

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT
NEIGHBORHOOD COUNCIL

OFFICERS:

BOARD MEMBERS:

CALIFORNIA

Damien Burke
Chair
Anthony Conley
Vice Chair
Jessica Salans
Treasurer
vacant
Secretary



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Alex Alferov
Damien Burke
Myra Chete
Anthony Conley
Keith Cornella
Paul Dougherty
Doug Haines
Dassler Jimenez
Richard King
Jessica Kwon
Anita McMillan
Carlos Marroquin
Bill Murphy
Jessica Salans
Jason Vogel
Kent Winfrey
vacant
vacant
vacant
vacant

ERIC GARCETTI
MAYOR

Board Meeting Agenda

Monday August 13, 2018 - 6:30 PM

Louis B. Mayer Building, 5500 Hollywood Boulevard, Hollywood, CA 90028
(Parking available in the lot behind the Mayer building. off of Western Avenue)

The City’s Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

All items are listed for discussion and possible action, and may be discussed out of order.

- I. OPENING CEREMONIES (5 mins)**
 - A. Call Meeting to Order** (Damien Burke - Chair)
 - B. Board Roll Call**
 - C. Welcome Remarks** (Damien Burke - Chair)

- II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS (10 mins)**
Representatives from government offices and community-based organizations
 - A. LA City Council District 13, Mitch O’Farrell**
 - B. LAPD**
 - C. Other Government Departments/Agencies**

- III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (5 mins)**
Comments from the public on non-agenda items within the Board’s jurisdiction
(Up to 2 minutes per speaker; speakers are requested to fill out speaker cards)

- IV. NEW BUSINESS (1 min)**
“Agendas for all Meetings shall include an item referring to the addition of agenda items for upcoming Meetings. Stakeholders shall have the opportunity to request items be placed on upcoming agendas at this time.” (HSDNC Bylaws (art. VIII, sec. 2, par A)

- V. ADMINISTRATIVE ITEMS (5 mins)**
 - A. Approve the June 11, 2018 meeting minutes**
 - B. Approve the July 9, 2018 meeting minutes**
 - C. Approve the Monthly Expenditure Report (MER) for June 2018**
 - D. Approve the Monthly Expenditure Report (MER) for July 2018**

Monthly Expenditure Reports are available from the Neighborhood Council Funding Dashboard at <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>

- VI. REPORT FROM THE CHAIR (2 min)**
- VII. COMMITTEE REPORTS (10 min)**
Reports from standing and ad hoc committees
- A. Outreach** - *Anthony Conley*
 - B. Bylaws, Selection, & Election** - *Richard King*
 - C. Budget & Finance** - *Jessica Salans*
 - D. Planning & Land Use Management (PLUM)** - *Doug Haines*
 - E. Public Safety**
 - F. Homelessness and Housing** - *Richard King*
- VIII. LIAISONS, ALLIANCES, AND COALITIONS (15 min)**
Reports from liaisons and alliances and coalitions HSDNC is a member of.
- A. LANCC** - *Jessica Salans*
 - B. DWP Advocacy and/or Oversight Committees** - *Paul Dougherty*
 - C. Purposeful Aging Liaison** - *Anthony Conley*
 - D. Other liaison, alliance, and coalition reports**
- IX. APPOINT BOARD SECRETARY (5 min)**
“[T]he Board by simple majority will vote to elect from among its members the Officers consisting of Chairperson, Vice Chairperson, Treasurer and Secretary.” (HSDNC Bylaws art VI, sec. 3)
- X. APPOINT AN ALTERNATE SIGNER (5 min)**
“The NC Alternate Signer is responsible for the following: i. In the absence or unavailability of the Treasurer or 2nd Signer, the Alternate Signer can sign Board-approved funding documents to be submitted to the NC Funding Program.” (Neighborhood Council Funding Program Policies & Guidelines, 1st Edition, Feb 1, 2018)
- XI. SELECT BUDGET REPRESENTATIVE(S) (5 min)**
Budget Representatives solicit input from the neighborhood council and stakeholders on priorities in their area and suggestions to improving City efficiency, increasing City income and reducing costs and express the issues of concern at Budget Day and choose Budget Advocates.
Budget Representatives do not need to board members.
More information is available here: <http://ncbala.com/>.
- XII. FUNDING PROGRAM FISCAL YEAR ADMINISTRATIVE PACKET (10 min)**
The Office of the City Clerk requires each NC to discuss, prepare, and approve a Fiscal Year Administrative Packet including a completed budget, and requests for office space, meeting space, storage facility, P.O. Box, and Website Services.
Per NC Funding Policy 1.1 section 1.b, access to NC funds will be limited to \$333 until the administrative packet is received.
- XIII. 2017/2018 INVENTORY CERTIFICATION (5 min)**
The Department of Neighborhood Empowerment has requested that the board approve and certify the Hollywood Studio District Neighborhood Council's Inventory list is correct and complete, containing all items in the possession of the HSDNC; as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018.
If a board count form approving/denying the inventory report is not submitted to EmpowerLA by August 15, NC funds may be frozen.

XIV. ELECTION INFORMATION WORKSHEET

(10 min)

The Department of Neighborhood Empowerment has requested that the board provide the Office of the City Clerk with the HSDNC’s polling place, hours, and translations for the 2019 Neighborhood Council Elections.

The requested form is available at

https://empowerla.org/wp-content/uploads/2018/07/2019-Election-Information-Worksheet_Fillable.pdf.

XV. SELECT RESILIENCE LIAISON

(5 min)

The Resilience Liaison will be invited by to a Town Hall type meeting hosted by the Mayor’s Office and EmpowerLA where they will present and discuss the Resilient Los Angeles initiative, a strategy by and for Angelenos that leverages the city’s strengths and advances new partnerships in order to prepare Los Angeles to address current and future challenges.

Resilience Liaisons do not need to be board members.

Selected liaisons should register here: <https://empowerla.org/liaison/>

For more information on Resilient Los Angeles visit: <https://www.lamayor.org/Resilience>

XVI. LA PHILHARMONIC CICLAVIA

(5 min)

The LA Phil is celebrating its 100th birthday by throwing an epic free 8-mile street party, showcasing the creative and community spirit of Los Angeles. More information is available at <https://www.laphil.com/celebratela/>.

Presentation CicLAvia and LA Phil

XVII. EDUCATION BENEFITS FOR THE HEALTHCARE FIELD (AB 2101)

(10 min)

Submit a Community Impact Statement on the City Council resolution to include in the 2017-2018 State Legislative program SUPPORT for AB 2101 (Acosta), which would establish a workforce for the elderly by incentivizing young adults to go into the healthcare field through the provision of educational benefits, and working with Caregiver Resource Centers to provide respite care to those in need of in-home care.

Council File: 18-0002-S40

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0002-S40>

XVIII. CRISIS AND BRIDGE HOUSING FACILITY AT 1533 SCHRADER BOULEVARD

(10 min)

The Homelessness & Housing Committee recommends that the HSDNC submit a Community Impact Statement in support of developing a crisis and bridge housing facility on the City-owned LADOT Parking Lot located at 1533 Schrader Boulevard (Lot 649).

Council File: 18-0352

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0352>

XIX. MELROSE HILL HPOZ

(10 min)

The Planning and Land Use Management Committee recommends that the HSDNC recommend that the City designate the Melrose Hill Historic Preservation Overlay Zone expansion area as an official project subject to the California Environmental Quality Act.

XX. ANNOUNCEMENTS

(5 min)

(Up to 1 minute per speaker; speakers are requested to fill out speaker cards)

XXI. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chair.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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. 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 is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - HSDNC agendas are posted for public review as follows:

- Lemon Grove Recreation Center, 4959 Lemon Grove Avenue, Los Angeles, CA 90029
- www.HSDNC.ORG
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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 you wish to attend by contacting Damien Burke, Board Chairman, at (323) 301-4818 or email chair@hsdnc.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 4959 Lemon Grove Avenue, Los Angeles, CA 90029, at our website: www.HSDNC.org 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 Damien Burke, Board Chairman, at (323) 301-4818 or email chair@hsdnc.org.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the HSDNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the HSDNC Bylaws. The Bylaws are available at our Board meetings and on our website www.HSDNC.org.

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Favor de entrar en contacto con Damien Burke, el Presidente de la Junta Directiva, por (323) 301-4818 o por correo electrónico al chair@HSDNC.org para avisar al Concejo Vecinal.

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

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