



# CITY OF LOS ANGELES

## EAST HOLLYWOOD NEIGHBORHOOD COUNCIL

### Governing Board Agenda



**KAREN BASS – MAYOR**

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

**Monday, August 21, 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  
Jack Symington - 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  
Natalie Chyba

ehnc@easthollywood.net  
[www.EastHollywood.net](http://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.

**Executive Chair:** Andoni Elias Nava  
**Executive Co-Chair:** Christopher Martinez  
**Executive Members:** James Bennett, Jeff Zarrinam, Jillian Schultz & Jack Symington

**VIEWING MEETING:** The public may join the meeting by [1] Going to [www.easthollywood.net](http://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.

- 
- I. Call to Order
  - II. Roll Call
  - III. Public Comment on Non-Agenda Items
  - IV. Community Reports
    - A. CD 13 Report, Office of Councilmember Hugo Soto-Martinez
      - a) Presentation and Q&A by Councilmember Hugo Soto Martinez
    - B. Neighborhood Prosecutor
    - C. Budget Advocate Report
    - D. LAPD Report
    - 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
- 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. Action Items

**A. Consent Agenda:**

- 1. **Motion** approval [Letter of Support](#) for CicLAvia (Schultz)
- 2. **Motion** approval of [July 2023 Minutes](#) (Chyba)

**B. Presentation** by LAANE regarding LADWPs Shared Solar Program for East Hollywood (Elias Nava)

**C. Discussion and possible action** regarding SB 411 and in person meeting location (Elias Nava)

**D. Discussion and possible action** regarding EHNC participation in CD13 Community Resource (Elias Nava)

- a) Fill out partner form [here](#)
- b) Promotion, printing, volunteers

VII. Budget and Finance Action Items:

**A. Approval** of the [July 2023 MER](#).

**B. Discussion and possible action** regarding [Rick's Produce Invoice](#) and re-coding this as an NC Event for up to \$4,725.00.

**C. Discussion and possible action** of approving the recurring [NPG Schedule](#).

**D. Discussion and possible action** regarding [restocking some EHNC merch](#) for up to \$2,750.

**E. Discussion and possible action** to authorize Colter Carlise to expend \$124 to [renew the EHNC P.O. Box](#)

**F. Discussion and possible action** to reimburse Colter Carlise \$124 to [renew the EHNC P.O. Box](#)

VIII. Committee Reports (1 min per item)

- A. Arts & Culture (Elias Nava)
- B. Budget & Finance (Bennett)
- C. Business (Zarrinam)
- D. By Laws, Ethics & Standing Rules (Martinez)
  - a. [Bylaws](#)
  - b. [Standing Rules \(pdf version\)](#)
- E. Executive Committee (Elias Nava)
- F. Homelessness & Displacement Prevention (Sadler)
- G. Immigrant's Rights (Elias Nava)
- H. Outreach (Carlisle)
- I. Planning & Land Use Management (Park)
- J. Public Health, Safety & Sustainability (Chyba)
- K. Youth & Education (Bennett)
- L. Ad Hoc LACC Swap Meet / Street Vendors (Elias Nava)

IX. Announcements

- A. Update on Produce Box Event August Dates
- B. Update on Virtual/ in-person Meetings going forward - Next Board Meeting on 09/18
- C. Update from President (Elias-Nava)

X. 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.

**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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto: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](mailto: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](http://www.easthollywood.net)