



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, February 27, 2023
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
Jennifer Lee
Christopher Martinez
Stephanie Park
Lucine Poturyan
Mike Sadler

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.

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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 Hugo Soto-Martinez
 - E. City of LA Report, Office of Mayor Karen Bass
 - F. CA Assembly District 52, Office of Assemblyperson Wendy Carillo

- 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, Joel Gonzalez
 - 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 Zarrinam)
 - C. Route 66 BID (Jeff Zarrinam)
 - D. Hollywood Chamber of Commerce Foundation (Jeff Zarrinam)
- VI. Announcements
- A. Upcoming elections and reminder about vacancies for At-Large E Representative (formerly District 6), District 5 Representative, Public Health & Safety Representative, and Arts & Culture Representative
 - B. Update on Produce Box Event
 - C. Update on Laundry Truck / Hope Center Partnership
 - D. Reminder for board members to complete their Cornerstone Training
 - E. Update on Virtual/ in-person Meetings
 - F. **Presentation** by Katie Tilford representing Theodore Payne Foundation for Wild Flowers and Native Plants
 - G. **Presentation** from the Community Engagement Team at LADOT and includes the "[Play Street Project](#)" and [application](#) (Lupita Huerta)
- VII. Budget and Finance Action Items:
- A. Approval of the [Jan 2023 MER](#)
 - B. **Discussion and Possible Action** for [Community Fridges and Mutual Aid LA NPG](#) for up to \$2000
 - C. Budget Update [[Documents](#)]
 - D. DONE Budget Advocate Meeting report [[Documents](#)]
- VIII. Action Items
- A. **Discussion & Possible Action** regarding accepting the resignation of Wendy Gomez from EHNC Governing Board (Elias Nava)
 - B. **Consent Agenda:**
 - 1. **Motion:** Approval of the [January minutes](#)
 - 2. **Motion:** Approval of [email from EHNC to StreetsLA](#) regarding condition of Fountain Ave between Vermont & Kingsley (Schultz)
 - 3. **Motion:** Remove redundant manual attendance tracker from website as attendance is already included in posted meeting minutes also on website.
 - C. **Discussion and possible action** regarding paying \$360 for Election security (Pulman).
 - D. **Discussion and Possible Action** Regarding State Senate Bill SB 515, a measure to require more shade on school property and designated areas for the disabled. Here are two links ([1](#) and [2](#)) with further information. (Carlisle)
 - E. **Motion to support application for a transit-oriented communities density bonus residential [project](#) at 1136 N Vermont Ave. (DIR-2022-9165-TOC-SPP-HCA), with the following conditions:**
 - a. Provide and maintain a doggie waste-station in the public right-of-way along the property's frontage
 - b. Offer right of first return to all existing commercial tenants

- c. Prioritize commercial tenants for the ground-floor commercial spaces that will provide community-serving retail, services, or amenities that are affordable across income levels
- d. Install parkway in front of property (Park)
- F. **Discussion & Possible Action** regarding signing the following [letter](#) to DONE supporting the Hollywood Studio District NC (Elias Nava)
- G. **Discussion & Possible Action** regarding Doggie Waste Stations (Schultz)
- H. **Discussion & Possible Action** regarding accepting [Standing Rule 7](#) concerning appointments (Martinez)
- I. **Discussion & Possible Action** regarding the approval, nomination, and appointment of an Ad-Hoc committee focusing on the LACC Swap Meet/Street Vendor situation and approving the language for it on [Standing Rules](#), Rule 8 (Martinez)

IX. Committee Reports (1 min per item)

- A. Arts & Culture (Schultz)
- B. Budget & Finance (Bennett)
- C. Business (Zarrinnam)
- D. By Laws, Ethics & Standing Rules (Martinez)
 - a. [Bylaws](#)
 - b. [Standing Rules \(pdf version\)](#)
- E. Executive Committee (Elias Nava)
- F. Homelessness & Displacement Prevention (Gomez)
- G. Outreach (Poturyan)
- H. Planning & Land Use Management (Park)
- I. Public Health, Safety & Sustainability (Martinez)
- J. Youth & Education (Poturyan)

X. Updates and Announcements from Board Members

- A. [CIRCLE Program Expansion](#) (Schultz)
- B. [LMU Police and Community Relations Survey 2023 Invitation](#) (Schultz)

XI. 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