

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

OFFICERS:

Damien Burke, Chair
Anthony Conley, Vice-Chair
Jessica Salans, Treasurer
Vacant, Secretary

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ERIC GARCETTI
MAYOR



BOARD MEMBERS:

Ellie Albertson	Richard King
Alex Alferov	Jessica Kwon
Jakes Bayley	Carlos Marroquin
Damien Burke	Anita McMillan
Myra Chete	Bill Murphy
Anthony Conley	Jessica Salans
Keith Cornella	Jason Vogel
Paul Dougherty	*vacant
Doug Haines	*vacant
Dassler Jimenez	*vacant

Discussion Notes (no quorum was present)

Monday, March 11, 2019

Louis B. Mayer Building Suite #308, 5500 Hollywood Blvd., Hollywood, CA 90028

DRAFT Notes [to be replaced by "Approved _[Month]_ _[date]_, 201_[year]_"]

HSDNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks ("") at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

I. OPENING CEREMONIES

A. Call Meeting to Order (Damien Burke - Chair)

Chair Damien Burke began the discussion at 6:46 p.m.

B. Board Roll Call

- Five of the 17 Board Members were present at the beginning of the Discussion: Damien Burke (Chair), Doug Haines, Richard King, Anita McMillan and Bill Murphy. Paul Dougherty arrived later.
- Excused: Anthony Conley (Vice-Chair) and Keith Cornella.
- Unexcused: Ellie Albertson, Alex Alferov, Jakes Bayley, Myra Chete, Dassler Jimenez, Jessica Kwon, Carlos Marroquin, Jessica Salans (Treasurer) and Jason Vogel.

The HSDNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is 11 (see <https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlta=su46~>), so at this time the Board could only take public comments and could not have any official discussions, and could not make any Motions or take any votes. Seventeen of the 21 Board Seats were filled (by election or appointment). Four Board Seats were vacant [*all At Large; to

apply, see <https://www.hsdnc.org/join-the-hsdnc>]. Also attending: 24 Stakeholders and Guests.

C. Welcome Remarks (Damien Burke - Chair)

- Mr. Burke welcomed everyone and explained the HSDNC's role.

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS. Representatives from government offices and community-based organizations

A. LA City Council District 13, Mitch O'Farrell

- None

B. LAPD

- No representative was present and there was no report at this time.

C. Other Government Departments/Agencies

Los Angeles City Fire Department Deputy Chief Armando Hogan [323-957-4121; Armando.Hogan@LACity.org] urged "preparedness . . . personal . . . family . . . and community." The LAPD is switching from announcements platform Nixle to Everbridge. There will be a Fire Service Day in early May. He encouraged having a "go bag" with "7-10 days" of supplies in both your home and your vehicle; also have pet supplies if needed. Include medications and other personals. In cold weather, space heaters and smoking can cause fires.

Board Member Paul Dougherty arrived at this time (6:58), making six Board Members present (the HSDNC quorum is eleven).

Mr. Burke noted that questions can be directed to him at Chair@HSDNC.org.

Tom Soong, Director of Outreach and Communications, L.A. Dept. of Neighborhood Empowerment (DONE) (213-978-1551; cell 323-359-2579; Thomas.Soong@LACity.org; www.EmpowerLA.org), reminded of the HSDNC election [March 31st]. The City Clerk has election information. Gabriel, of Sense.LA, announced a citywide project to "bring groups together." Trina Carrillo of GRYD [<https://www.lagryd.org>] described the gang intervention program. A Hollywood Community Job Center [5669 W. De Longpre Ave.; 323-469-9002; www.idepsca.org/DayLabor] representative noted that workers are available.

[*This Agenda Item was continued after Item #VII. F.*] Sean Starkey, Field Deputy for L.A. City District 13 Councilman Mitch O'Farrell (213-207-3015; Sean.Starkey@LACity.org; www.CD13.com), reported that the 1533 Schrader facility, "right next to the YMCA" housing up to 70 men and women, is getting services to homeless people.

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no comments at this time.

IV. NEW BUSINESS. “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.)

There was no new business at this time.

V. ADMINISTRATIVE ITEMS

A. Approve the February 11, 2019 meeting minutes

Mr. Burke explained that no vote could be taken because there was no quorum.

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>

B. Approve the Monthly Expenditure Report (MER) for December 2018

C. Approve the Monthly Expenditure Report (MER) for January 2019

D. Approve the Monthly Expenditure Report (MER) for February 2019

Mr. Burke explained that no vote could be taken because there was no quorum.

VI. REPORT FROM THE CHAIR

Mr. Burke reported on upcoming events and asked Board Members to confirm to him that their trainings are up-to-date.

VII. COMMITTEE REPORTS. Reports from standing and ad hoc committees

A. Outreach - Anthony Conley

Mr. Conley was not present; no report was made.

B. Bylaws, Selection, & Election - Richard King

Mr. King reminded about the HSDNC election.

C. Budget & Finance - Jessica Salans

Ms. Salans was not present; no report was made.

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

Mr. Haines said there will be a March 19th Hearing on the 1375 St. Andrews Pl. project [see below Item #XI]. They are following an 1130 Beachwood project. The Committee will meet in around two weeks.

E. Homelessness and Housing - Richard King

Mr. King reported on the successful January 22nd Homeless Count and the “record turnout” of volunteers.

F. Other standing and ad hoc committee reports

There were no other reports at this time.

VIII. LIAISONS, ALLIANCES, AND COALITIONS. Reports from liaisons and alliances and coalitions HSDNC is a member of.

A. LANCC - Jessica Salans

Ms. Salans was not present; no report was made.

B. DWP Advocacy and/or Oversight Committees - Paul Dougherty

Mr. Dougherty reported that climate change is happening fast; old prediction models “are not working any more.”

C. Purposeful Aging Liaison - Anthony Conley

Mr. Conley was not present; no report was made.

D. Homelessness Liaison - Carlos Marroquin

Mr. Marroquin was not present; no report was made.

E. Resilience Liaison - Bill Murphy

■ Shake Alert LA

Mr. Murphy encouraged downloading the “ShakeAlertLA” smartphone app [<https://earthquake.lacity.org/shakealertla>] that gives six to eight seconds of earthquake alert; “the goal is to take shelter.” He recommended to have seven days’ water stored; “a gallon a day per person for a week.” You may also want to have a “go bag” at work. He urged to “know your neighbors”; they could save you. “It is recommended” not to drink tap water after a major earthquake because water pipes may be cracked, allowing contaminants into the water supply.

F. Other liaison, alliance, and coalition reports

There were no other reports at this time.

IX. APPOINT BOARD SECRETARY. “[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.)

Mr. Burke encouraged Board Members to consider being the Secretary.

X. DOCKLESS MOBILITY PILOT PROGRAM. Presentation from Morgan Roth, Bird Community Relations Manager.

Mr. Roth [MRoth@Bird.co, not dot com] said they are starting a “year-long pilot program” with the City, including “3-1-1 integration.” He confirmed that scooter riders are “supposed to ride on the street,” not sidewalks.

XI. PROPOSED HOUSING DEVELOPMENT AT 1375 ST. ANDREWS. Fred Shaffer of 1375 St. Andrews, LLC, proposes to construct a 185-unit apartment building at 1365-1375 St. Andrews Pl. and 5604-5632 De Longpre Ave. The applicant seeks the

following discretionary approvals: 1) an adjustment to allow zero front yard setback, 2) an adjustment to allow a 7-foot side yard on Fernwood Ave, 3) An adjustment to reduce building separation to 17 feet, 7 inches, 4) a Zoning Administrator determination that the St. Andrews frontage is the front yard, 5) A waiver of dedication and improvement for the curb cut at St. Andrews and Fernwood, 6) a site plan review, and 7) Approval of the environmental impact report.

Project information was distributed. Mr. Andrews presented for Mr. Shaffer and introduced Architect Jeff Wertz. They showed slides including photos, site and floor plans, and a rendering. The project is “next to the 101 . . . not touching” R4-2 zoning and has “no height/story limit.” The Floor Area Ratio is 6:1. It is a Tier 3 “but not a TOC project.” It would have 75 one-bedroom, 70 two-bedroom and 35 three-bedroom units, and “it is a market-rate project.” There would be 132 bicycle spaces and 294 vehicle spaces. Mr. Wertz said there would be one below- and two above-ground parking levels. An Environmental Impact Report was done. The City Dept. of Transportation determined there would be “no significant impacts” on traffic. The “pools are closed at 10” [p.m.]. The Playhouse “was built in 1938” and is considered historic. No Motion was made or vote taken.

XII. PARKING LOT AT 6055 CARLTON WAY. The applicant is seeking a Conditional Use Permit to allow for the continued use of a commercial parking lot in the R4 zone and to maintain an 8’ fence within the required front yard. Planning Department case numbers: ZA-2018-1053-CU-F, ENV-2018-1054-CE. <https://planning.lacity.org/pdiscaseinfo/Caseld/MjE5MjEy0> <https://planning.lacity.org/pdiscaseinfo/Caseld/MjE5MjEz0>

The applicant was not present. No Motion was made or vote taken.

XIII. ILLEGAL DUMPING REWARD PROGRAM TRUST FUND

Mr. Haines noted that the City has not funded the program at least back to 2014; he wanted and Mr. Burke agreed to agendaize this.

XIV. ANNOUNCEMENTS

Mr. Burke reminded that the HSDNC election will be Sunday, March 31st, 2:00 – 8:00 p.m. at Le Conte Middle School, 1316 N. Bronson.

XV. ADJOURNMENT

Mr. Burke ended the discussion at 8:24 p.m.

Notes written by DL, possibly edited by HSDNC. *The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda.* The HSDNC Minutes page is <https://www.hsdnc.org/agendas-and-minutes>.