

CITY OF LOS ANGELES

CALIFORNIA

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL

GOVERNING BOARD OFFICERS

David Bell, President
Eric Moore, Vice President
Alex Holsheimer, Treasurer
Jennifer Tell, Corresponding Treasurer
Julia Griswold, Recording Secretary
Frank Elaridi, Corresponding Secretary

GOVERNING BOARD MEMBERS

Alfredo Hernandez	Maria Drews
Doug Haines	Alex Holsheimer
Jennifer Tell	Jennifer Moran
John P Harris	Noel Lingad
Shahan Suzmeyan	Sam Kbushyan
Brian Curran	



ANTONIO R. VILLARAIGOSA
MAYOR

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EAST HOLLYWOOD NEIGHBORHOOD COUNCIL COMMUNITY FORUM AND GOVERNING BOARD MEETING AGENDA

Monday, July 19, 2010 - 6:30 PM

LOS ANGELES CITY COLLEGE

FACULTY AND STAFF CENTER

855 North Vermont Avenue, Los Angeles CA 90029

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 need translation, or accommodation for a disability, please call the city Department of Neighborhood Empowerment at least three business days in advance (213-485-1360, or toll-free 3-1-1). The city is a covered entity under Title II of the Americans with Disabilities Act. 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.

I. Welcome and Introductions

1. Opening Remarks/Welcome Address *David Bell, President, East Hollywood Neighborhood Council*

II. Community Reports

2. East Hollywood Neighborhood Council, Outreach Committee Presentation: *Elson Trinidad, Outreach Committee Co-Chair*
3. LAPD Report *LAPD Senior Lead Officers*
4. CD13 Report *Office of Council President Eric Garcetti*

III. Community Voices

5. Public Comment of Non-Agenda Items (Please limit to two minutes per speaker.)

IV. Guest Speakers

6. Sustainable Streets: Presentation by Ron Durgin, President, Sustainable Streets, regarding implementation of a grant his organization received to provide free bicycle training classes in East Hollywood.

Break

V. Meeting of EHNC Governing Board - Public is Welcome and Encouraged to Stay

7. Call To Order

8. Approval of June 21, 2010, Governing Board Meeting Minutes

9. Budget Update *Alex Holsheimer, Treasurer*

10. Action Items

- a. Discussion and possible approval of Proposed 2010 EHNC Budget.

- b. Discussion and possible action regarding Outreach Committee recommendation to nominate Maria Drews and Eric Moore as new members of Outreach Committee. (Outreach Committee)

- c. Discussion and possible action regarding Outreach Committee recommendation to remove Kathleen Roman and Boris Stubbs from Outreach Committee. (Outreach Committee)
- d. Discussion and possible action re Outreach Committee recommendation to approve up to \$300 toward the purchase of a pop-up shade canopy to be used during outreach events. (Outreach Committee)
- e. Discussion and possible action re formerly-approved Committee Governance Structure. (David Bell, President)
- f. Discussion and possible action re EHNC participation in upcoming Hollywood Relay for Life, including sponsorship of up to \$1,200 to be allocated from Outreach funds.
- g. Discussion and possible action regarding use of City of LA Printer to print business cards for Board and Committee members who need them. (David Bell, President)
- h. Discussion and possible action regarding Health & Public Safety Committee recommendation to write letter re unsafe conditions resulting from MTA placement of Rapid and Local bus stops in front of businesses at 5111 Santa Monica Blvd. (Health & Public Safety Committee)
- i. Discussion and possible action regarding Health & Public Safety Committee recommendation to nominate Eric Moore and J.D. Brown to Health & Public Safety Committee. (Health & Public Safety Committee)
- j. Discussion and possible action regarding Health & Public Safety Committee recommendation to remove Ed Magos as Co-Chair of Health & Public Safety Committee. (Health & Public Safety Committee)
- k. Discussion and possible action regarding PATH compliance with variance conditions imposed in 2005 concerning its facility at 5627 Fernwood. (Doug Haynes, District 3 Representative)

11. Committee Reports

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| a. Executive | b. Planning & Beautification | c. Outreach |
| d. Arts & Culture | e. Health & Public Safety | f. Youth & Education |
| g. Budget & Finance | h. By-laws | i. Business and Econ. Dev. |

12. New Business

Adjournment

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 October 30, 2007. 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 five locations within East Hollywood (three days in advance for regular meetings and one day in advance for special meetings). The posting sites are: (1) **Cahuenga Branch Library**, 4591 Santa Monica Blvd. (2) **Scoops Ice Cream**, 714 N. Heliotrope Drive (3) **Starbuck's Coffee**, 5453 Hollywood Blvd. #D (4) **Robek's Juice**, 1528 N. Vermont Ave.

You can receive notices and agendas by e-mail. Please send your request, with your name and telephone number, to ehnc@easthollywood.net.

Special thanks to Los Angeles City College, LACC President Dr. Jamillah Moore and EHNC Planning and Beautification Committee Member and LACC Foundation Executive Director David Ambroz.