

CITY OF LOS ANGELES

**HOLLYWOOD STUDIO DISTRICT
NEIGHBORHOOD COUNCIL**

OFFICERS:

CALIFORNIA

BOARD MEMBERS:

Anthony Lagasca
Chair

Damien Burke
Vice Chair

Orletha Andersen
Treasurer

Melvyn Marroquin
Secretary



**ERIC GARCETTI
MAYOR**



Anthony Lagasca
Christina Derenthal
Cruz Soliz
Damien Burke
Dasler Jimenez
Doug Haines
Efrain Gonzalez
Homer Alba
Jason Vogel
Jonathan Collins

Jose Torres
Kent Winfrey
Luke Vincent
Melvyn Marroquin
Orletha Andersen
Vacant 1
Vacant 2
Vacant 3
Vacant 4
Vacant 5

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

**HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL
(HSDNC)**

Monday, June 13, 2016, 6:30 PM

The Mayer Building - 1st Floor Gallery Space
5500 Hollywood Boulevard, Hollywood, CA 90028

HSDNC BOARD MEETING AGENDA

Items are listed for reference only and may be discussed out of order

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(HSDNC)**

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I. OPENING CEREMONIES

- A. Call Meeting to Order & Pledge of Allegiance** (Anthony Lagasca - Chairman)
- B. Board Roll Call** (Melvyn Marroquin - Secretary)
- C. Welcome Remarks** (Anthony Lagasca - Chairman)

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

- A. CD 13 Update**

- B. LAPD Senior Lead Officers**
- C. City Attorney**
- D. Other City and Government Entities**
- E. Introduction of Visitors/Stakeholders (Voluntary)**

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

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)

IV. CHAIRMAN'S REPORT

A. Announcement of Board Seat Resignations

- 1. Cameel Hanna - Business Tenant Seat

B. Board Vacancies

- 1. Business Tenant Seat
- 2. Property Owner Seat
- 3. Stakeholder Representative 3
- 4. Stakeholder Representative 4
- 5. Stakeholder Representative 6

C. Ethics and Funding Training - All Board Members are REQUIRED to complete the Ethics and Funding training administered by DONE. If training is not completed, board members are not allowed to vote on funding matters taken up by the council. In addition to Ethics and Funding Training, each Board Member is REQUIRED to complete the Code of Conduct Training. All three training courses are accessible at the www.empowerla.org website. All proof of training certificates are to be submitted to Rosters@empowerla.org, secretary@hsdnc.org and admin@hsdnc.org.

V. DISCUSSION AND POSSIBLE ACTION TO ADOPT A SPECIAL RULE OF ORDER PERMITTING A CONSENT AGENDA FORMAT

RULE of ORDER: "A consent agenda may be presented by the president at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent with limited questions and discussion. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the presiding officer."

VI. CONSENT AGENDA

A. Approval of the minutes for the May 9, 2016 Board Meeting

VII. DISCUSSION OF VICE-CHAIRMAN'S ELECTION TO CHAIR THE BYLAWS, ELECTION AND SELECTION STANDING COMMITTEE (Article VI, Section 2(B)(4))

VIII. DISCUSSION AND POSSIBLE ACTION TO FILL THE VACANT PROPERTY OWNER SEAT

A. Alex Alferov

**IX. DISCUSSION AND POSSIBLE ACTION TO FILL THE VACANT
STAKEHOLDER REPRESENTATIVE 6 SEAT**

A. Daniel D. B. Moreno

**X. DISCUSSION AND POSSIBLE ACTION TO FILL THE VACANT BUSINESS
TENANT SEAT**

A. Craig E. Cox

XI. UNFINISHED BUSINESS (Business not concluded from last May 2016 board meeting)

**A. DISCUSSION AND POSSIBLE ACTION TO APPOINT THE CHAIRMAN
FOR EACH OF THE HSDNC STANDING COMMITTEES (Article VII,
Section 3(C))**

1. Outreach
2. Bylaws, Selection, and Election
3. Planning and Land Use Management (PLUM)
4. Public Safety
5. Youth

**B. DISCUSSION AND POSSIBLE ACTION TO FILL THE REMAINING
VACANT SEATS ON THE HSDNC BOARD (Article V, Section 6)**

Candidates Are:

1. Paul Dougherty
2. Christian Beck
3. Tyler Aguirre
4. Bryan Parent

**C. DISCUSSION AND POSSIBLE ACTION TO ASSIGN HSDNC LIAISONS
TO CITY DEPARTMENTS AND COMMUNITY ORGANIZATIONS**

**XII. DISCUSSION AND POSSIBLE ACTION TO ASSIGN THE HSDNC
REPRESENTATIVES TO CITY AND COMMUNITY ORGANIZATIONS**

(Stakeholders may be representatives for the HSDNC)

- A. Los Angeles Neighborhood Council Coalition (LANCC) - Representative
and Alternate**
- B. DWP Oversight and Advocacy Committee - Representative and Alternate**
- C. Budget Advocate - Representative**
- D. Board of Neighborhood Commissioners (BONC) - Representative**
- E. Animal Services**
- F. Clean Streets (sic)**
- G. Homelessness**
- H. Legal**
- I. Public Safety**

J. Public Works

- XIII. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH AN AD HOC HSDNC INFORMATION TECHNOLOGY (IT) COMMITTEE**
- XIV. DISCUSSION AND POSSIBLE ACTION FOR BOARD TO APPROVE THE ACTIONS AND POLICIES (DIRECTIVE) OF THE IT COMMITTEE** (Article VII)
IT Committee Directive: “To enhance and maintain the HSDNC digital communication and presence; Provide status reports at monthly board meetings; Conduct committee meetings at the committee chair’s discretion.”
- XV. DISCUSSION AND POSSIBLE ACTION TO SET THE BOARD STANDING MEETINGS CALENDAR**
- XVI. DISCUSSION THAT HSDNC COMMITTEES SHALL HAVE SCHEDULED MEETINGS THROUGHOUT THE TERM**
- XVII. DISCUSSION AND POSSIBLE ACTION TO ORGANIZE AND HOST A HOLLYWOOD ALLIANCE OF NEIGHBORHOOD COUNCILS MEETING**
- XVIII. DISCUSSION AND POSSIBLE ACTION TO INVESTIGATE THE USE OF COMMERCIAL AND LAUSD SCHOOL PARKING LOTS IN THE HSDNC DISTRICT FOR PUBLIC PARKING USAGE**
- XIX. DISCUSSION AND POSSIBLE ACTION TO INVESTIGATE AIRBNB PROPERTIES**
- XX. DISCUSSION AND POSSIBLE ACTION TO TAKE INVENTORY AND LOG ALL HSDNC OFFICE SUPPLIES, EQUIPMENT AND FURNITURE**
- XXI. “GOOD OF THE ORDER”**
- XXII. NEW BUSINESS**
Introduction of new items for future consideration. Any member of the public wishing to present a future item to the board must complete a speaker’s card. Relay all future meeting agenda items to Vice-Chairman Burke (Article VI, Section 2(B)(2))
 - A. Board Members**
 - B. General Public**
- XXIII. ANNOUNCEMENTS**
 - A. Board Members**
 - B. General Public**
- XXIV. ADJOURNMENT**

The public is requested to fill out a "**Speaker Card**" to address the Board on any agenda item before the Board takes an action. Public comment is limited to two (2) minutes per speaker, but

the Board has the discretion to modify the amount of time for any speaker. The public may comment on a specific item listed on this agenda when the Board considers that item. When the board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. 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 the scheduled meeting or by prior arrangement by contacting the HSDNC at info@hsdnc.org . In addition, anyone who would like a copy of any record related to an item on the agenda; please contact the HSDNC at email address above. The Hollywood Studio District Neighborhood Council will announce the location, day and time for its regular meetings and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review online and at the following community location: Lemon Grove Recreational Center, 4959 Lemon Grove Avenue, Los Angeles, CA 90038

Community Impact Statements: any action taken by the board may result in the filing of a related Community Impact Statement.

The Hollywood Studio District Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Hollywood Studio District Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting HSDNC by an e-mail that states the accommodations that you are requesting to info@hsdnc.org

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

Contact info: www.hsdnc.org

5500 Hollywood Boulevard #313, Los Angeles, CA 90028 – Email: info@hsdnc.org

Department of Neighborhood Empowerment

200 N. Main Street, Rm. 2, Los Angeles, CA 90012

Tel: 213.978.1551 - TOLL-FREE: 3-1-1 - FAX: 213.978.1751

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

To subscribe to the City's Early Notification System, please go to:

<http://www.lacity.org/SubMenu/ENSEarlyNotificationSystem/EarlyNotificationSystem/index.htm>

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