

## **CITY OF LOS ANGELES**

# EAST HOLLYWOOD NEIGHBORHOOD COUNCIL

**Governing Board Agenda** 

Monday, December 19, 2022 7:00PM

Via ZOOM

https://zoom.us/i/92805658816

Via Phone: (669) 900-6833

Meeting ID: 928 0565 8816

OF LOS AND

**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**

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

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 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
- 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 43 Report, Assembly Member Laura Friedman, Seamus Garrity

- 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 Zarrinnam)
  - C. Route 66 BID (Jeff Zarrinnam)
  - D. Hollywood Chamber of Commerce Foundation (Jeff Zarrinnam)

#### VI. Announcements

- A. Announcement of vacancy for At-Large E Representative (formerly District 6), District 5 Representative, Public Health & Safety Representative.
- B. Update on Produce Box Event
- C. Update on Laundry Truck / Hope Center Partnership
- VII. Budget and Finance Action Items:
  - A. Discussion and possible action regarding the EnrichLA NPG for \$1500
  - B. Reapprove Laundry Truck NPG Amendments for up to \$1770
    - 1. This is an old payment that has been modified several times. City Clerk has asked for it to be tidied up and re-approved. This was <u>originally approved on 07/18/22</u>.
  - C. Approve <u>Laundry Truck NPG renewal</u> for 3 more installments for up to \$1770.
  - D. Approval of the <u>November 2022 MER</u>.
  - E. Reapproval of <u>old Wendy checks from last FY</u> for a total of \$1245.
    - 1. Requiries re-approval for new FY due to administrative issues.
  - F. Contract Renewal to re-assign Wendy as EHNC Webmaster for FY 2022/3.
  - G. Discussion and possible action to approve 5 more <u>Utility Box</u> stipends at \$250/each (\$1250 total)

### VIII. Action Items

- A. Consent Agenda:
  - 1. **Motion:** Approval of the November Minutes (Chyba)
  - 2. Motion: Appoint Daunte Robbins to At Large E Representative (Formerly District 6) (Elias-Nava)
- **B.** Presentation & Discussion on upcoming 2023 East Hollywood Neighborhood Council Election (Lanee Basulto)
- C. **Discussion & Possible Action** to support the application for conditional use alcoholic beverage permit at 4845 W Fountain Ave. (ZA-2021-6473-CUB), with the following conditions:
  - Alcohol sales terminate at midnight and is served concurrently with food
  - 2. Applicant commits to coordination and cooperation with LADOT regarding pedestrian/bicyclist safety and parking enforcement along relevant portions of Fountain, Edgemont and Berendo, as well as supporting any future active transportation improvements along Fountain Ave. within vicinity of the applicant
- D. **Discussion & Possible Action** regarding the support of application for conditional use permit to allow beer and wine for off-site consumption at 4882 W Fountain Ave. (ZA-2022-5466-CUB)
- E. **Discussion & Possible Action** to support the application for a transit-oriented communities density bonus residential project at 923 Ardmore Ave. (DIR-2020-6205-TOC-HCA), with the following conditions:

- 1. Provide a city-approved tree at the front of the property
- 2. Ensure that the parking provided meets requirements related to EV/EV-ready charging capacity
- 3. Provide a doggie waste-station in the public right-of-way along the property's frontage
- F. **Discussion & Possible Action** regarding the approval of <u>Community Impact Statement</u> re: <u>CF 22-0392</u> (Digital Off-Site Signs/Outdoor Advertising/Transportation Communication Network Program Structures/LACMTA) with Oppose Unless Amended position subject to following changes:
  - 1. Increase static billboard ratio from 2:1 to 10:1
  - 2. Commit to preserving at least 10% of digital billboard display time for public service announcements
- **G. Discussion & Possible Action** regarding the approval of <u>LADOT Slow Streets Phase 2 Plan</u> w/ the following amendments:
  - 1. Removal De Longpre parking removal (no painted median)
  - 2. Addition of Madison south of Santa Monica
  - 3. Additional request that the treatments are revisited annually for maintenance
- H. **Discussion & Possible Action** regarding signing on to <u>letter</u> to DONE and Karen Bass re: continuation of virtual meetings to ensure ongoing stakeholder & community engagement. (Schultz)
- I. Discussion & Possible Action regarding ADA Location Assessment Form from DONE. (Elias Nava)
- IX. Committee Reports (1 min per item)
  - A. Arts & Culture (Klees)
  - 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
- 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 <a href="http://www.easthollywood.net">http://www.easthollywood.net</a> 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, <a href="mailto:andonieliasnava@easthollywood.net">andonieliasnava@easthollywood.net</a>.

**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