

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

Monday May 8th, 2017 - 6:30 PM

Louis B. Mayer Building Suite #314, 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**
- 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. ADMINISTRATIVE ITEMS (15 mins)**
A. Approve the April 10, 2017 Board meeting minutes
B. Approve the Monthly Expenditure Report (MER) for April 2017
- VI. REPORT FROM THE CHAIR (5 mins)**
A. BSS doing small asphalt repairs on June 9th. Get requests to me by May 26th.
- VII. COMMITTEE REPORTS (10 mins)**
Reports from standing and ad hoc committees
A. **Outreach** - *Orletha Andersen*
B. **Bylaws, Selection, & Election** - *Richard King*
C. **Budget & Finance** - *Kent Winfrey*
D. **Planning & Land Use Management (PLUM)** - *Homer Alba*
E. **Public Safety** - *Bryan Parent*
F. **Youth** - *Jonathan Collins*
G. **Ad Hoc IT Committee** - *Aaron Downes*
- VIII. RATIFY APPOINTMENTS AND REMOVALS ON THE PUBLIC SAFETY COMMITTEE (5 min)**
- IX. LIAISONS, ALLIANCES, AND COALITIONS (10 mins)**
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. **Other liaison, alliance, and coalition reports**
- X. APPOINT BUDGET REPRESENTATIVES (5 mins)**
Budget Representatives (collectively per NC) are responsible for:
 - soliciting input from the NC and stakeholders on priorities in their area and suggestions to improving City efficiency, increasing City income, and reducing costs
 - attending Budget Day June 24, 2017, expressing the issues of concern to their NC and stakeholders, voting for Budget Advocates
 - soliciting input from their NC and stakeholders on an ongoing basis as City political issues evolve and communicating it to the Budget Advocates on a monthly basis
 - reporting on Budget Advocate activities, concerns
 - encouraging stakeholders to join the Budget Advocates on areas of their concern and/or expertise
 - help set up, solicit attendance and coordinate one event during the year (tentatively January in 2017)
- XI. APPROVE RENEWING OFFICE SPACE LEASE (5 mins)**
WHEREAS, the Hollywood Studio District Neighborhood Council (HSDC) is in continuing need of office space;
and
WHEREAS, the HSDNC currently leases an office at 5500 Hollywood Boulevard #313, Los Angeles, CA 90028 from ABS Mayer Bricker LLC; and
WHEREAS, said lease expires at the end of the 2016-2017 fiscal year; therefore be it
RESOLVED, the Hollywood Studio District Neighborhood Council approves renewing the office space lease agreement between HSDNC and ABS Mayer Bricker LLC for the 2017-2018 fiscal year in the amount of \$400 per month.
- XII. RECOMMEND CHANGE IN BOARD TERMS TO DONE (10 mins)**
The Bylaws, Selection, and Election Committee recommends the Board adopt the following resolution:

WHEREAS, the City Clerk cannot administer Neighborhood Council elections in 2020 due to a conflict with municipal elections; and

WHEREAS, the Department of Neighborhood Empowerment intends to resolve the conflict by moving Neighborhood Council elections to odd-numbered years; and

WHEREAS, extending the terms of elected officials who are already in office violates the mandate under which they were elected; and

WHEREAS, rapid turnover in board membership impedes the ability of a neighborhood council to act on behalf of its stakeholders; therefore be it

RESOLVED, the Hollywood Studio District Neighborhood Council recommends that the Department of Neighborhood Empowerment extend the term of the Board elected in 2018 from two to three years.

XIII. APPROVE COMMUNITY ROOM USE AGREEMENT (5 mins)
Agreement between HSDNC and Kilroy Realty to use the Community Room at 1550 N. El Centro Ave

XIV. APPROVE LETTER ON PROPOSED PROJECT AT 928 N. WESTERN (10 mins)

XV. APPROVE LETTER ON PROPOSED PROJECT AT 6060 HOLLYWOOD BLVD. (10 mins)

XVI. APPROVE LETTER ON PROPOSED PROJECT AT 1114 N. ST. ANDREWS (10 mins)

XVII. APPROVE OUTREACH SURVEY FOR DISTRIBUTION TO STAKEHOLDERS (5 mins)

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

XIX. 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.

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

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