

CITY OF LOS ANGELES

OFFICERS:

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

Vacant
Chair
Vacant
Vice Chair
Vacant
Treasurer
Vacant
Secretary

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



BOARD MEMBERS:

Property Owners:	At-large:
Alex Alferov	Jonathan Bayley
Kate Pynoos	Doug Haines
<i>vacant</i>	Anita McMillan
<i>vacant</i>	Bill Murphy
Business:	Neighborhood:
Keith Cornella	Daniel Argo
Jessica Kwon	Damien Burke
<i>vacant</i>	Anthony Conley
<i>vacant</i>	Grace Cotango
<i>vacant</i>	Dasler Jimenez
	Nelly Platero
	John Franklin Sierra

Board Meeting Agenda

Monday April 8, 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**
- B. Seating of the Board**
- C. Board Roll Call**

II. APPOINT BOARD OFFICERS

(5 min)

- A. Chairperson**
- B. Vice Chairperson**
- C. Treasurer**
- D. Secretary**

"After election and appointment of Board Members, the Board by simple majority will vote to elect from among its members the Officers consisting of Chairperson, Vice Chairperson, Treasurer and Secretary.

"The Officers serve at the will of the Board. They will serve for a term of two (2) years or until the next regularly scheduled election has been certified and Board Members seated." (HSDNC Bylaws VI. 3-4.)

III. 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**

IV. 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)

V. 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.)

VI. ADMINISTRATIVE ITEMS (5 mins)

- A. Approve the March 11, 2019 meeting notes**
- B. Approve the February 11, 2019 meeting minutes**
- C. Approve the Monthly Expenditure Report (MER) for December 2018**
- D. Approve the Monthly Expenditure Report (MER) for January 2019**
- E. Approve the Monthly Expenditure Report (MER) for February 2019**
- F. Approve the Monthly Expenditure Report (MER) for March 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>

VII. REPORT FROM THE CHAIR (2 min)

VIII. APPOINT STANDING COMMITTEE COMMITTEE CHAIRS / MEMBERS (10 min)

- A. Outreach**
- B. Bylaws, Selection, & Election**
- C. Budget & Finance**
- D. Planning & Land Use Management (PLUM)**
- E. Public Safety**
- F. Youth**

“All Committee Chairs shall be appointed a majority vote of the Board. The Committee Chairs shall keep a written record of Committee Meetings and shall provide reports on committee matters to the Board at all regular Board Meetings. Committee Chairs are not required to be Board Members.” (HSDNC Bylaws art. VII, sec. 3, par. C)

“Committee Members shall be appointed by the Committee Chair and ratified by the Board.” (HSDNC Bylaws art. VII, sec. 3, par B)

IX. AD HOC COMMITTEES (5 min)

“The Board may create Ad Hoc Committees as needed to deal with temporary issues. An Ad Hoc Committee shall have a maximum term of the lessor of 1 year, or until the next Board is seated after an election.” (HSDNC Bylaws art VII, sec 2, par A)

X. COMMITTEE REPORTS (10 min)

Reports from standing and ad hoc committees

- A. Outreach**
- B. Bylaws, Selection, & Election**

- C. Budget & Finance**
- D. Planning & Land Use Management (PLUM)**
- E. Public Safety**
- F. Youth**
- G. Other standing and ad hoc committee reports**

XI. LIAISONS, ALLIANCES, AND COALITIONS (5 min)

Reports from liaisons and alliances and coalitions HSDNC is a member of.

- A. LANCC**
- B. DWP Advocacy and/or Oversight Committees**
- C. Purposeful Aging Liaison**
- D. Homelessness Liaison**
- E. Resilience Liaison**
- F. Other liaison, alliance, and coalition reports**

XII. 2020 CENSUS (5 min)

Presentation from, Fred Mariscal, 2020 Census Representative.

XIII. HSDNC FISCAL YEAR 2018-19 BUDGET (10 min)

XIV. CONDITIONAL USE PERMIT AT (10 min)

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/CaseId/MjE5MjEy0>

<https://planning.lacity.org/pdiscaseinfo/CaseId/MjE5MjEz0>

XV. ILLEGAL DUMPING REWARD PROGRAM TRUST FUND (10 min)

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 the Board Chairperson, 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 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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