

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

P.O BOX 292359 LOS ANGELES, CA 90029

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This Governing Board meets the third Monday of each month at 7:00pm.

CITY OF LOS ANGELES

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL

Governing Board Agenda

Monday, January 23, 2023 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

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

Via ZOOM https://zoom.us/j/92805658816

Via Phone: (669) 900-6833 Meeting ID: 928 0565 8816

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. 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. Reminder to file for Neighborhood Council Elections candidates:
 - a) At Large A Representative
 - b) At Large C Representative
 - c) At Large D Representative
 - d) Business Representative
 - e) Homelessness Representative
 - f) Non-Profit Representative
 - g) Tenant Representative
 - h) District 1 Representative
 - i) District 3 Representative
 - j) District 5 Representative

B. Announcement of vacancy for At-Large E Representative (formerly District 6), District 5 Representative, Public Health & Safety Representative

- C. Update on Produce Box Event
- D. Update on Laundry Truck / Hope Center Partnership
- E. Reminder for people to do their Cornerstone Training
- VII. Budget and Finance Action Items:
 - A. **Discussion and possible action** regarding paying \$360 for Election security (Pulman).
 - B. Approval of the <u>December 2022 MER</u>
 - C. Discussion and possible action regarding up to <u>\$5,000 for the Assistance League</u>
- VIII. Action Items
 - A. Consent Agenda:
 - 1. **Motion:** Approval of the December <u>Minutes (Chyba)</u>
 - 2. Motion: Approval of the January Special Governing Board Minutes (Chyba)
 - **3. Motion:** Approval of James Bennett's appointment to the By-Laws, Ethics & Standing Rules Committee (Martinez)
 - B. Discussion & Possible Action regarding accepting resignation of Daunte Robbins (Elias Nava)
 - C. Discussion & Possible Action regarding removal of Paul Klees from Governing Board (Elias Nava)
 - D. Discussion & Possible Action regarding <u>CIS</u> in support of <u>CF 13-1493-S16</u> Provisional Sidewalk Vending
 - Permit / Food Street Vendors / County of Los Angeles Health Department Permit / SB 972 (Elias Nava)

E. **Discussion & Possible Action** regarding <u>CIS</u> in support of <u>CF 22-0959</u> Street Vendors / Sidewalk Vending / Attacks / Violence / Enforcement (Elias Nava)

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)

Motion to sign <u>CIS</u> in support of Council File <u>23-0002-S16</u> (Local Legislative Bodies / Virtual Meetings / Ralph M. Brown Act Amendment) and Council File <u>23-0002-S17</u> (Local Legislative Bodies / Virtual Meetings / Ralph M. Brown Act Amendment) (Schultz)

J. Discussion & Possible Action regarding <u>ADA Location Assessment Form</u> from DONE and selecting a location for in person meetings. (Elias Nava)

- K. Discussion regarding payment of EHNC PO Box (Haines)
- L. **Discussion** regarding setting up a meeting or Ad Hoc committee with vendors inside and outside the LACC Swap Meet, to discuss potential solutions (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. <u>Bylaws</u>
 - b. <u>Standing Rules</u> (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 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