

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL		
OFFICERS:	CALIFORNIA	Board Members:
Damien Burke Chair Anthony Conley Vice Chair Jessica Salans Treasurer Vacant Secretary	  ERIC GARCETTI MAYOR	Ellie Albertson Alex Alferov Jonathan Bayley Damien Burke Myra Chete Anthony Conley Keith Cornella Paul Dougherty Doug Haines Dassler Jimenez Richard King Jessica Kwon Carlos Marroquin Anita McMillan Bill Murphy Jessica Salans Jason Vogel Kent Winfrey <i>vacant</i> <i>vacant</i>
5500 Hollywood Blvd. #313 Los Angeles, CA 90028 info@hsdnc.org www.hsdnc.org		

Joint Executive Committee & Board MEETING AGENDA

Monday, March 4, 2019, 7:30 PM
Columbia Square Community Room
1550 N. El Centro Ave., Hollywood, CA 90028

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

- A. WELCOME REMARKS** (2 min)
- a. **Call to Order** (Damien Burke - Chair)
 - b. **Roll Call**
 - c. **Welcome Remarks** (Damien Burke - Chair)
- B. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** (4 min)
Comments from the public on non-agenda items within the committee's jurisdiction
- C. 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)
- D. APPROVAL OF THE MINUTES** (5 min)
- a. Minutes from August 6, 2018
 - b. Minutes from October 1, 2018
- E. INVITING THE COUNCILMEMBER TO BOARD MEETINGS** (10 min)
- F. CHILDCARE PROVIDED BY DONE** (10 min)

Budget Recommendations / Department of Neighborhood Empowerment

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0600-S41>

“[T]he Department of Neighborhood Empowerment (Department) shall: ... (1) Assist all groups and stakeholders seeking certification so they will have an equal opportunity to form and develop Neighborhood Councils by: (D) Mitigating barriers to participation, such as the need for translation and child care services.” Los Angeles Charter and Administrative Code Sec. 22.810.1(a)
[http://library.amlegal.com/nxt/gateway.dll/California/laac/administrativecode/division22departmentsburcausandagenciesu/chapter28thedevelopmentofneighborhoodemppo?f=templates\\$fn=default.htm\\$3.0\\$vid=amlegal:losangeles_ca_mc\\$anc=JD_22.810.1](http://library.amlegal.com/nxt/gateway.dll/California/laac/administrativecode/division22departmentsburcausandagenciesu/chapter28thedevelopmentofneighborhoodemppo?f=templates$fn=default.htm$3.0$vid=amlegal:losangeles_ca_mc$anc=JD_22.810.1).

“At a minimum, the Department of Neighborhood Empowerment shall: ... Assure equal opportunity to form and develop Certified Neighborhood Councils. DONE shall assist groups and Community Stakeholders seeking Certified Neighborhood Council status by: ... Mitigating barriers to participation, such as the need for translation and childcare services.” Plan for a Citywide System of Neighborhood Councils” Responsibility of the Department of Neighborhood Empowerment VII.12.(a)
http://empowerla.org/wp-content/uploads/2012/12/Plan_Amended_12-18-131.pdf

G. BOARD MEETING AGENDA FOR MARCH 2019

(40 min)

- a. Amend or remove items on chair’s proposed agenda
- b. Add additional items to the agenda
- c. Reorder items as necessary

H. ANNOUNCEMENTS

(5 min)

I. ADJOURNMENT

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

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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Department of Neighborhood Empowerment

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