

CITY OF LOS ANGELES

CALIFORNIA

**EAST HOLLYWOOD
NEIGHBORHOOD COUNCIL**

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NEIGHBORHOOD COUNCIL**

GOVERNING BOARD OFFICERS

Arasele Torrez, President
Ninoska Suarez, Vice President
Rogelio Pardo, Treasurer
Jeff Zarrinam, Corresponding Treasurer
Gesselly Marroquin, Recording Secretary
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GOVERNING BOARD MEMBERS

Daniel Strongman
Bob Peppermuller
Shahan Suzmeyan
Lynn Campbell
Doug Haines
Jillian Schultz
Anwar Torres
Carlos Delgado
Kyle Gregory



**ERIC GARCETTI
MAYOR**

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL GOVERNING BOARD 2019 RETREAT

Sunday, June 9, 2019 3 – 7p.m.

Hollywood Hotel

1160 N. Vermont Ave., Los Angeles, CA

90029(Lower Level R)

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- 978--1151, 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

A. Call to Order

B. Opening Remarks/Welcome Address *Arasele Torrez, President*

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

D. Icebreaker

II. Board Orientation

III. Neighborhood Purpose Grants

IV. Outreach Plan

- A. Think about office space for EHNC**
- B. Thoughts on holding EHNC Board Meetings in other locations, other than the Hollywood Hotel**

V. Strategic Plan/Vision

VI. EHNC Vision Statement

VII. Board Discussion of Committees, Administrative items, and Website

VIII. EHNC Fiscal Budget 2019-2020

- A. Look at past 3 fiscal years, see how much was allocated versus how much was used per category**
- B. Think about recurring costs we need to pay, and think about how much should we spend per category for the next fiscal year.**

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

