

OFFICERS:**HOLLYWOOD STUDIO DISTRICT
NEIGHBORHOOD COUNCIL****BOARD MEMBERS:**

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

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

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 Minutes

Monday September 10, 2018 - 6:30 PM

Louis B. Mayer Building, 5500 Hollywood Boulevard, Hollywood, CA 90028

I. OPENING CEREMONIES

- A. Call Meeting to Order** (Damien Burke - Chair) **6:43PM**
- B. Board Roll Call** (Present: Alex Alferov, Damien Burke, Anthony Conley, Keith Cornella, Paul Dougherty, Doug Haines, Dassler Jimenez, Richard King, Anita McMillan, Carlos Marroquin, Bill Murphy, Jessica Salans, Jason Vogel, Kent Winfrey) (Absent: Myra Chete, Jessica Kwon)
- C. Welcome Remarks** (Damien Burke - Chair)

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

- A. LA City Council District 13, Mitch O'Farrell** – No Report
- B. LAPD** – No Report
- C. Other Government Departments/Agencies** – No Report

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- The Shower of Hope will need to move to a new location in January 2019.

IV. NEW BUSINESS

- No new business

V. ADMINISTRATIVE ITEMS)

- A. Approve the August 13, 2018 meeting minutes**

Approved: Yes: 12 No: 0 Abstain: 1

- B. Approve the Monthly Expenditure Report (MER) for August 2018**

Approved: Yes: 11 No: 0 Abstain: 0

VI. REPORT FROM THE CHAIR**VII. COMMITTEE REPORTS**

- A. Outreach - Anthony Conley**
 - **Upcoming events:** Boys & Girls Club Latino Heritage Day, Lemon Grove Park Holiday Party
- B. Bylaws, Selection, & Election - Richard King**
 - **No Report**

C. Budget & Finance - Jessica Salans

- No Report

D. Planning & Land Use Management (PLUM) - Doug Haines

- No Report

E. Public Safety

- No Report

F. Homelessness and Housing - Richard King

- No Report

VIII. LIAISONS, ALLIANCES, AND COALITIONS

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

Motion: To appoint Elaine Michelle Alberston to the HSNDC At-Large Board Member.

Approved: Yes: 13 No: 0 Abstain: 0

X. APPOINT BOARD SECRETARY

No action taken.

XI. CIS ON DMV SUPPORT FOR SAFE PARKING SERVICES

Motion: To submit a Community Impact Statement in support of the City Council resolution to support legislative and/or any administrative action that would require the DMV to provide supplemental services to Safe Parking Programs.

Approved: Yes: 14 No: 0 Abstain: 0

XII. APPROVE FUNDING UP TO \$4,000 FOR THE LEMON GROVE HOLIDAY PARTY

Motion: Approve up to \$4,000 for the Lemon Grove Holiday Party and co-sponsor the event by funding food, marketing materials, setup fees, entertainment and activities.

Approved: Yes: 12 No: 0 Abstain: 0

XIII. APPROVE FUNDING UP TO \$500 FOR BOYS & GIRLS CLUB “LATINO HERITAGE DAY”

Motion: Approve funding up to \$500 for food, prizes, and entertainment supporting the Boys & Girls Club “Latino Heritage Day.”

Approved: Yes: 12 No: 0 Abstain: 0)

XIV. APPROVE FUNDING UP TO \$250 FOR SHOWER OF HOPE VOLUNTEER APPRECIATION

Motion: Approve funding up to \$250 for food and entertainment for “The Shower of Hope Lunch & Learn: Volunteer Appreciation Day.”

Approved : Yes: 11 No: 0 Abstain: 1

XV. PRESENTATION ON SHARED SCOOTERS AND OTHER MOBILITY OPTIONS

Nima Daivari present Lime’s mobility options within the Los Angeles area. (nima.daivari@li.me)

XVI. SUNSET BRONSON STUDIOS LOT AT 5800 SUNSET BLVD

Motion 1: A) Approve to merge the two exiting parcels at 5800 Sunset Blvd. and re-subdivided the merged lot into four parcels, B) A conditional use to allow floor-area ratio averaging across the newly subdivided lot.

Approved: Yes: 14 No: 0 Abstain: 1

Motion 2: C) Approve to create a signage district consisting of 31 separate signs totaling 12,678 sq ft. in the 10.55 acre lot, including digital signage.

Approved: Yes: 8 No: 4 Abstain: 3

XVII. CONDITIONAL USE BEVERAGE PERMIT FOR BOLT AT 5648 HOLLYWOOD BLVD

Motion: To approve the Conditional Use Beverage permit for BOLT at 5648 Hollywood Blvd.

Approved: Yes: 8 No: 3 Abstain: 3

XVIII. PROPOSED HOUSING DEVELOPMENT AT 5717 CARLTON WAY

No action taken.

XIX. ANNOUNCEMENTS

No Announcements

XX. ADJOURNMENT 9:05PM

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

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