

CITY OF LOS ANGELES

OFFICERS:

**HOLLYWOOD STUDIO
DISTRICT NEIGHBORHOOD
COUNCIL**

CALIFORNIA

BOARD MEMBERS:

Vacant
Chair
Damien Burke
Vice Chair
Kent Winfrey
Treasurer
Vacant
Secretary

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



| | |
|---------------|----------------|
| Alex Alferov | Jason Vogel |
| Anita | Jonathan |
| McMillan | Collins |
| Anthony | Jose Torres |
| Lagasca | Kent Winfrey |
| Bill Murphy | Luke Vincent |
| Damien Burke | Melvyn |
| Daniel Moreno | Marroquin |
| Dassler | Paul Dougherty |
| Jimenez | Carrie Poppy |
| Doug Haines | Jessica Kwon |
| Homer Alba | Bryan Parent |

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Board Meeting Minutes
Monday, March 13, 2017, 6:30 PM
5500 Hollywood Blvd.
Los Angeles, CA 90028

- Acting Chairman Damien Burke called the meeting to order at 6:40 pm
- Board member Carrie Poppy, acting as secretary, called the roll.
 - A. Absent: Anita McMillan (excused), Efrain Gonzalez, Homer Alba, Jonathan Collins, Jose Torres, Melvyn Marroquin, and Anthony Lagasca (excused).
 - B. Present: Alex Alferov, Anthony Conley Bill Murphy, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, Homer Alba, Jason Vogel, Kent Winfrey, Luke Vincent, Paul Dougherty, Carrie Poppy, Jessica Kwon, Bryan Parent
 - C. With fourteen (14) members present, quorum was established.
- Vice Chairman Damien Burke offered welcoming remarks
- (IIA) Dan Halden, Field Deputy from Councilman Mitch O'Farrell's office gave a field report on District 13. Contact: daniel.halden@lacity.org
 - A. Handed out fliers about sewer rehabilitation and update on current issues facing area
 - B. Full signal going in next to Sabor y Cultura.
 - C. Full signal (non-blinking) going in on St. Andrew's Place and Sunset.
 - D. Carrie Poppy suggests another pedestrian cross on other side of Home Depot that needs repair.
- (IIC) Representative from LAX Landside Access Modernization Program (LAMP) gives presentation on proposed improvements to LAX transit, getting people into and out of the major airport.
 - A. Project is not yet approved by the city.
 - B. Looking for a letter of support from HSDNC.

- C. No anticipated delays in the project, or major obstructions.
 - D. All money comes from the airport business itself.
- (IIB) Tim Pershing from the Office of [Assemblymember Richard Bloom](#) spoke on budgetary issues within the state, and suggested coordinating with elected officials and constituents to “bring people into the process.” Email: tim.pershing@asm.ca.gov
- (III) General public comment on non-agenda items began.
 - A. Board member Kent Winfrey: Plan for the marathon on Sunday. It cuts right across the city.
 - B. Stakeholder (no name given): Wants permit parking on Gower, between Santa Monica and Melrose. There is no parking available because of congestion around Hollywood Forever and elsewhere. Dan Halden replied that Paramount has agreed to pay \$50,000 to help create permit parking in that area, and asked the stakeholder to follow up via email. Stakeholder continued that people are parking on parkways (the space between the sidewalk and the curb) and Mr. Halden clarified that although this is technically illegal, there is a moratorium on enforcing the law, so it is difficult to prevent drivers from doing this.
 - C. Haines points out how difficult it is for apartment dwellers to get parking, especially in units with fewer than two bedrooms.
 - D. Dan Halden suggests more streets form neighborhood watches. Says Garfield has a successful one.
- (IV) New business
 - A. No new business.
- (V) Report from chair given by acting chair Damien Burke
 - A. The city is asking for liaisons for issues of homelessness, grievance, and law. Ad hoc committees will discuss their candidates.
 - B. IDESPA has received a \$1,250 grant for a Clean Streets Initiative.
- Motion to move item XIII up for discussion earlier in the meeting. Motion is carried.
- (XIII) RESOLUTION REGARDING PARKING ON EL CENTRO AVENUE. Resolution is to request that Mitch O’Farrell’s office work with DOT to alleviate congestion on El Centro between La Mirada and Lexington.
 - A. Stakeholder A: Drivers can’t see past their driveways, and it is unsafe to enter the street.
 - B. Dan Halden: El Centro had parking on every block except one, and a resident asked for parking to be instated. The city looked into it, found that the no-parking rule had been instated decades ago when the city was far less safe, and parking could be instated safely, so was put back in. However, this could be changed back with enough signatures and backing. Says to go to [MyLADOT](#).
 - C. Jack Marstead, stakeholder: Lives on this block and can’t see the traffic at all, because the parked cars block the view, so must pull into the next lane of traffic in order to see anything.
 - D. Stakeholder B: Asks for speed bumps.
 - E. Dan Halden: The city is bringing back speed bumps, after years of not putting them in. Asks Stakeholder B to send him an email. He mentions that El Centro is the same width the entire length of the street, so no particular reason this one block should be more difficult to drive on with parking.
 - F. Stakeholder C (minor): Could the city provide an incentive for building owners to put up mirrors so that drivers can better see who is coming?

- G. Poppy asks if all stakeholders here are from that area, and they say yes, that they all are from the block with the traffic congestion.
 - H. Movement to table the item until a proposal is presented which details how to improve congestion.
 - I. Vote to table item VIII: Passed
 - a. YES: Alferov, Conley, Murphy, Burke, Moreno, Jimenez, Haines, Winfrey, Vincent, Dougherty, Poppy, Kwon, Parent
 - b. NO: Vogel
 - c. ABSTAIN: None
 - d. RECUSED: None
 - e. ABSENT: 7
 - f. Ineligible: None
- (IX) (A) Melanie To, Behavioral Health Services of Hollywood Family Recovery Center gave a brief summary of the upcoming prescription drug forum on 4/13/17 from 6 - 8 pm at the First Presbyterian Church of Hollywood Mears Center. She handed out fliers. Send questions to nmaryne@bhs-inc.org or mto@bhs-inc.org.
 - (VI) (A) Damien Burke reports that the December 2016 meeting minutes are missing, since the previous secretary has been out of touch. Board member Anthony Conley adds that this is a dire matter for the board, and that this minutes must be found in the next thirty days if the council wishes to remain active.
 - (VI)(B) Damien Burke also reports that the January 2017 minutes are missing, which board member Carrie Poppy reports are accounted for. (Note: both minutes are in the shared folder accessible to all board members.)
 - (VI)(C) Board approves meeting minutes from February 2017 unanimously.
 - (VI) (D) The board elected the following officers.
 - A. Board Chair: Damien Burke
 - 1. YES: Alferov, Conley, Murphy, Moreno, Haines, Winfrey, Dougherty, Poppy, Kwon, Parent, Vogel
 - 2. NO: None
 - 3. ABSTAIN: Burke, Jimenez
 - B. Board Vice-Chair: Anthony Conley
 - 1. YES: Alferov, Murphy, Burke, Moreno, Jimenez, Haines, Winfrey, Dougherty, Poppy, Kwon, Parent, Vogel
 - 2. NO: None
 - 3. ABSTAIN: Conley
 - C. Board Secretary: Carrie Poppy
 - 1. YES: Alferov, Conley, Murphy, Burke, Moreno, Jimenez, Haines, Winfrey, Dougherty, Kwon, Parent, Vogel
 - 2. NO: None
 - 3. ABSTAIN: Poppy
 - (VII)(A) Board approves February 2017 Monthly Expenditure Report.
 - A. YES: Alferov, Conley, Murphy, Burke, Moreno, Jimenez, Haines, Winfrey, Dougherty, Poppy, Kwon, Parent, Vogel
 - B. NO: None
 - C. Abstain: Vincent
 - (VII)(B) Board discussed approving \$800 a month for clerical and office services from Apple One, for minute-taking, filing, and other administrative duties.

- A. Paul Dougherty expressed approval for going forward.
- B. Alex Alferov expressed caution at going forward without knowing what we need precisely from the new hire.
- C. Kent Winfrey noted that in his company, these types of hires happen frequently, and they figure it out with the new hire in hand.
- D. Stakeholder says she goes to many neighborhood council meetings, and that these professionals are often present. She mentions Central Hollywood Neighborhood Council as one NC to reach out to.
- E. Item was tabled
- (VII)(C) Board approved funding up to \$100 for a microphone stand, with unanimity among board members with financial voting privileges.
 - A. YES: Alferov, Conley, Murphy, Burke, Moreno, Jimenez, Winfrey, Dougherty, Poppy, Kwon, Vogel, Parent, Haines
 - B. NO: None
 - C. ABSTAIN: None
 - D. Ineligible: Vincent
- (VIII) Reports from standing and ad hoc committees and appointments to standing and ad hoc committees
 - A. Outreach: Standing chair Orletha Andersen is not present. Andersen is acting temporarily since removal of outreach chair Melvyn Marroquin. Jessica Kwon submits herself as a member of the outreach committee, going forward. Without a quorum from the committee present, this item is tabled.
 - B. Bylaws, Selection, and Election: No report.
 - C. Budget and Finance: Treasurer Kent Winfrey presents budget report. There remains \$29, 131 in the budget until June. It behooves the board to spend this money.
 - 1. Alex Alferov suggests a special meeting to bring forward financial items we want to spend this money on.
 - 2. Chair Damien Burke says for now to send any financial items to him.
 - D. Planning and Land Use Management: Chair Homer Alba is not present. Board member Doug Haines announces an upcoming meeting about on 3/23 at 9 AM at 5825 Sunset Blvd., Room 1020. Bill Murphy says it is a meeting to discuss allowing to building to negotiate AirBnB leases.
 - E. Youth: No report.
 - F. Ad hoc IT committee: Aaron is looking for before and after shots of Hollywood, to show a “then and now” on the website. Getting quotes for the images and will tell us at the next meeting.
 - G. Ad Hoc Public Forum Committee: Anthony Conley tells the grisly tale of the public forum that wasn’t. He and some other members went to another candidate forum, which was successful, so barring future weather problems, we should continue trying.
 - 1. Carrie Poppy notes that she wrote the press release and sent it to a few outlets, and LA Times and KPCC showed interest, and that these would be good places to tap in the future.
- (X) **“COMMUNITY IMPACT STATEMENT AUTHORIZATION”**
 - A. Board votes to name Paul Dougherty, Bryan Parent, Doug Haines, Damien Burke, and Bill Murphy to be authorized to submit Community Impact Statements.

- B. YES: Alferov, Conley, Murphy, Burke, Moreno, Jimenez, Winfrey, Dougherty, Poppy, Kwon, Vogel
 - C. NO: None
 - D. ABSTAIN: Parent, Haines
- (XI) **“DISASTER PREPAREDNESS PLAN STAFF RESOLUTION”**
 - A. Board votes to support the inclusion of \$192,000 to add two emergency staff to DONE.
 - B. YES: Alferov, Conley, Murphy, Burke, Moreno, Jimenez, Haines, Winfrey, Dougherty, Poppy, Kwon
 - C. NO: None
 - D. ABSTAIN: Burke, Vogel
 - E. RECUSE: Parent
- Alex Alferov departed at 9:02 pm.
- (XII) Written motion is to move elections to odd-numbered years.
 - A. Mr. King, a stakeholder, recommends combining elections with municipal elections for a higher turnout. Many on the board agreed with this.
 - B. Bryan Parent motioned to table the motion as written.
 - C. The motion to table was passed with unanimity.
- (XIV) No motion to pass the resolution to support the Landside Access Modernization Plan as presented today.
- (XV) **“BUDGET ADVOCATES WHITE PAPER”**
 - A. The resolution to support the Budget Advocates White Paper passes with ten votes.
 - B. YES: Alferov, Conley, Murphy, Moreno, Jimenez, Haines, Winfrey, Dougherty, Kwon
 - C. NO: None
 - D. ABSTAIN: Burke, Vogel, Poppy, Parent
- (XVI) Announcements
 - A. Bryan Parent: Hat tip to Anthony Conley for his public candidate forum efforts.
 - B. Anthony Conley: Let’s highlight things in our subdistricts we can do, from schools to organizations we can work with.
 - C. Bryan Parent: On International Women’s Day, Parent and his wife sought out women-owned businesses, and realized lists were hard to come by. Perhaps consider finding businesses that are owned by women and minorities.
 - D. Carrie Poppy: We have more money than we need, and it behooves us to spend it. Think beyond what the board needs, and into what the board wants.
- At 9:16, newly elected chairman Damien Burke adjourned the meeting.

Respectfully submitted by Carrie Poppy, HSDNC Board Secretary and Business Stakeholder.
 Approved by the Board April 10, 2017

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(HSDNC)**

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