



CITY OF LOS ANGELES

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL

Governing Board Meeting Minutes



ERIC GARCETTI – MAYOR

GOVERNING BOARD OFFICERS

Andoni Elias Nava - President
Christopher Martinez - Vice President
James Bennett - Treasurer
Jeff Zarrinam - Corresponding Treasurer
Jillian Schultz - Corresponding Secretary
Natalie Chyba - Recording Secretary

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

Monday, September 19, 2022
7:00PM

P.O BOX 292359
LOS ANGELES, CA 90029

GOVERNING BOARD MEMBERS

Adi Bhairi
Colter Carlisle
Wendy Gomez
Doug Haines
Paul Klees
Jennifer Lee
Christopher Martinez
Chelsea Mottern
Stephanie Park
Lucine Poturyan

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Via ZOOM

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

Via Phone: (669) 900-6833
Meeting ID: 928 0565 8816

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
7:05pm
 - II. Roll Call
Roll call and vote count can be viewed [here](#).
 - III. Public Comment on Non-Agenda Items
None.
 - IV. Community Reports
Updates received from groups in **bold**.
 - A. LAPD Report

- B. Neighborhood Prosecutor
- C. Budget Advocate Report
- D. **CD 13 Report, Office of Councilmember Mitch O’Farrell, George Hakopiants**
Update can be read [here](#).
- E. **City of LA Report, Office of Mayor Eric Garcetti, Serapia Kim**
LADWP’s Cool LA program tripled the rebate amount for efficient air conditioning units for low income residents. Program also allows high monthly bills to be spread across 12 months to reduce the burden of the high cost of the heat waves.
August’s water usage was an all-time low Citywide.
[BioBlitz program at the Library is happening all month.](#)
City of LA is seeking conceptual ideas to develop a memorial for the 1871 Chinese Massacre.
- F. CA Assembly District 43 Report, Assembly Member Laura Friedman, Seamus Garrity
- G. **LA County Supervisor Hilda Solis - District 1, Guadalupe Camberos**
Hiring Spree at LA City College October 20th 10am-2pm
- H. LA County Supervisor Holly Mitchell - District 2, Daniel Park
- I. **Department of Neighborhood Empowerment, Joel Gonzalez**
East Hollywood NC has four invitations for Civic U, which will take place on Thursdays in October - 6, 13, 27th 6:30-8:00pm. This is optional for the Neighborhood Council.
Congress of Neighborhoods this Saturday via Zoom. Will include over 30 workshops
- J. Los Angeles Public Library - Cahuenga Library, Crystal Noe
- 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)**
Meeting tomorrow via zoom
- C. Route 66 BID (Jeff Zarrinnam)
- D. Hollywood Chamber of Commerce Foundation (Jeff Zarrinnam)

VI. Committee Reports (1 min per item)

- A. Ad Hoc LGBTQ+ Allies (Vacant)
- B. **Arts & Culture (Klees)**
Met this month and discussed a variety of topics including the Barnsdall skate park, bike-in movie nights, progress on signal box murals, and building murals.
- C. Budget & Finance (Bennett)
Met after Exec Committee last week
- D. Business (Zarrinnam)
Did not meet due to zoom issues
- E. By Laws, Ethics & Standing Rules (Martinez)
 - a. [Bylaws](#)
 - b. [Standing Rules \(pdf version\)](#)
- F. Executive Committee (Elias Nava)
Met last week - two new potential board members attended and presented on their qualifications.
- G. Homelessness & Displacement Prevention (Gomez)
Laundry Truck costs will be split with CD13 and will continue to be a service through 2022.
- H. Outreach (Poturyan)
Met last month about outreach protocols for each committee.
- I. Planning & Land Use Management (Park)
Did not meet this month.

- J. Public Health, Safety & Sustainability (Martinez)
Met this month and discussed Slow Streets and climate resilience.
- K. Youth & Education (Poturyan)
Did not meet.

VII. Budget and Finance Action Items:

- A. [Approval of the Aug 2022 MER](#)
Passes with 10 yes votes.

VIII. Action Items

A. **Consent Agenda**

1. **Motion:** Approval of the August [Minutes](#) (Chyba)
Pulled by Doug. Corrected a typo in the Minutes and approved with 11 yes votes.
 2. **Motion:** Appointing Michael Sadler to vacant At-Large A Representative Seat (Elias Nava)
Pulled by Lucine. Lucine explained that standing rules state that only 4 board members can sit on each committee. Michael is currently a community stakeholder on the Outreach Committee that already has 4 board members. Lucine asked if someone needs to officially step down before Michael joins the board. Joel clarified that because our committees are governed by standing rules, we can motion to change the standing rules to allow more than 4 board members on the Outreach Committee. Doug clarified that you cannot have more than 4 because it becomes a majority of the Board and needs to be posted as a Board meeting. Andoni motions to approve Michael pending a decision by the Outreach Committee on his stance as a stakeholder committee member. Passes with 11 yes votes.
 3. **Motion:** Appointing Abigail Clarke to vacant Public Health & Safety Representative Seat (Elias Nava)
Passes with 10 votes! Welcome Abigail:)
- B. **Discussion** regarding presentation by Southern California Association of Non-Profit Housing (SCANPH) (Elias Nava)
SCANPH gave a great presentation on their work throughout the region and will be sending out a survey on how they can better serve individual neighborhoods.
- C. **Discussion and possible action** regarding a [presentation](#) in support of United to House LA coalition's [measure](#) and the coverage of the campaign can be found [here](#) and the [form](#) of endorsement including [resolution](#) language specifying what will be voted on (Gomez)
Colter made the point that anyone who owns a property valued at more than \$5million should need to recuse themselves. Doug shared that could be valid. Adam Englander (member of the public) spoke in frustration that a presentation wasn't given on this and spoke against the measure. Another member of the public spoke about wanting to tax the wealthy and was supportive of the measure. Doug reached out to opposition and invited Adam Englander and insisted that Adam be able to participate in a back and forth. Natalie called out that the back and forth with a member of the public is not typical. Andoni insisted that this should have been agendized. Jeff called out the poor marketing of referring to taxes on "mega mansions" and reiterated that this measure is flawed. Doug expressed his concerns with the ballot measure, including the administrative costs and limitations on funding short-term housing (e.g. shelter beds). Doug voting no not because he doesn't agree with taxing the wealthy, but because he feels this measure is not well thought out. Colter has questions about whether this is inflation adjusted.

Passed with 4 yes votes, 2 no votes, 2 abstains, and 3 recusals.

- D. **Discussion and possible action** regarding community climate resilience & future plans around heat advisory days (Schultz)
No action. Discussed how to address heat advisory days next summer.
Wendy suggested that we pass emergency funding every Spring to allow for emergency response when heatwaves hit.
- E. **Update** regarding new Google File structure and transition. (Elias Nava)
Ongoing effort.
- F. **Update** about [Slow Streets Phase 2](#) and community outreach campaign
Natalie, Doug, and Jennifer to coordinate offline on getting a speed hump application in for Delongpre

IX. Announcements

- A. Announcement on vacancy for Public Health & Safety Representative, At-Large A Representative, and District 6 Representative.
- B. Update on Produce Box Event
 - 1. Dates: Sept 25, Oct 9, Oct 23, Nov 20, Dec 4, Dec 18 (2022)
- C. Update on Laundry Truck / Hope Center Partnership

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