

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:

Ellie Albertson	Richard King
Alex Alferov	Jessica Kwon
Jonathan Bayley	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>

Board Meeting Agenda

Monday January 14, 2019 - 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 VIII. 2. A.)

V. ADMINISTRATIVE ITEMS

(5 mins)

- A. Approve the September 10, 2018 meeting minutes**
- B. Approve the October 8, 2018 discussion notes**
- C. Approve the November 12, 2018 meeting minutes**
- D. Approve the December 10, 2018 discussion notes**

- E. Approve the Monthly Expenditure Report (MER) for November 2018**
- F. Approve the Monthly Expenditure Report (MER) for December 2018**
- G. Approve the Monthly Expenditure Report (MER) for January 2019**

Board meeting minutes are available from the HSDNC website at <https://www.hsdnc.org/agendas-and-minutes/>.

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

VI. BOARD MEETING CALENDAR (5 min)

“A calendar of Board Meetings shall be established by the Board at its first Board Meeting of each calendar year”
— HSDNC Bylaws (VIII. 1.)

In 2018 the HSDNC Board held its Regular Meetings every month, on the second Monday of the month, at 6:30 pm.

VII. REPORT FROM THE CHAIR (2 min)

VIII. 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**

IX. 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*
 - Shake Alert LA
- F. Other liaison, alliance, and coalition reports**

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 VI. 3.)

XI. FUNDING UP TO \$1000 FOR A MILLION DROPS NEIGHBORHOOD PURPOSE GRANT (10 min)

A Million Drops is requesting a Neighborhood Purpose Grant of \$1,000 to provide free laundry vouchers to homeless individuals in the Hollywood Area.

XII. LA COUNTY PARK IMPROVEMENT AND OPEN SPACE PROJECTS (10 min)

The National Health Foundation is requesting that the HSDNC send a letter to Supervisor Kuehl requesting that the Board of Supervisors ensure the Measure A funds are focused on areas in the greatest need.

XIII. INVITING THE COUNCILMEMBER TO BOARD MEETINGS

(10 min)

XIV. ANNOUNCEMENTS

(5 min)

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

XV. 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.

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5500 Hollywood Boulevard #313, Los Angeles, CA 90028

TEL: 323.301.4818 | E-MAIL: info@hsdnc.org | Website: www.hsdnc.org

Department of Neighborhood Empowerment

200 N. Main Street, Suite 2005, Los Angeles, CA 90012

TEL: 213.978.1551 | TOLL-FREE: 3-1-1 | FAX: 213.978.1751

E-MAIL: NCsupport@lacity.org | Website: www.EmpowerLA.org