



CITY OF LOS ANGELES

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL

Governing Board Minutes



KAREN BASS – MAYOR

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

Monday, July 17, 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

Meeting Location
4308 Burns Ave, Los Angeles, CA 90029

GOVERNING BOARD MEMBERS

Colter Carlisle
Doug Haines
Jennifer Lee
Christopher Martinez
Stephanie Park
Mike Sadler
Jack Symington

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). When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

PUBLIC COMMENT: Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. 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, unless adjusted by the presiding officer of the Board.

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- I. Call to Order by NEA, Joel Gonzalez
 - II. Roll Call
Roll call and vote count available here:
<https://docs.google.com/spreadsheets/d/1BXf0UufXYBRjOw0qsOX3E8VtAj7zke5oAes6wl49bYI/edit?usp=sharing>
 - III. Public Comment on Non-Agenda Items
Lionel Mares spoke about the upcoming Ciclavia on August 20th that will run through East Hollywood. Asmou joined to congratulate us and request that Andoni respond to her emails.
 - IV. Action Items
 - A. **Action:** Swearing in of new EHNC Board members (Gonzalez)
All attendees were sworn in

B. Discussion and Possible Action: Election of EHNC Executive Committee (Gonzalez)

1. President
Andoni nominated himself and was unanimously voted in.
2. Vice President
Chris nominated himself and was unanimously voted in.
3. Treasurer
James self-nominated and was unanimously elected.
4. Corresponding Treasurer
James nominated Jeff and he accepted and was unanimously elected.
5. Recording Secretary
Jack was nominated by Natalie, accepted, and was unanimously voted in.
6. Corresponding Secretary
Jillian was nominated by Andoni, accepted, and unanimously voted in.

C. Discussion and Possible Action Committee and chair appointments for new Board members (Gonzalez/New President)

1. *Outreach Committee - Colter and Mike both self-nominated for Chair. Colter voted in as Chair and Mike as co-chair*
2. *Finance Committee - James de-facto Chair and Jeff de-factor Co-Chair*
3. *Youth & Education - James self-nominated and voted in as Chair.*
4. *PLUM - Stephanie will remain Chair and Jeff self-nominated as co-chair and was voted in.*
5. *Arts & Culture - Andoni self-nominated as chair and was voted in. Jillian continued as co-chair.*
6. *Business - Jeff continues as chair. Colter self-nominated as co-chair and was voted in.*
7. *Public Health, Safety & Sustainability - Natalie self-nominated as chair and was voted in.*
8. *Homelessness & Displacement Prevention - Colter nominated Mike and he accepted and was voted in. Andoni nominated Jennifer as co-chair, she accepted, Jeff nominated Doug and he declined, and Jennifer was voted in*
9. *Bylaws, Ethics, and Standing Rules - Jeff nominated Doug as co-chair and he declined. Chris nominated Colter as co-chair and was voted in.*
10. *Immigrant Rights - Andoni as chair and Mike as co-chair both self-nominated and were voted in.*

D. Presentation by See Change Institute regarding COVID-19 Memorial (Duncan Ward)

Duncan presented and will be sharing materials with the Outreach Committee to be distributed in our newsletter.

E. Discussion and Possible Action regarding the Outreach Committee Chair and Co-Chair having access to the NextDoor account.

V. Budget and Finance Action Items:

A. Approval of the [June 2023 MER](#).
Passed.

B. **Discussion and possible action** regarding [2023-4 FY Budget & Admin Packet](#). (Bennett)
Passed.

VI. Community Reports

*Reports received from groups in **bold***

- A. **LAPD Report, Battalion 5**
Go to lapdonline.org to sign up for newsletters
Please download and use 311
- 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 (Arce)
- 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**
Open to the public! Construction is ongoing and check online for updated hours
- K. CA State Senator - District 24, Maria Elena Durazo

VII. Community Voices (2 min per item)

- A. Thai CDC Update
- B. East Hollywood Bid (Jeff Zarrinam)
- C. Route 66 BID (Jeff Zarrinam)
BID meeting tomorrow.
- D. Hollywood Chamber of Commerce Foundation (Jeff Zarrinam)
Foundation has been dark

VIII. Committee Reports (1 min per item)

- A. Arts & Culture (Schultz)
Have not met.
- B. Budget & Finance (Bennett)
Met.
- C. Business (Zarrinam)
Upcoming meeting will be talking about crime at strip mall at Vermont/Hollywood and City Council agenda item about streamlining al fresco dining
- D. By Laws, Ethics & Standing Rules (Martinez)
 - a. [Bylaws](#)
 - b. [Standing Rules \(pdf version\)](#)
Did not meet
- E. Executive Committee (Elias Nava)
Met.
- F. Homelessness & Displacement Prevention (Sadler)
Met & set agenda for upcoming year. Met with CD13 on collaboration
- G. Immigrant's Rights (Sadler)
Met.
- H. Outreach (Carlisle)
Met and talked about the website being down, NextDoor, and produce box event.
- I. Planning & Land Use Management (Park)
Did not meet.
- J. Public Health, Safety & Sustainability (Martinez)
Did not meet.
- K. Youth & Education
Did not meet.

- L. Ad Hoc LACC Swap Meet / Street Vendors (Elias Nava)
Have met in the last couple months and have had good conversations. We are hoping to meet again this next month.

IX. Announcements

- A. Update on Produce Box Event August Dates
Next one on 8/13 at 8am. Chris is really looking for more participation!!
- B. Update on Virtual/ in-person Meetings going forward - Next Board Meeting on 08/21
State legislation to allow virtual is still in progress.
- C. Update from President (Elias-Nava)
Andoni is available for office hours and via phone throughout the week.

X. Adjournment

Adjourned at 9:43pm

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.

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, and (4) **4308 Burns Ave, Los Angeles, CA 90029 the EHNC Meeting Space**. 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