

CITY OF LOS ANGELES

OFFICERS:

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

BOARD MEMBERS:

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Vice Chair
Anthony Conley
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Anthony Conley	Benjamin Rosen
Keith Cornella	John F. Sierra
Craig Cox	Rosalinda Sierra
Doug Haines	Michael Tessler
Dasler Jimenez	Theodore Wachtel
Guy Langman	Tabatha Yelos
Anita McMilan	<i>vacant</i>

Board Meeting Agenda

Monday November 11, 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.

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.

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 - Damien Burke**

II. REPORT FROM THE CHAIR (3 min)

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. ADMINISTRATIVE ITEMS (5 mins)

A. Approve the October 14th, 2019 meeting minutes

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. RATIFY COMMITTEE MEMBERS

- A.** Confirmation of Jillian Robinson to be a Member of the Outreach Committee
- B.** Confirmation of Samir Srivastava to be a Member of the Planning and Land Use Management Committee for a One-Year Term
- C.** Confirmation of Rosalinda Sierra to be a Member of the Planning and Land Use Management Committee for a One-Year Term

VII. DISCUSSION AND VOTE TO APPROVE BUDGET FOR NOVEMBER COMMUNITY CLEANUP

VIII. DISCUSSION AND VOTE TO APPROVE BUDGET FOR LEMON GROVE HOLIDAY PARTY

IX. PRESENTATION ON WHEELS FROM ARUTO GONZALEZ OF URBAN STRATEGY GROUP

X. DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST BY THE HOLLYWOOD COALITION FOR NEIGHBORHOOD COUNCIL SUPPORT OF AMENDMENTS TO THE PROPOSED HOLLYWOOD COMMUNITY PLAN UPDATE:

1. No demolition, grading, or building permits shall be issued until a Project Permit Compliance review has been completed by the Department of City Planning.
2. Require that Any Rent Stabilized Ordinance (RSO) residential units that are to be removed for a new Project be replaced on a 1:1 basis within the new development, and prohibit the inclusion of RSO units from the calculation of a Project's Base Density.
3. Prohibit the removal of RSO units for condo conversions or small lot subdivision if the residential rental vacancy rate within the Plan area is less than 5%. Further require that the residential vacancy rate be updated annually.
4. Prohibit the conversion of RSO units into hotels or apartment hotels.
5. Eliminate existing [Q] qualifying conditions that allow hotels to be developed by-right.
6. Allow hotel approvals to be appealable directly to the city council.
7. Maintain the existing Floor Area Ratio (FAR) limitation in the Pan subareas, including but not limited to subareas 4:4, 4:4A, 6:1, 6:2, 6:4, 19, 19:4, 40:5, 41, 41:1, 42:1, 42, 42:2, 43.
8. Support local hiring requirements, living wage provisions, and jobs training.
9. Support the retention of small businesses.

XI. DISCUSSION AND POSSIBLE ACTION REGARDING AN ALCOHOL PERMIT FOR MISSION CANTINA AND DELANCEY PIZZA. A request for a Conditional Use Beverage permit to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with the existing 3,346 sq. ft. Mission Cantina and Delancey Pizza restaurants located at 5946 Sunset Blvd. (at the intersection of Tamarind Ave.). Hours of operation are 8 am to 2 am daily. The applicant requests and expansion of the existing 36-seat outdoor patio area, from the current 561 sq. ft. on solely private property, to 695 sq. ft. on both public and private property. The number of interior seats would be increased from 112 to 119. There is no parking. Case Nos. ZA-2019-4060-CUB; ENV-2019-4061-CE. Applicant: George Aboou-Daoud of Delancey Village LLC

XII. COMMITTEE REPORTS (5 min)

Reports from standing and ad hoc committees

- A. Outreach**
- B. Bylaws, Selection, & Election**
- C. Budget & Finance**
- D. Planning & Land Use Management (PLUM)**
- E. Other standing and ad hoc committee reports**

XIII. DISTRICT REPORTS (10 min)

- A. District 1 - Nelly Platero**
- B. District 2 - Anthony Conley**
- C. District 3 - John F. Sierra**
- D. District 4 - Rosalinda Sierra**
- E. District 5 - Dasler Jimenez**
- F. District 6 - Benjamin Rosen**
- G. District 7 - Damien Burke**

XIV. 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**

XV. ANNOUNCEMENTS (5 min)

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

XVI. NEW BUSINESS (5 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.)

XVII. ADJOURNMENT

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

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.

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

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