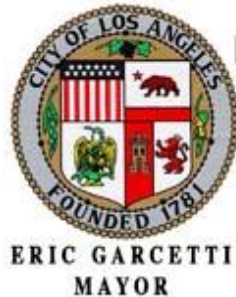


**CITY OF LOS ANGELES
HOLLYWOOD STUDIO
DISTRICT
NEIGHBORHOOD COUNCIL**

OFFICERS:

vacant, Chair
Keith Cornella, Vice-Chair
Anthony Conley, Treasurer
Damien Burke, Secretary

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



BOARD MEMBERS:

Property Owner
Alex Alferov
Kate Pynoos
Craig Cox

Business Tenant
Keith Cornella
Guy Langman
Michael Tessler
Theodore Wachtel
Tabitha Yelos

At-Large
Jonathan Bayley
Grace Cotangco
Doug Haines
Anita McMillan
Bill Murphy

Residential
Damien Burke
Anthony Conley
Dasler Jimenez
Nelly Platero
Benjamin Rosen
John F. Sierra
Rosalinda Sierra

**Board Meeting Minutes
Monday, November 11, 2019**

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

Vice-Chair Keith Cornella called the Meeting to order at 6:35 p.m.

B. Seating of the Board

This already had been done.

C. Board Roll Call - Damien Burke

Roll Call was taken by Mr. Burke. Fourteen of the 20 Board Members were present at the beginning of the Meeting: Alex Alferov, Jonathan Bayley, Damien Burke (Secretary), Anthony Conley (Treasurer), Keith Cornella (Vice-Chair), Doug Haines, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Sierra, Rosalinda Sierra and Tabitha Yelos. Nelly Platero arrived later.

Excused absences: Anita McMillan, Michael Tessler and Theodore Wachtel.

Unexcused absences: Grace Cotangco and Craig Cox.

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 the Board could take such votes. All 20 of the 20 Board Seats were filled (by election or appointment). No Board Seats were vacant. Also attending: 10 Stakeholders and Guests.

II. REPORT FROM THE CHAIR

Mr. Cornella reported that Metro Bikeshare will present at the December 9th Board Meeting. He reminded Board Members of trainings needed. He thanked Mr. Haines for arranging this meeting space, and building owner Samir Srivastava for the space and the meeting food.

The next Agenda Item addressed was Item #IV.

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

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

[*This Agenda Item was addressed after Item #VIII.*] 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 Preferential Parking District (PPD) signs were installed on north Santa Monica Blvd. between Vine St. and the 101 Freeway. When requesting a PPD, an apartment Manager's signature counts for the whole building. The Home Sharing Ordinance went into effect November 1st. He explained the issue: "you can only do it in your primary residence . . . RSO units were excluded." The Walkability Program on the Walk of Fame started in October; Police Officers work to unblock sidewalks of vendors, equipment and homeless people. "It's not anti-vending; it's just obstructions." Soon a 30-bed Winter Shelter for "the most underserved" homeless people will open. Mr. Starkey spoke about City Council File 19-1305 and "no-fault evictions."

The next Agenda Item addressed was Item #IX.

B. LAPD

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

C. Other Government Departments/Agencies

There were no other reports or announcements.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no comments at this time.

V. ADMINISTRATIVE ITEMS

A. Approve the October 14th, 2019 meeting minutes.

[This paragraph is copied from the Agenda.] 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>

MOTION (by Mr. Cornella, seconded by Mr. Conley): The Hollywood Studio District Neighborhood Council approves the Minutes of its October 14, 2019 General Board Meeting as written.

MOTION PASSED unanimously by a voice vote; zero opposed; zero abstained.

VI. RATIFY COMMITTEE MEMBERS

A. Confirmation of Jillian Robinson to be a Member of the Outreach Committee.

Ms. Robinson introduced herself and Ms. Yelos noted Ms. Robinson's background and experience.

MOTION (by Mr. Burke, seconded by Mr. Cornella): The Hollywood Studio District Neighborhood Council ratifies the appointment of Jillian Robinson to the Outreach Committee.

MOTION PASSED unanimously by a hand vote; zero opposed; zero abstained.

B. Confirmation of Samir Srivastava to be a Member of the Planning and Land Use Management Committee for a One-Year Term.

Mr. Haines noted and Mr. Srivastava spoke about his own background, including being an HSDNC founding member in 2004 and current Member of the Planning and Land Use Management Committee.

MOTION (by Mr. Haines, seconded by Mr. Cornella): The Hollywood Studio District Neighborhood Council confirms Samir Srivastava to be a Member of the Planning and Land Use Management Committee for a one-year term.

MOTION PASSED unanimously by a hand vote; zero opposed; zero abstained.

C. Confirmation of Rosalinda Sierra to be a Member of the Planning and Land Use Management Committee for a One-Year Term.

Ms. Sierra ("Rosie") described her background and experience.

MOTION (by Mr. Haines, seconded by Mr. Murphy): The Hollywood Studio District Neighborhood Council confirms Rosalinda Sierra to be a Member of the Planning and Land Use Management Committee for a one-year term.

MOTION PASSED unanimously by a hand vote; zero opposed; zero abstained.

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

Copies were distributed of a proposed budget. Ms. Yelos explained budget and cleanup plans, including “about 2,500 door hangers” for outreach. There would be social media outreach.

Board Member Nelly Platero arrived at this time (7:05), making 15 Board Members present (the HSDNC quorum is eleven).

There was discussion of the best outreach methods.

FUNDING MOTION (by Mr. Conley, seconded by Ms. Yelos): The Hollywood Studio District Neighborhood Council will allocate up to \$700 for a November community cleanup.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with 13 in favor (“Yes” or “Aye”) (Alferov, Bayley, Burke, Conley, Cornella, Haines, Jimenez, Langman, Pynoos, Rosen, John Sierra, Rosalinda Sierra and Yelos); zero opposed; one abstained (the HSDNC counts abstentions as neither “yes” votes or “no” votes) (Murphy). Ms. Platero was ineligible to vote due to not having current Ethics Training and/or Funding Training.

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

Copies were distributed of a proposed budget. Ms. Yelos explained the Saturday, December 21st, 11:00 a.m. – 2:00 p.m. event. There would be a band, a DJ, karate and ballet performers, face painting, and it would be catered. A “non-profit partner” is needed. Attendance is expected to be 500-1,000 with many children. There was discussion of the amount of food to provide.

FUNDING MOTION (by Mr. Conley, seconded by Ms. Yelos): The Hollywood Studio District Neighborhood Council approves allocating up to \$4,500 for the Lemon Grove Holiday Party.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with 13 in favor (“Yes” or “Aye”) (Alferov, Burke, Conley, Cornella, Haines, Jimenez, Langman, Murphy, Pynoos, Rosen, John Sierra, Rosalinda Sierra and Yelos); zero opposed; one abstained (the HSDNC counts abstentions as neither “yes” votes or “no” votes) (Bayley). Ms. Platero was ineligible to vote due to not having current Ethics Training and/or Funding Training.

The next Agenda Item addressed was Item #III. A.

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

Copies were distributed of an “Equity Plan” and bicycle product information. Mr. Gonzalez presented, with Joanna Amador. Wheels [888-240-7120; LAEquityPlan@wheels.co; www.Wheels.co] presented last April. LADOT will evaluate the program. Wheels encouraged contacting them if a pickup is needed, or using the MYLA311 app or calling 3-1-1. They described the pilot program they have with the City, about which there was extensive discussion. Eight companies had 36,178 bicycles and scooters around L.A.

Board Member Dasler Jimenez left at this time (8:12), making 14 Board Members present (the HSDNC quorum is eleven).

The next Agenda Item addressed was Item #XI.

X. DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST BY THE [see the below Motion].

[This Agenda Item was addressed after Item #XI.] Copies were distributed of a proposed Community Impact Statement. Charlie Carnow, of Unite Here Local 11 and the Hollywood Coalition, explained that they are working for more affordable housing and reducing the “loss of units” and against “upzoning.” There was discussion of the issue.

MOTION to REFER (by Mr. Cornella, seconded by Mr. Burke): The Hollywood Studio District Neighborhood Council REFERS this Item to Committee for recommendations to report back to the Board.

MOTION to REFER FAILED by a hand vote with five in favor; five opposed; four abstained (the HSDNC counts abstentions as neither “yes” votes or “no” votes).

MOTION (by Ms. Yelos, seconded by Mr. Conley): The Hollywood Studio District Neighborhood Council supports the Hollywood Coalition request for 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.

AMENDMENT to the MOTION (by Mr. Cornella): The Hollywood Studio District Neighborhood Council strikes #3 from the main Motion.

AMENDMENT to the MOTION FAILED for lack of a second.

MOTION PASSED by a hand vote with seven in favor; one opposed; five abstained (the HSDNC counts abstentions as neither “yes” votes or “no” votes).

The next Agenda Item addressed was Item #XII.

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.

Copies were distributed of project information. Mr. Haines explained the project, which Consultant Daphne described. Their CUP is ending; they want to renew it with a full line of alcohol and to expand the patio.

MOTION (by Mr. Burke, seconded by Mr. Conley): The Hollywood Studio District Neighborhood Council supports the alcohol Permit for Delancey Pizza and Mission Cantina if amended to eliminate the expansion of the patio.

MOTION PASSED by a hand vote with 10 in favor; three opposed; one abstained (the HSDNC counts abstentions as neither “yes” votes or “no” votes).

The next Agenda Item addressed was Item #X.

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

A. Outreach

Ms. Yelos reported on cleanups, the Holiday Party and more.

B. Bylaws, Selection, & Election

Mr. Burke reported that the Committee did not meet. He encouraged volunteers; Ms. Pynoos volunteered to be on the Committee.

C. Budget & Finance

Mr. Conley indicated that there was no report.

D. Planning & Land Use Management (PLUM)

Mr. Cornella indicated that there was no report.

E. Other standing and ad hoc committee reports

There were no other reports.

XIII. DISTRICT REPORTS

A. District 1 - Nelly Platero

Ms. Platero reported on parking concerns and more homeless people on the Freeway overpass.

B. District 2 - Anthony Conley

Mr. Conley reported that a Second Home workspace [1370 N. St. Andrews Pl; (323-366-2554; <https://secondhome.io/hollywood>)] opened.

C. District 3 - John F. Sierra

Mr. Sierra indicated that there was no report.

D. District 4 - Rosalinda Sierra

Ms. Sierra indicated that there was no report.

E. District 5 - Dasler Jimenez

Mr. Jimenez was not present; there was no report.

F. District 6 - Benjamin Rosen

Mr. Rosen reported that the area will be canvassed.

G. District 7 - Damien Burke

Mr. Burke indicated that there was no report.

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

A. LANCC

There was no report.

B. DWP Advocacy and/or Oversight Committees

There was no report.

C. Purposeful Aging Liaison

There was no report.

D. Homelessness Liaison

Ms. Sierra reported that the Committee did not meet.

E. Resilience Liaison

Mr. Murphy encouraged downloading the app ShakeAlertLA [<https://earthquake.lacity.org/shakealertla>].

F. Other liaison, alliance, and coalition reports

There were no other reports at this time.

XV. ANNOUNCEMENTS

There were no announcements at this time.

XVI. NEW BUSINESS

[This paragraph is copied from the Agenda.] “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.

XVII. ADJOURNMENT

Mr. Cornella declared the Meeting **ADJOURNED** at 9:08 p.m.

Minutes 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>.