

CITY OF LOS ANGELES

**HOLLYWOOD STUDIO DISTRICT
NEIGHBORHOOD COUNCIL**

CALIFORNIA

OFFICERS:

Anthony Lagasca
Chair

Damien Burke
Vice Chair

Kent Winfrey
Treasurer

Melvyn Marroquin
Secretary

5500 Hollywood Blvd.
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Los Angeles, CA 90028
info@hsdnc.org
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ERIC GARCETTI
MAYOR



BOARD MEMBERS:

Alex Alferov
Anita McMillan
Anthony Lagasca
Bill Murphy
Damien Burke
Daniel Moreno
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Doug Haines
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Kent Winfrey
Luke Vincent
Melvyn Marroquin
Paul Dougherty
Vacant 1
Vacant 2
Vacant 3

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Special Meeting Agenda

Thursday, October 20, 2016, 6:30 PM

Hollywood Forever Cemetery - Main Chapel

6000 Santa Monica Blvd, Hollywood, CA 90038

All items are listed for discussion, possible action and for reference only and may be discussed out of order.

I. OPENING CEREMONIES

A. Call Meeting to Order (Anthony Lagasca - Chairman)

B. Board Roll Call (Melvyn Marroquin - Secretary)

C. Welcome Remarks (Anthony Lagasca - Chairman)

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

(Representatives from government offices, Police Department, and community-based organizations)

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. New Board Member Seat Assignments

B. Standing Committees General Activities Reports Due Monday, November 7th, 2016

V. ADMINISTRATIVE ITEMS

A. Adopt the Meeting Minutes For:

1. May 9, 2016 Board Meeting
2. June 29, 2016 Special Meeting
3. July 11, 2016 Board Meeting
4. August 8, 2016 Board Meeting
5. September 12, 2016 Board Meeting
6. September 27, 2016 Special Meeting
7. October 20, 2016 Board Meeting

- B. Partner with IDEPSCA for the Clean Streets LA Challenge**
- C. Research Purchasing Up to Two (2) Tablets for Council Use**
- D. Approve Funding Up to \$550 to Purchase HSDNC Pens and Doggie Bag Holders For Distribution at Outreach Events**
- E. Approve Working with Friends of West LA (FOWLA), a 501(c)(3) Organization In An Effort to Have a Non-Profit Fiscal Agent Working with the HSDNC**

VI. ANNOUNCEMENTS (Board members and stakeholders)
(up to 1 minute per speaker; speakers are requested to fill out speaker cards)

VII. NEW BUSINESS (Board Members and Stakeholders)
(Matters/issues not previously identified for future board consideration and action;
Up to 2 minutes per speaker; speakers are requested to fill out speaker cards)

VIII. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairman.

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.

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 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 Anthony Lagasca, Board President, at (323) 645-0864 or email 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 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 Anthony Lagasca, Board Chairman, at (323) 645-0864 or email 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.

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 Anthony Lagasca, el Presidente de la Junta Directiva, por (323) 301-4818 o por correo electrónico al chair@HSDNC.org para avisar al Concejo Vecinal.

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