

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



ERIC GARCETTI
MAYOR

BOARD MEMBERS:

| | |
|-----------------|------------------|
| Ellie Albertson | Jessica Kwon |
| 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> |

Board Meeting Agenda

Monday October 8, 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 September 10, 2018 meeting minutes**
- B. Approve the Monthly Expenditure Report (MER) for September 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. Homelessness and Housing** - *Richard King*
 - F. Other standing and ad hoc committee reports**
- 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. Resilience Liaison** - *Bill Murphy*
 - F. 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. LA COUNTY PARK IMPROVEMENT AND OPEN SPACE PROJECTS (10 min)**
 Presentation on LA County funding for park improvements and open space projects.
 Grace Cotangco, National Health Foundation
- XI. ARTIST PROPOSALS FOR UTILITY BOX PROGRAM (10 min)**
- XII. FUNDING UP TO \$300 FOR MATERIALS FOR UTILITY BOX PROGRAM (5 min)**
 Materials need for surface preparation include paint stripper, brushes, sandpaper, sanding material, and primer.
- XIII. NEIGHBORHOOD PURPOSE GRANT STANDING RULES (10 min)**
 On November 13, 2017 the HSDNC adopted the current policy that all Neighborhood Purpose Grants will be decided in April.
- XIV. FUNDING UP TO \$1,000 FOR A MILLION DROPS NEIGHBORHOOD PURPOSE GRANT (10 min)**
 A Million Drops would is requesting a Neighborhood Purpose Grant of \$1,000 to provide free laundry vouchers to homeless individuals in the Hollywood Area.
- XV. 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/MjJzNjEx0>
<http://planning.lacity.org/pdiscaseinfo/CaseId/MjE0ODY50>
<http://planning.lacity.org/pdiscaseinfo/CaseId/MjE0ODcw0>

XVI. ANNOUNCEMENTS

(5 min)

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

XVII. 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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