



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 21, 2022
7:00PM

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

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
Abigail Clark

ehnc@easthollywood.net
www.EastHollywood.net
IG: @easthollywoodnc
Facebook: @easthollywoodnc
Twitter: @easthollywoodnc

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.

I. Call to Order
7:07 pm

II. Roll Call : *We make quorum with 9 members present:*

III. Public Comment on Non-Agenda Items:

Katherine V. gives out information on a newsletter that will be based on East Hollywood and would like to know from us and the community by gathering data. xtowndotla is the website to speak to her or gather more information.

IV. Community Reports
A. LAPD Report: N/A

- B. Neighborhood Prosecutor: N/A
- C. Budget Advocate Report: N/A
- D. CD 13 Report, Office of Councilmember Mitch O'Farrell, George Hakopiants: N/A
- E. City of LA Report, Office of Mayor Eric Garcetti, Serapia Kim: N/A
- F. CA Assembly District 43 Report, Assembly Member Laura Friedman, Seamus Garrity: N/A
- G. LA County Supervisor Hilda Solis - District 1, Guadalupe Camberos: N/A
- H. LA County Supervisor Holly Mitchell - District 2, Daniel Park: N/A
- I. Department of Neighborhood Empowerment, Joel Gonzalez: *Speaking about the elections that will begin next year and he will send this information to us again and is something he sent to us before. He informs us about reports and other things he will send by the newsletter he sends us. Andoni Elias-Nava asks Joel for us to set up a conversation about elections. Joel Gonzalez states there is no director for East Hollywood and he is seeing when we will get one. He informs us about election dates (needs to be filled in)*
- J. Los Angeles Public Library - Cahuenga Library, Crystal Noe: N/A
- K. CA State Senator - District 24, Maria Elena Durazo: N/A

V. Community Voices (2 min per item)

- A. Thai CDC Update: N/A
- B. East Hollywood Bid (Jeff Zarrinam): *nothing to report*
- C. Route 66 BID (Jeff Zarrinam): *Jeff talks about the light project in conjunction with the Los Feliz BID and they want the East Hollywood BID to help fund some of the lights and they did.*
- D. Hollywood Chamber of Commerce Foundation (Jeff Zarrinam): *Nothing to report*

VI. Announcements

- A. Announcement of vacancy for District 6 Representative (now AT LARGE E), District 5 Representative, Public Health & Safety Representative.
We will have more vacancies coming up and are working on getting more members as Andoni Elias-Nava states.
- B. Update on Produce Box Event
 - 1. Dates: Nov 20, Dec 4, Dec 18 (2022)
- C. Update on Laundry Truck / Hope Center Partnership: *We will talk to the new people in charge of CD-13*

VII. Budget and Finance Action Items:

- A. Approval of the [October 2022 MER](#) : Motion by Jeff Zarrinam and Second by Andoni Elias-Nava
Andoni asks about role over funds and Joel is awaiting the information from the City Attorney.
Mike Sadler: cannot vote he needs to finish his funding training so he counts as a present member but cannot vote. It passes (look at vote count in sheet) APPROVED.
- B. Discussion and possible action regarding provisioning \$10/mo for [Twilio Engagement Platform](#):
James Bennett says this is a good idea and allows for a text and phone call blast for events coming up to our neighbors that do not have emails. Adi Bhairi explains the purpose of the text and phone blast to help people know these events are taking place. Colter Carlisle states the same. Andoni Elias-Nava motions and Wendy second. Mike Sadler: cannot vote he needs to finish his funding training so he counts as a present member but cannot vote. It passes (look at vote count in sheet) APPROVED.

VIII. Action Items

- A. **Presentation** by California Department of Insurance (Arminé Sargsyan) :
About life insurance.
Colter Carlisle asks about the income eligibility requirements and Armine does not have the answer for the poverty guidelines and will get back to Colter.
- B. **Discussion** regarding DONE's new [communications policy](#) (Poturyan/Bhairi):

Adi talks about the new policies enacted by DONE. He states that we are within the guidelines of the communication policy.

- C. **Discussion and possible action** regarding open board member spot(s) on the Arts & Culture committee (Schultz): *Not present but open board member spots*
- D. **Discussion & possible action** regarding appointing an additional EHNC representative for the Neighborhood Council Sustainability Alliance. (Schultz):

Tabled

E. Consent Agenda:

1. **Motion:** Approve Resignation of Chelsea Mottern as District 5 Representative
2. **Motion:** Approve Resignation of Abigail Clark as Public Health & Safety Representative
3. **Motion:** Approval of the October [Minutes](#) (Chyba)
4. **Motion:** Appoint Mike Sadler to Immigrant Rights Committee (Gomez)

Consent APPROVED. Note: Mike Sadler votes yes

Items pulled by Doug Haines is the October Meeting Minutes so will vote separately: He will abstain since he cannot access the minutes due to restrictions.

Approved : Note Mike Sadler votes Yes

IX. Committee Reports (1 min per item)

- A. Ad Hoc LGBTQ+ Allies (Vacant): *did not meet*
- B. Arts & Culture (Klees): *was not there*
- C. Budget & Finance (Bennett): *met and voting on items today*
- D. Business (Zarrinam): *met spoke about the lights that Los Feliz wants us to fund for \$6000. Colter mentions details on Route 66.*
- E. By Laws, Ethics & Standing Rules (Martinez): *did not meet will meet in December*
 - a. [Bylaws](#)
 - b. [Standing Rules \(pdf version\)](#)
- F. Executive Committee (Elias Nava): *Doing interviews*
- G. Homelessness & Displacement Prevention (Gomez): *Wendy Gomez will be asking for funds to help Homelessness Committee initiatives and Immigrant Rights met and will be put on the agenda next time.*
- H. Outreach (Poturyan): *Working on Twilio program, enhancing the Produce Box Event in the future*
- I. Planning & Land Use Management (Park): *did not meet*
- J. Public Health, Safety & Sustainability (Martinez): *Update on Slow Streets*
- K. Youth & Education (Poturyan): *not present to give a report*

X. Updates and Announcements from Board Members: NONE

XI. Adjournment: 8:12 pm

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