



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, December 20, 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
Lucine Poturyan

ehnc@easthollywood.net

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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.

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- 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 Zarrinam)
- C. Route 66 BID (Jeff Zarrinam)
- D. Hollywood Chamber of Commerce (Jeff Zarrinam)

VI. Committee Reports (1 min per item)

- A. Ad Hoc LGBTQ+ Allies (Summers)
- B. Arts & Culture (Schultz)
- C. Budget & Finance (Bennett)
- D. Business (Zarrinam)
- 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 [November Monthly Expense Report \(MER\)](#) (Bennett)
- B. Budget Update (Bennett)
- C. **Motion:** Approval of [NPG for Ascencia](#) for up to \$5,000. [Budget Breakdown.](#) (Bennett)
- D. **Discussion and possible action** regarding update grading our [Google Workspace Business Starter to Google Workspace Business Standard.](#)
- E. **Discussion and possible action** regarding amending the Budget Google Suite line item to reflect new prices, from \$1440 to \$2880.
- F. **Discussion and possible action** regarding approval of [Moore Business invoice](#) for up to \$552.50.
- G. **Discussion and possible action** update Moore Business as our webmaster for up to \$4330.
- H. **Discussion and possible action** regarding amending the Neighborhood Purpose Grant to [reflect new prices, from \\$10,000 to \\$11,720.](#)
- I. **Discussion and possible action** update [Fiscal Year Administrative Packet.](#)
- J. **Discussion and possible action** on East Hollywood [Neighborhood Council Inventory Reports](#)
- K. **Discussion and possible action** regarding the procurement of [Walkie Talkies](#) for up to \$60.

VIII. Action Items

- A. Consent Agenda Item:
 - 1. **Motion:** Approval of the [November 2021 Governing Board Minutes](#) (Chyba)
 - 2. **Motion:** Approval of Olga Taylor as a member of the PHSS Committee. (Marquis)
 - 3. **Motion:** Accepting the resignation of Joshua Lamb as Faith Based Representative. (Lamb)
 - 4. **Discussion and possible action** [CIS](#) in support of Council File: [21-0979](#) Automated Public Toilets (APTs) / Mobile Pit Stops / Coordinated Street Furniture Program / Sidewalk and Transit Amenities Program / Homeless Crisis (Gomez)

5. **Discussion and possible action** [CIS](#) in support of Council File [CF-21-1415](#) Naloxone Training and Distribution / Street-Based Services / Shelter Sites / Drug Overdose / People Experiencing Homelessness / Los Angeles Homeless Services Authority (Gomez)
 6. **Discussion and Possible action** regarding approval of Homelessness & Displacement Prevention Committee [Resource Zine / flyer](#) (Elias Nava)
- B. **Discussion and possible action** regarding Facebook transfer page to add to Hootsuite. (Poturyan)
 - C. **Discussion and possible action** regarding Domain name and hosting credential information. (Suarez)
 - D. **Discussion** regarding language and promotion surrounding the Business Committee Meeting on November 23. (Schultz)
 - E. **Discussion and possible action** in favor of drafting an official statement regarding the language, promotion, and content of the November 23, 2021 Business Committee meeting. (Chyba)
 - F. **Discussion and possible action** regarding PLUM Committee's motion to support application for conditional use beverage permit for [5230 Santa Monica Boulevard](#) (ZA-2021-4051-CUB) subject to completion of application. (Zarrinam)
 - G. **Discussion and possible action** regarding PLUM Committee's motion to support a Transit Oriented Communities and Specific Plan Project Permit Compliance project for a 62-unit building at [1423 New Hampshire Avenue](#) (DIR-2021-4977-TOC-SPP-HCA) subject to certain conditions, including: consideration of addition of a low-income affordable housing unit and explanation as to decision as to that addition, addition of dog way stations by entrance of the building, and addition of parkway containing trees if permitted by appropriate city regulating body. (Marquis)
 - H. **Discussion and possible action** regarding PLUM Committee's motion to support expansion of [Kaiser Permanente Los Angeles Medical Center](#) (ENV-2015-4476-EIR, State Clearinghouse No: ENV-2015-4476-EIR). (Marquis)
 - I. **Discussion and Possible action** regarding Accessing former committee meeting recordings and making them accessible to the public. (Gomez)

IX. Board member updates & announcements

- A. New Anti-Bias Learning for Employees (ABLE) Due (Suarez)
- B. Produce Box Event (Suarez)
- C. Announcement about vacant Arts & Culture Representative and Faith Based positions (Suarez)
- D. Housekeeping: Agenda Setting Email. (Suarez)
- E. Signing up the EHNC to volunteer for the homelessness count (Gomez)
- F. Invitation to Outreach Committee for Tuesday, December 21, 2021 at 7 pm (Poturyan)
- G. Presentation(s) by LADOT about permanent Slow Streets at PHSS & Governing Board Meetings (Schultz)

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