

## CITY OF LOS ANGELES

### HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

#### OFFICERS:

**Keith Cornella**  
Chair Pro Tempore  
Vice Chair  
**Anthony Conley**  
Treasurer  
**Damien Burke**  
Secretary

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



#### BOARD MEMBERS:

Alex Alferov	Anita McMillan
Jonathan Bayley	Bill Murphy
Damien Burke	Nelly Platero
Anthony Conley	Kate Pynoos
Grace Contangco	Benjamin Rosen
Keith Cornella	John F. Sierra
Craig Cox	Rosalinda Sierra
Doug Haines	Michael Tessler
Dassler Jimenez	Theodore Wachtel
Guy Langman	Tabatha Yelos

### Board Meeting Agenda

**Monday December 9, 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**

#### **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 November 11th, 2019 meeting minutes**
  - B. Approve the Monthly Expenditure Report (MER) for September 2019**
  - C. Approve the Monthly Expenditure Report (MER) for October 2019**
  - D. Approve the Monthly Expenditure Report (MER) for November 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>

**VI. LA METRO BIKE SHARE PRESENTATION - Brett Thomas and Michael Cortez (15 min)**  
<https://bikeshare.metro.net/>

**VII. LA NEIGHBORHOOD COUNCIL BUDGET ADVOCATES PRESENTATION - Jack Humpreville (15 min)**  
Organization: <http://ncbala.com/>  
Issue: <https://tinyurl.com/yx8bhol4>

**VIII. INCREASE NUMBER OF DAYS TO REVIEW LOS ANGELES FISCAL BUDGET (5 min)**  
The LA Neighborhood Council Budget Advocates recommends that the HSDNC submit a Community Impact Statement in support of the mayor submitting his proposed budget by February 1st, 80 days earlier than the current deadline of April 20. This will facilitate increased transparency and allow the public, Budget Advocates, and other concerned parties to have ample time to review, analyze, and comment on the budget  
**Council File: 19-0600**  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0600>

**IX. APPOINT HSDNC BOARD CHAIRPERSON (7 min)**

**X. RATIFY APPOINTMENTS TO BYLAWS, SELECTION, & ELECTION COMMITTEE (5 min)**

**XI. FUNDING UP TO \$2500 FOR JANUARY 20 VOTER REGISTRATION DRIVE AND OUTREACH WITHIN HSDNC DISTRICT BOUNDARIES (10 min)**

**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**

**(5 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 - Dassler 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.

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**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](http://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](mailto: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](http://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](mailto: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](http://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](mailto:chair@HSDNC.org) para avisar al Concejo Vecinal.

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