



CITY OF LOS ANGELES

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL Governing Board Summary



ERIC GARCETTI – MAYOR

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

Monday, February 28, 2022
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
Estalyn Marquis
Christopher Martinez
Chelsea Mottern
Skylar Summers
Stephanie Park
Lucine Poturyan

ehnc@easthollywood.net

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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

Called to order at 7:05pm

II. Roll Call

12 present, 4 absent. Roll call available [here](#).

III. Public Comment on Non-Agenda Items

No public comment

IV. Community Reports

*Representatives from the **bolded** organizations were in attendance and provided an update.*

- A. LAPD Report
- B. Neighborhood Prosecutor
- C. Budget Advocate Report

D. CD 13 Report, Office of Councilmember Mitch O’Farrell, George Hakopiants

Update provided via email.

New lighting installed on Kenmore, free tree giveaway for East Hollywood residents (more information forthcoming), and Rectangular Rapid Flashing Beacons (RRFBs) approved at the Hollywood/Winona intersection

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 Hilda Solis - District 1, Guadalupe Camberos

H. LA County Supervisor Holly Mitchell - District 2, Daniel Park

I. Department of Neighborhood Empowerment, Jose Galdamez

Year 2022 is an election year for the City of Los Angeles. The DONE hosted a workshop on the political advocacy guidelines that will be available online. Neighborhood Councils (NCs) that are interested in hosting candidate forums will find information about rules and regulations on events like this. Joel Gonzalez recently joined the department as a Neighborhood Empowerment Advocate (NEA) and will be the new NEA for East Hollywood (Jose transitioning out of the role but will provide support to Joel in the near term).

J. Los Angeles Public Library - Cahuenga Library, Crystal Noe

K. CA State Senator - District 24, Maria Elena Durazo

L. LA Department of Transportation - Slow Streets Phase 2, Kevin Ocubillo

V. Community Voices (2 min per item)

*Updates received from **bolded** organizations*

- 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)

*Updates received from **bolded** organizations*

- A. Ad Hoc LGBTQ+ Allies (Summers)
- B. Arts & Culture (Schultz)**
Met this month and talked about the utility box murals. We are currently accepting submittals.
- C. Budget & Finance (Bennett)**
Next meeting is March 16th
- D. Business (~~Zarrinnam~~ Carlisle)**
No meeting scheduled
- E. By Laws, Ethics & Standing Rules (Martinez)**
Successful meeting. The Governing Board meeting today reflects major status updates. Next meeting TBD depending on the outcomes of today’s conversation.
- F. Executive Committee (Suarez)**
Met this month. Discussed the Arts & Culture Rep.
- G. Homelessness & Displacement Prevention (Gomez)**
Could not meet this month. Looking to explore other meeting times that work better for the committee.
 - a. Homeless Count Recap
Was a very successful event.
- H. Outreach (Poturyan)**
Met last week - was a very productive meeting. Today’s agenda items reflect major takeaways. Also going to be buying some swag.

I. Planning & Land Use Management (Marquis-Park)

Did not meet this month. Meeting 3/7 at 7pm.

J. Public Health, Safety & Sustainability (Marquis-Schultz)

Met very early in the month. There is not a meeting on the calendar as of today.

K. Youth & Education (Poturyan)

Discussed having more community members join as committee members.

VII. Budget and Finance Action Items:

See motions, seconds, and vote counts on the vote spreadsheet [here](#). The voter count was 13 board members for this meeting.

A. Motion: Approval of [January Monthly Expense Report](#) (MER) (Bennett)

Motion passes with 13 yes votes, 0 abstain, 0 ineligible, 3 absences.

B. Budget Update (Bennett)

60% of office, 100% of NPG, and 30% of outreach budgets spent to date

C. Discussion and possible action regarding [NPG](#) for Inner City Shakespeare Inc for up to \$5000

Requesting \$5,000 for their rendition of Lion King for the East Hollywood Spring Arts Festival on April 9th at 4:00pm at Sunset/LRH Way. There will be food trucks, art show, drum circle, and cultural parade.

Motion on the table for action with the caveat that the event cannot be used as a fundraiser.

Three public comments supporting Inner City Shakespeare Inc.

Motion fails with 2 yes votes, 8 no votes, 3 abstain, 0 ineligible, 3 absences.

VIII. Action Items

See motions, seconds, and vote counts on the vote spreadsheet [here](#). The voter count was 13 board members for this meeting.

A. Consent Agenda

1. Motion: Approval of the [January 2022 Governing Board Minutes](#) (Chyba)

2. Motion: Appointment of Colter Carlisle as a member of the Bylaws, Ethics & Standing Rules Committee (Suarez)

3. Motion: Appointment of Paul Klees as Arts & Culture Representative (Suarez)

Passes with 13 yes votes, 0 nos, 0 abstain, 0 ineligible, 3 absences.

B. Discussion & possible action regarding [LA Mobility Plan Safe Streets for All Ballot Initiative](#) and [Letter of Support for Safe Streets for All](#) (Schultz)

Adriane Hoff joined with a brief presentation

Passes with 13 yes votes, 0 nos, 1 abstain, 0 ineligible, 3 absences.

C. Discussion and possible action regarding proposed [draft amendments to EHNC Bylaws](#) (Martinez)

- *Motion to vote/approve on all changes except for those listed below passes with 11 yes votes, 1 abstain, and 5 absences -*

- *Addition of "To recognize the historic disparities in treatment of different demographic groups under the administration and adjudication of law (including the processes of local governments such as neighborhood councils), and support efforts that foster equity of resources and opportunity among the residents and stakeholders of East Hollywood." to the "purpose" of the EHNC (Article II, Section G)*

- *Addition of "and in alignment with the policies, best practices, and standing rules of the Outreach Committee. Board members shall not indiscriminately use the official platforms of the Neighborhood Council to disseminate information about committee meetings or other public events." (Article V, Section 11)*

- *Bolded changes to Article VII. There is interest to further define "active" as well as understand what repercussions are permissible if you are in violation of the statement*

- *This would require a significant lift by Christopher and Colter over the next month, which may not be feasible*
- *Agenda item tabled until after Bylaws committee.*

- H. **Discussion and possible action** regarding holding a Special Bylaws meeting to meet the April deadline if necessary (Suarez)
Motion to host a special Bylaws meeting on 3/16 at 6:30pm. Passes with 9 yes votes, 1 abstain, and 7 absences.
Stephanie, Christopher, Colter, and Adi committed to being able to attend the 3/16 special bylaws meeting.
- I. **Discussion and possible action** regarding implementation of [Outreach Committee protocols](#) (Poturyan Bhairi)
Lucine will be traveling for the next month. If you have any questions, please route them to Adi or Colter.
Motion passes with 10 yes votes, 0 abstain, and 7 absences.
- J. **Discussion and possible action** regarding the review and distribution of a [Letter of Support](#) for removing the remaining barriers to street vending (Chyba)
Natalie introduces letter as response to outpouring of support for vendors from community in our Business committee. Letter asks Mitch O'Farrell to take action in support of vendors. Community Power Collective had suggestions/notes regarding LACC and Hollywood Walk of Fame.
Motion to approve letter with additions based on Community Power Collective gave.
Andoni voices support, says removing barriers for street vending would be a great thing.
Doug says there are residents that do not support this that he has spoken to, and that illegal street vending should not be supported.
Natalie responds that this is to remove barriers to make legal street vending easier, and that street vending is legal. Also, many residents attended the meeting, and all stakeholders had the same opportunity to attend, and all we heard was support for the vendors.
Motion to approve the letter with the addition of exploring removing barriers at LACC and Hollywood Walk of Fame to item #2 at the end of the letter.
Motion passes with 9 yes votes, 1 no, and 7 absences

IX. Board member updates & announcements

- A. Announcement about Bylaws Next Steps/Unavailability (Schultz)
Jillian will have limited availability over the next month and requests some additional lead time for requests.
- B. Announcement of Faith-based Rep Vacancy
- C. EHNC Shared Drives Next Steps
Will have a retreat in April/May

X. Adjournment

Meeting adjourned at 10:29pm

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