month (Gomez)
 - 5. **Motion:** Discussion and possible action on [letter of support for Hollywood Plaza project](#) in partnership with LFNC & Los Feliz BID (Schultz)
 - 6. **Motion:** Approval for voting in Alejandro Pina onto the Homelessness and Displacement Prevention Committee as a committee member (Gomez)
- B. **Discussion and possible action:** Discuss transfer of EHNC online files to a new Google Folder structure (Chyba)
 - 1. Meeting Material Folder
 - 2. Governing Board Folder

3. Committee Folder
 4. Event Folder
 5. EHNC Branding Folder
 6. Onboarding Folder
 7. Roster
- C. **Discussion and possible action:** Discussion of what to do with the physical election records (Carlisle)
- D. **Discussion and possible action:** Identification and appointment of chair of By Law, Ethics & Standing Rules Committee (Schultz)

IX. Board member updates & announcements

- A. Produce Box Event (Suarez)
- B. Announcement about vacant Arts & Culture Representative position (Suarez)
- C. Update on Slow Streets Phase 2 in East Hollywood (Schultz)
- D. Recap of [CAHOOTS Presentation and Community Q&A](#) on November 13 (Schultz)
- E. Housekeeping: Agenda Setting Email. (Suarez)

X. 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.

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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. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS).

NOTICE TO PAID REPRESENTATIVES: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 Andoni Elias Nava, andonieliasnava@easthollywood.net.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.easthollywood.net