

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL			Board Members:		
OFFICERS:	CALIFORNIA				
<b>Anthony Lagasca</b> Chair			Anthony Lagasca	Kent Winfrey	
<b>Damien Burke</b> Vice Chair			Christina Derenthal	Luke Vincent	
<b>Orletha Andersen</b> Treasurer			Damien Burke	Melvyn Marroquin	
<b>Melvyn Marroquin</b> Secretary			Dasler Jimenez	Orletha Andersen	
			Doug Haines	Vacant 1	
5500 Hollywood Blvd. #313 Los Angeles, CA 90028 info@hsdnc.org www.hsdnc.org	<b>ERIC GARCETTI</b> <b>MAYOR</b>		Efrain Gonzalez	Vacant 2	
			Homer Alba	Vacant 3	
			Jason Vogel	Vacant 4	
			Jonathan Collins	Vacant 5	
			Jose Torres	Vacant 6	

**HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)**  
**Wednesday, June 29, 2016, 6:30 PM**

**Hollywood Forever Cemetery, Historic Chapel**  
6000 Santa Monica Blvd, Los Angeles, CA 90038

**HSDNC SPECIAL MEETING AGENDA**

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

- I. WELCOME REMARKS**
  - A. Call to order & Flag Salute** (Anthony Lagasca - Chairman)
  - B. Board Roll Call** (Melvyn Marroquin - Secretary)
  - C. Welcome Remarks** (Anthony Lagasca - Chairman)
- II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS**  
(Representatives from government office and community-based organizations)
  - A. City and Government Entities**
  - B. Introduction of Stakeholders/Visitors (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
    - 2. Cruz Soliz - Business Tenant Seat
  - B. Board Vacancies Announcement**
    - 1. Two (2) Business Tenant Seats
    - 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 within 30 days of the election being certified by DONE or within 30 days of being appointed. Any Board Member not doing so within the timeframe required, will be suspended from the Neighborhood Council and shall not act on any matter that comes before the Neighborhood Council and shall not be counted for the purpose of establishing a quorum of the Neighborhood Council. All three training courses are accessible at the [www.empowerla.org](http://www.empowerla.org) website. All proof of training certificates are to be submitted to [Rosters@empowerla.org](mailto:Rosters@empowerla.org), [secretary@hsdnc.org](mailto:secretary@hsdnc.org) and [info@hsdnc.org](mailto:info@hsdnc.org).**

**V. UNFINISHED BUSINESS**

- A. DISCUSSION OF VICE-CHAIRMAN'S ELECTION TO CHAIR THE BYLAWS, ELECTION AND SELECTION STANDING COMMITTEE (Article VI, Section 2(B)(4))**
- B. DISCUSSION AND POSSIBLE ACTION TO FILL THE VACANT PROPERTY OWNER SEAT**
1. Alex Alferov
- C. DISCUSSION AND POSSIBLE ACTION TO FILL THE VACANT STAKEHOLDER REPRESENTATIVE 6 SEAT**
1. Daniel D. B. Moreno
- D. DISCUSSION AND POSSIBLE ACTION TO FILL THE VACANT BUSINESS TENANT SEAT**
1. Craig E. Cox
- E. DISCUSSION AND POSSIBLE ACTION TO APPOINT THE CHAIRMAN FOR EACH OF THE HSDNC STANDING COMMITTEES (Article VII, Section 3(C))**
1. Outreach
  2. Planning and Land Use Management (PLUM)
  3. Public Safety
  4. Youth
- F. DISCUSSION AND POSSIBLE ACTION TO APPOINT BOARD MEMBERS TO THE FOLLOWING HSDNC STANDING COMMITTEES**
- As per Article VII and Section 1, Each Standing Committee shall have a minimum of three (3) and no more than five (5) Board Members.
1. Outreach
  2. Bylaws, Election and Selection
  3. Budget and Finance
  4. Planning and Land Use Management (PLUM)
  5. Public Safety
  6. Youth
- G. DISCUSSION AND POSSIBLE ACTION TO ASSIGN THE HSDNC REPRESENTATIVES TO CITY DEPARTMENTS AND COMMUNITY ORGANIZATIONS**
1. Los Angeles Neighborhood Council Coalition (LANCC) - Representative and Alternate
  2. DWP Oversight and Advocacy Committee - Representative and Alternate

3. Budget Advocate - Representative
4. Board of Neighborhood Commissioners (BONC) - Representative
5. Animal Services
6. Clean Streets
7. Homelessness
8. Legal
9. Public Safety
10. Public Works

#### **H. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH AN AD HOC HSDNC INFORMATION TECHNOLOGY (IT) COMMITTEE**

#### **I. 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.”

#### **J. DISCUSSION AND POSSIBLE ACTION TO CREATE AND APPOINT COMMITTEE CHAIR(S) AND MEMBERS TO THE IT COMMITTEE**

The IT Committee will train board members to use Google Docs, NationBuilder and new emails and will investigate use of social media for Outreach purposes. Shall create an HSDNC board calendar of events.

### **VI. GOOD OF THE ORDER**

### **VII. 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

### **VIII. ANNOUNCEMENTS**

- A. Board
- B. Public

### **IX. 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](mailto: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 Park, 4959 Lemon Grove

**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](mailto:info@hsdnc.org)

### **HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL**

Contact info: [www.hsdnc.org](http://www.hsdnc.org)

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

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