

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

OFFICERS:

John Franklin Sierra
Chair
Vacant
Vice Chair
Anthony Conley
Treasurer
Damien Burke
Secretary

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



ERIC GARCETTI
MAYOR



BOARD MEMBERS:

<i>Vacant</i>	Milton Cruz
Jonathan Bayley	Bill Murphy
Damien Burke	Nelly Platero
Anthony Conley	Kate Pynoos
Grace Cotangco	Benjamin Rosen
<i>Vacant</i>	John Franklin Sierra
<i>Vacant</i>	Rosalinda Sierra
Doug Haines	Michael Tessler
Dassler Jimenez	Theodore Wachtel
Guy Langman	<i>Vacant</i>

Board Meeting Agenda Monday June 8, 2020 - 6:30 PM

Virtual Meeting: See teleconferencing number for public participation below

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.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Hollywood Studio District Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 1-669-900-6833 and enter 992 0947 5929 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the presiding officer, 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 min)

- A. Call Meeting to Order
- B. Board Roll Call

REPORTS

- II. REPORT FROM THE CHAIR (3 min)**
- III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS (10 min)**
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. COMMITTEE REPORTS (5 min)**
Reports from standing and ad hoc committees
- A. Executive**
 - B. Outreach**
 - C. Bylaws, Selection, & Election**
 - D. Budget & Finance**
 - E. Planning & Land Use Management (PLUM)**
 - F. Public Safety**
 - G. Youth**
 - H. Other standing and ad hoc committee reports**
- V. LIAISONS, ALLIANCES, AND COALITIONS REPORTS (5 min)**
Reports from liaisons and alliances and coalitions HSDNC is a member of.
- VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (5 min)**
Comments from the public on non-agenda items within the Board’s jurisdiction
(Up to 2 minutes per speaker; when prompted, speakers are requested to dial *9)

BOARD ACTIONS

- VII. ADMINISTRATIVE ITEMS (10 min)**
- A. Approve the March 9th, 2020 meeting minutes**
 - B. Approve the May 11th, 2020 meeting minutes**
 - C. Approve the Monthly Expenditure Report (MER) for March 2020**
 - D. Approve the Monthly Expenditure Report (MER) for April 2020**
 - E. Approve the Monthly Expenditure Report (MER) for May 2020**

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>

- VIII. Appoint up to 2 budget representatives (5 min)**
- IX. Approve encumbrance request form for fiscal year 2019-2020 up to \$12,843 (5 min)**
- X. Approve up to \$4,000 for a neighborhood purpose grant for All Kids Bike (5 min)**

- XI. Approve up to \$1,500 for a neighborhood purpose grant for Institute of Popular Education of Southern California (IDEPSCA) (5 min)**
- XII. Approve up to \$2,500 for a neighborhood purpose grant for the Hollywood Food Coalition (5 min)**
- XIII. Approve up to \$2,500 for a neighborhood purpose grant for Punk Rock Martha's (5 min)**
- XIV. Community impact statement supporting CF 20-0498: City Incentives / Businesses / Employee Telecommuting / Carbon Emissions Mitigation / Air Quality (5 min)**

CLOSING

- 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 AMERICANS 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 the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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.

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.

Notice to Paid Representatives – If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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5500 Hollywood Boulevard #313, Los Angeles, CA 90028

TEL: 323.301.4818 | E-MAIL: info@hsdnc.org | Website: www.hsdnc.org

Department of Neighborhood Empowerment

200 N. Main Street, Suite 2005, Los Angeles, CA 90012

TEL: 213.978.1551 | TOLL-FREE: 3-1-1 | FAX: 213.978.1751

E-MAIL: NCsupport@lacity.org | Website: www.EmpowerLA.org