CITY OF LOS ANGELES

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL

Special Joint Executive and Budget & Finance Committee Meeting Agenda

Wednesday, December 14, 2022
7:00pm

Executive Chair: Andoni Elias Nava
Executive Co-Chair: Christopher Martinez
Executive Members: James Bennett, Jeff Zarrinnam, Jillian Schultz & Natalie Chyba

Budget & Finance Chair: James Bennett
Budget & Finance Co-Chair: Jeff Zarrinnam

Via ZOOM
https://us02web.zoom.us/j/89662271935
Via Phone: (669) 900 6833
Meeting ID:
896 6227 1935

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

P.O BOX 292359
LOS ANGELES, CA 90029

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

This Executive Committee meets the second Wednesday of each month at 7:00pm.

ERIC GARCETTI – MAYOR

GOVERNING BOARD OFFICERS
Andoni Elias Nava - President
Christopher Martinez - Vice President
James Bennett - Treasurer
Jeff Zarrinnam - Corresponding Treasurer
Jillian Schultz - Corresponding Secretary
Natalie Chyba - Recording Secretary

GOVERNING BOARD MEMBERS
Lucine Poturyan
Adi Bhairi
Colter Carlisle
Wendy Gomez
Doug Haines
Estalyn Marquis
Jennifer Lee
Christopher Martinez
Stephanie Park
Michael Sadler
Paul Klees

VIEWING MEETING: The public may join the meeting by [1] Going to www.easthollywood.net and joining via Zoom (Meeting ID 915 3954 7845) [2] Calling (669) 900-6833 (Meeting ID 915 3954 7845).

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.

Executive Committee

I. Call to Order

II. Public Comment on Non-Agenda Items

III. Roll Call

IV. Action items

A. **Discussion and Possible Action** regarding applications for open Governing Board seats (Elias Nava)

1. Karla Martinez

B. **Discussion and Possible Action** regarding standing rules addition to new Board Member selection process (Elias Nava)

C. **Discussion and possible action** regarding agenda items that have been submitted. (Chyba)

V. New/Old Business

A. Next Executive Board meeting
B. Presidential Office Hours reminder
C. Reminder regarding new board member application process

VI. Adjournment

Budget & Finance Committee

I. Call to Order

II. Public Comment on Non-Agenda Items

III. Roll Call

IV. Action items

A. Approval of the November 2022 MER
B. Reapproval of old Wendy checks from last FY (Contract issues) for a total of $1245
C. Contract renewal for to assign Wendy Moore as EHNC Webmaster as defined in FY 2022/3 Budget.
D. Reapprove Laundry Truck NPG amendments.
E. Discussion and possible action regarding the EnrichLA NPG for $1500
F. Discussion and possible action to approve 5 more Utility Box stipends at $250/each ($1250 total)

V. New/Old Business

A. Next Budget & Finance Meeting

VI. 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.

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.

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