

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

OFFICERS:

Anthony Lagasca
Chair

Damien Burke
Vice Chair

Kent Winfrey
Treasurer

Melvyn Marroquin
Secretary

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



BOARD MEMBERS:

Alex Alferov
Anita McMillan
Anthony Conley
Anthony Lagasca
Bill Murphy
Bryan Parent
Carrie Poppy
Damien Burke
Daniel Moreno
Dassler Jimenez

Doug Haines
Homer Alba
Jason Vogel
Jessica Kwon
Jonathan Collins
Jose Torres
Kent Winfrey
Luke Vincent
Melvyn Marroquin
Paul Dougherty

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Board Meeting Agenda

February 13th, 2017 - 6:30 PM

Louis B. Mayer Building - 4th Floor Conference Room

5500 Hollywood Boulevard, Hollywood, CA 90028

(Parking available in the lot behind the Mayer Bldg. off of Western Avenue)

6:00 PM - Meet & Greet, Refreshments

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.

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

I. OPENING CEREMONIES

(8 mins)

- A. Call Meeting to Order** (Damien Burke - Vice-Chair)
- B. Board Roll Call** (Melvyn Marroquin - Secretary)
- C. Welcome Remarks** (Damien Burke - Vice-Chair)
- D. Introduction of Board Members**

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

(10 mins)

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

- A. LA City Council District Representative(s)**
- B. LAPD Senior Leads**
- C. City Attorney**
- D. Other Government Departments/Agencies**
- E. Community Organizations**

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

(10 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)

IV. NEW BUSINESS (Board Members and Stakeholders) (5 mins)

(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)

V. CHAIRMAN'S REPORT (6 mins)

VI. UNFINISHED BUSINESS

A. Submit a Community Impact Statement Asking the City Council to Urge the State Governor to Declare a State of Emergency to Release Funds to Mitigate The Homelessness Situation in Los Angeles (See City Council File 15-1138-S11, Title: Neighborhood Councils/Addressing Homelessness/Comprehensive Homeless Strategy) (6 mins)

B. Submit a Letter to the Governor and Elected State Officials Urging Them to Declare a State of Emergency to Release Funds to Mitigate the Homelessness Situation in Los Angeles (6 mins)

C. Approve Funding Up to \$2,500 to Disseminate Information to HSDNC Stakeholders Regarding the Salvation Army Homeless Feeding Program (6 mins)

D. Submit a Community Impact Report to the LA City Council in Support of the LADWP Customer Bill of Rights

VII. ADMINISTRATIVE ITEMS (30 mins)

A. Approve the October 20, 2016 Special Meeting Minutes

B. Approve the November 14, 2016 Board Meeting Minutes

C. Approve the December 1, 2016 Board Special Meeting Minutes

D. Approve the December 12, 2016 Board Meeting Minutes

E. Approve the January 9, 2017 Board Meeting Minutes

F. Remove Melvyn Marroquin as Board Secretary

G. Elect an HSDNC Board Secretary

1. Nominations

2. Board Approval

H. Homelessness Advocacy Committee

1. Ratify members appointed by the chair

I. Communications and Media Committee

1. Establish a committee and directive

2. Appoint a chair

a) Nominations

b) Board Approval

3. Ratify members appointed by the chair

a) Board Approval

J. Public Safety Committee

1. Ratify members appointed by the chair

a) Board Approval

K. Create a Standing Rule That the Administration, Use and Control of All HSDNC Social Media Platforms Be Conducted by the Outreach Committee

VIII. FUNDING ITEMS

(10 mins)

- A. Approve the Monthly Expenditure Report (MER) for January 2017
- B. Approve Funding Up to \$3,600 to Hire An Apple One Administrative Assistant to Assist the Executive Committee to Comply with Brown Act Meeting Requirements
- C. Approve Funding Up to \$250 to Purchase a TASCAM Recording Device and Ancillary Equipment

IX. BOARD AND COMMITTEE REPORTS

(20 mins)

- A. Standing and Ad Hoc Committees (General Monthly Activities Report)
 - 1. Outreach - *Orletha Andersen*
 - 2. Bylaws, Selection & Election - *Damien Burke*
 - 3. Budget & Finance - *Kent Winfrey*
 - 4. PLUM (Planning & Land Use Management) - *Homer Alba*
 - 5. Youth - *Jonathan Collins*
 - 6. Ad Hoc IT Committee - *Aaron Downes*
 - 7. Homelessness Advocacy - *Bill Murphy*
 - 8. Ad Hoc Public Forum Committee - *Anthony Conley*

X. APPOINT CITY LIAISONS

City liaisons serve as a single point of contact between the neighborhood council and the city on a particular subject matter. During the year, agencies will ask EmpowerLA for Liaison contact information for the purpose of sending invitations to meetings or events of interest, to receive feedback, or simply to request help in sharing information with NCs and stakeholders.

- A. Film Liaison
- B. Vision Zero Liaison
- C. Purposeful Aging Liaison
- D. Animal Service Liaison
- E. Public Works Liaison

XI. COMMUNITY IMPACT STATEMENTS

Submit a Community Impact Statement in support (or opposition) the motion or ordinance before the City Council

- A. Limits Access to Children's Playground
Council File: 16-1456
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1456>
- B. Ban on Developer Campaign Contributions / City Elected Officials and Candidates
Council File: 17-0042
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0042>
- C. Hollywood Street Lighting Maintenance Assessment District
Council File: 16-0900-S27
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-0900-S27>
- D. Proposition HHH Housing and Facilities Program / Bond Issuance
Council File: 17-0090
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0090>

XII. BALLOT MEASURES

- A. Incentive Ordinance S - BUILDING MORATORIUM; RESTRICTIONS ON GENERAL PLAN AMENDMENTS: REQUIRED REVIEW OF GENERAL PLAN.

- B. Proposition M - MEASURE CANNABIS REGULATION AFTER CITIZEN INPUT, TAXATION AND ENFORCEMENT.**
- C. Incentive Ordinance N- CANNABIS ACTIVITY PERMITS, REGULATION AND TAXATION.**
- D. Charter Amendment P - MAXIMUM TERM OF HARBOR DEPARTMENT LEASES.**

XIII. ANNOUNCEMENTS (Board members and stakeholders) **(5 mins)**
(up to 1 minute per speaker; speakers are requested to fill out speaker cards)

XIV. GOOD OF THE ORDER (Board Member Comments) **(5 mins)**
Board members to offer comments or observations (without formal motions) about the council work

XV. 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 Chairman, at (323) 301-4818 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) 301-4818 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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