



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, July 15, 2024
7:00PM**

GOVERNING BOARD OFFICERS
Christopher Martinez - President
Colter Carlisle - 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
Hollywood Hotel
1160 N Vermont Ave
Los Angeles, CA 90029**

GOVERNING BOARD MEMBERS

Doug Haines
Jennifer Lee
Stephanie Park
Mike Sadler
Vicky Olson
Rosie Echeverria
Joshua Kirchner

**ehnc@easthollywood.net
www.EastHollywood.net
IG: @easthollywoodnc
Facebook: @easthollywoodnc
Twitter: @easthollywoodnc**

**Location Information:
PARKING AVAILABLE ON SITE**

Enter on Lexington

Ring the intercom and say you are there for the EHNC meeting. Enter through the lobby and take the elevator to the meeting room on the lower level. Ask the concierge for any assistance.

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

Please be mindful of time - meetings must be over by 10pm.

Via ZOOM

<https://zoom.us/j/92805658816>

Via Phone: (669) 900-6833

Meeting ID: 928 0565 8816

Executive Chair: Christopher Martinez
Executive Co-Chair: Colter Carlisle
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 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 (2 minutes Per Report and Q&A)
 - A. CD 13 Report, Office of Councilmember Hugo Soto-Martinez - [Karla Martinez Field Rep.](#)
 - B. Neighborhood Prosecutor - [Kurt Knecht](#)
 - C. Budget Advocate Report - [Jack Humphreville](#)
 - D. LAPD Report
 - a. Senior Lead Officer - LAPD Rampart Division - [Ryan Nguyen](#)
 - b. Senior Lead Officer - LAPD NorthEast Division - [Antonio Hernandez](#)
 - c. Senior Lead Officer - LAPD Hollywood Division - [Annabelle Eubank](#) (South of Sunset/West of Normandie)
 - d. Senior Lead Officer - LAPD Hollywood Division - [Mika Gonzalez](#) (North of Sunset/West of Normandie)
 - E. City of LA Report, Office of Mayor Karen Bass - [David C. Nguyen](#) - East Hollywood Field Rep.
 - F. CA Assembly District 52, Office of Assemblyperson Wendy Carillo - [Carlos M. Arce](#) Field Rep.
 - G. LA County Supervisor Hilda Solis SD1
 - H. Department of Neighborhood Empowerment, [Joel Gonzalez](#)
 - I. Los Angeles Public Library - Cahuenga Library, Crystal Noe
 - J. 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)
- VI. Action Items

Consent Agenda:

 - a. **Motion** approval of both [May 20th](#) and [June 17th](#) 2024 Minutes (Symington)
 - A. **Discussion and Update** on the Bylaws ([Link to Notes](#))
 - B. **Discussion and Possible Action** regarding the consideration of a [letter pertaining to bike lane installations on Hollywood Boulevard](#)
 - C. **Discussion/Presentation and Possible Action** on [Ciclaviva](#) and confirming the [form](#) for us to have a booth/attend August 18th from 9am- 4pm. **(10 minutes with Q&A)**
 - D. **Discussion and Possible Action** regarding the illegal recycling center at 4714 Fountain Ave., and supporting a [letter](#) to the head of Los Angeles Department of Building and Safety (LADBS) (Haines)
- VII. Budget and Finance Action Items:
 - A. **Approval** of the [June 2024 MER](#)
 - B. **Approval** of the [2024-5 Admin Packet](#)
 - C. **Re-approval** of [Colter's PO Box Reimbursement](#) for \$124
 - D. **Approval** of [Mike Saddler's Reimbursements](#) for up to \$200
 - E. **Re-approval** of [NC Manager](#) for up to \$1,000
 - F. **Discussion & Possible Action** regarding the [Rick's Produce / HFC NPG](#) for up to \$3,500
 - G. **Approval** of a new [batch of swag](#) (needed for [CicLAvia, Aug 18](#)) for up to \$2,500
 - H. **Approval** of a new [batch of badges](#) for up to \$200
 - I. **Discussion & Possible Action** regarding [Revised NPG Calendar](#)

- VIII. 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 (Martinez)
 - F. Homelessness & Displacement Prevention (Sadler)
 - G. Immigrant's Rights (Sadler)
 - H. Outreach (Carlisle)
 - I. Planning & Land Use Management (Park)
 - J. Public Health, Safety & Sustainability (Symington)
 - K. Youth & Education (Echeverria)

- IX. Announcements
- A. CIS Credentials (Schultz)
 - B. Update on Produce Box Events for the Future
 - C. Next Board Meeting on 08/19 and Executive Meeting Date 08/14
 - D. Update on SB411 (Martinez)
 - E. Update from President (Martinez)

X. Adjournment: MEETING ENDS at 9PM

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 . 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 Christopher Martinez at

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