

# CITY OF LOS ANGELES

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

### OFFICERS:

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

5500 Hollywood Blvd. #313  
Los Angeles, CA 90028  
info@hsdnc.org  
www.hsdnc.org

CALIFORNIA



### BOARD MEMBERS:

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

### Board Meeting Agenda

**Monday September 10, 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 August 13, 2018 meeting minutes**
- B. Approve the Monthly Expenditure Report (MER) for August 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. Homelessness Liaison** - *Carlos Marroquin*
  - E. Other liaison, alliance, and coalition reports**
- IX. BOARD MEMBER APPOINTMENTS (5 min)**  
 “The Board shall by a majority vote of Board Members present fill the position; however, a minimum of 10 votes in favor of the Stakeholder candidate is required for approval.” (HSDNC Bylaws art. V, sec. 6, par E.)  
 The Bylaws, Selection, and Election Committee has recommended that the board appoint Elaine Michelle Alberston to the HSDNC At-Large board position.
- X. 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)
- XI. CIS ON DMV SUPPORT FOR SAFE PARKING SERVICES (10 min)**  
 The Housing and Homelessness Committee recommends that the HSDNC submit a Community Impact Statement in support of the City Council resolution to support legislative and/or any administrative action that would require the Department of Motor Vehicles to provide supplemental services to Safe Parking programs.  
 Council File: 18-0002-S111  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0002-S111>
- XII. APPROVE FUNDING UP TO \$4,000 FOR THE LEMON GROVE HOLIDAY PARTY (10 min)**  
 The Outreach Committee recommends the the HSDNC approve funding up to \$4,000 to co-sponsor and fund food, marketing materials, setup fees, entertainment and activities at the 15th Annual Lemon Grove Holiday Party on December 15, 2018.
- XIII. APPROVE FUNDING UP TO \$500 FOR BOYS & GIRLS CLUB “LATINO HERITAGE DAY” (10 min)**  
 The Outreach Committee recommends the the HSDNC approve funding up to \$500 for food, prizes, and entertainment supporting the Boys & Girls Club "Latino Heritage Day"
- XIV. APPROVE FUNDING UP TO \$250 FOR SHOWER OF HOPE VOLUNTEER APPRECIATION (10 min)**  
 The Outreach Committee and the Homelessness and Housing Committee recommends the the HSDNC approve funding up to \$250 for food and entertainment for "The Shower of Hope Lunch & Learn: Volunteer Appreciation Day.”

**XV. PRESENTATION ON SHARED SCOOTERS AND OTHER MOBILITY OPTIONS (15 min)**  
Introduction to Lime and how they plan to provide shared scooters and other mobility options in Los Angeles.  
Nima Daivari, Megan Colford, Sam Dreiman from Lime

**XVI. SUNSET BRONSON STUDIOS LOT AT 5800 SUNSET BLVD (10 min)**  
Sunset Bronson Entertainment Properties, LLC / Hudson Pacific Properties are requesting

- To merge the two existing parcels at 5800 Sunset Blvd and re-subdivide the merged lot into four parcels,
- A conditional use to allow floor-area ratio averaging across the newly subdivided lot,
- To create a signage district consisting of 31 separate signs totaling 12,678 sq ft. in the 10.55-acre lot, including digital signage.

City Planning Case Numbers: AA-2018-1633-PMLA, CPC-2017-4523-SN-CU, ENV-2010-1768-EIR-ADD1  
<http://planning.lacity.org/pdiscaseinfo/CaseId/MjE5ODM30>  
<http://planning.lacity.org/pdiscaseinfo/CaseId/MjE2ODk20>  
<http://planning.lacity.org/pdiscaseinfo/CaseId/MjE3OTcz0>

**XVII. CONDITIONAL USE BEVERAGE PERMIT FOR BOLT AT 5648 HOLLYWOOD BLVD (10 min)**  
Bolt Brothers LLC are requesting a Conditional Use Beverage permit to for the sale of a full line of alcohol for on-site consumption at Bolt Restaurant, located at 5648 Hollywood Blvd.  
City Planning Case Numbers: ZA-2017-4559-CUB-SPPA, DIR-2015-3206-SPP, ENV-2017-4560-CE  
<http://planning.lacity.org/pdiscaseinfo/CaseId/MjE2OTM10>  
<http://planning.lacity.org/pdiscaseinfo/CaseId/MjA0MTIx0>  
<http://planning.lacity.org/pdiscaseinfo/CaseId/MjE2OTM20>

**XVIII. PROPOSED HOUSING DEVELOPMENT AT 5717 CARLTON WAY (10 min)**  
Mansour Rabbanian of Hollywood Views LLC proposes to replace a single-story duplex and attached garage with a 39-unit apartment building with four units for extremely low-income tenants at 5717 Carlton Way. The new building would be 78-feet tall, with five residential levels over a two-level, above-grade parking podium with 34 parking spaces.  
City Planning Case Numbers: DIR-2017-2680-SPP-1A, DIR-2017-2680-SPP, ENV-2017-2681-CE  
<http://planning.lacity.org/pdiscaseinfo/CaseId/MjIzNjEx0>  
<http://planning.lacity.org/pdiscaseinfo/CaseId/MjE0ODY50>  
<http://planning.lacity.org/pdiscaseinfo/CaseId/MjE0ODcw0>

**XIX. ANNOUNCEMENTS (5 min)**  
(Up to 1 minute per speaker; speakers are requested to fill out speaker cards)

**XX. 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](http://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](mailto: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](http://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](mailto: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](http://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](mailto:chair@HSDNC.org) para avisar al Concejo Vecinal.

#### **HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)**

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