

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

OFFICERS:

Damien Burke
Chair
Anthony Conley
Vice Chair
Kent Winfrey
Treasurer
Carrie Poppy
Secretary

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



ERIC GARCETTI
MAYOR

CALIFORNIA



BOARD MEMBERS:

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

Board Meeting Agenda

April 10th, 2017 - 6:30 PM

Louis B. Mayer Building, 5500 Hollywood Boulevard, Hollywood, CA 90028
(Parking available in the lot behind the Mayer Bldg. off of Western Avenue)

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 and possible action, and may be discussed out of order.

I. OPENING CEREMONIES

(5 mins)

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

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

(10 mins)

Representatives from government offices and community-based organizations

- A. LA City Council District Representative(s)**
- B. California Assembly District Representative(s)**
- C. LAPD** (Senior Lead Officer Armen Sevdalian)
- D. Other Government Departments/Agencies**
- E. Community Organizations**

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

(5 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

(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. REPORT FROM THE CHAIR

(5 mins)

A. Budget Representatives needed

Each Neighborhood Council is responsible for choosing two Budget Representatives to advise the Mayor and the City Council on the City Budget. The Budget Representatives chosen will represent the HSDNC from July 1, 2017 through June 30, 2018.

B. Liaisons needed

Empower LA has asked that we appoint a single contact person for certain subject matters. City officials, departments, and other NCs will invite this person to meetings or events of interest and ask for receive feedback or to request help in sharing information with NCs and stakeholders. HSDNC still needs liaisons for:

1. Grievance Panels
2. Homelessness
3. Legal

VI. ADMINISTRATIVE ITEMS

(15 mins)

- A. Approve the May 9, 2016 Board meeting minutes**
- B. Approve the June 29, 2016 Board meeting minutes**
- C. Approve the July 11, 2016 Board meeting minutes**
- D. Approve the August 8, 2016 Board meeting minutes**
- E. Approve the September 27, 2016 Board meeting minutes**
- F. Approve the October 10, 2016 Board meeting minutes**
- G. Approve the December 12, 2016 Board meeting minutes**
- H. Approve the January 9, 2017 Board meeting minutes**
- I. Approve the March 13, 2017 Board meeting minutes**
- J. Approve the Monthly Expenditure Report (MER) for March 2017**

VII. COMMITTEE REPORTS AND MEMBERSHIP

(10 mins)

Reports from standing and ad hoc committees

Appointing and removing members of standing and ad hoc committees

- A. Outreach** - *Orletha Andersen*
- B. Bylaws, Selection, & Election** - *Damien Burke*
- C. Budget & Finance** - *Kent Winfrey*
- D. Planning & Land Use Management (PLUM)** - *Homer Alba*
- E. Youth** - *Jonathan Collins*
- F. Public Safety** - *Bryan Parent*
- G. Ad Hoc IT Committee** - *Aaron Downes*

VIII. LIAISONS, ALLIANCES, AND COALITIONS

Reports from liaisons and alliances and coalitions HSDNC is a member of

Appointment of liaisons and representatives to alliances and coalitions

- A. LANCC** - *Jose Torres*
- B. DWP Advocacy and/or Oversight Committees** - *Paul Dougherty*
- C. Purposeful Aging Liaison** - *Anthony Conley*
- D. Other liaison, alliance, and coalition reports**

IX. APPROVE FUNDING UP TO \$60 FOR AN AUDIO RECORDER MEMORY CARD

(5 min)

X. APPROVE FUNDING UP TO \$30 PER MONTH FOR PODCAST HOSTING

(10 min)

- XI. APPROVE FUNDING UP TO \$200 FOR THE HSDNC BLOG (10 mins)**
- XII. APPROVE FUNDING UP TO \$1,500 FOR THE GARDEN RANGER PROGRAM NPG (20 mins)**
A. Presentation from Enrich LA
- XIII. APPROVE FUNDING FOR UP TO \$10,000 TO HOST THE 1st ANNUAL HOLLYWOOD NEIGHBORHOOD BLOCK PARTY ON THE PROPOSED DATE OF AUGUST 20th, 2017 (20 min)**
- XIV. APPROVE LOCATING THE HSDNC 2017 HOLIDAY PARTY AT THE HELEN BERNSTEIN HIGH SCHOOL FROM APPROXIMATELY 11AM to 6PM (5 min)**
- XV. APPROVE FUNDING UP TO \$10,000 TO PRINT AND MAIL OUTREACH POSTCARDS (20 min)**
- XVI. ANNOUNCEMENTS (Board members and stakeholders) (5 mins)**
(Up to 1 minute per speaker; speakers are requested to fill out speaker cards)
- XVII. ADJOURNMENT**

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

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 Damien Burke, 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 Damien Burke, 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 Damien Burke, 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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5500 Hollywood Boulevard #313, Los Angeles, CA 90028

TEL: 323.301.4818 | E-MAIL: info@hsdnc.org | Website: www.hsdnc.org

Department of Neighborhood Empowerment

200 N. Main Street, Suite 2005, Los Angeles, CA 90012

TEL: 213.978.1551 | TOLL-FREE: 3-1-1 | FAX: 213.978.1751

E-MAIL: NCSupport@lacity.org | Website: www.EmpowerLA.org