

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
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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

MINTUES

Board Meeting Agenda

Monday May 8th, 2017 – 6:30pm

Louis B. Mayer Building Suite #314, 5500 Hollywood Boulevard,
Hollywood, CA 90028

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

(6:33PM)

- A. Call Meeting to Order** (Damien Burke – Chair)
- B. Board Roll Call** (Anthony Conley – Vice Chair)
 - 1. **PRESENT:** Alex Alferov, Anthony Conley, Bryan Parent, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, Jason Vogel, Jessica Kwon, Kent Winfrey, Paul Dougherty.
 - 2. **ABSENT:** Anita McMillan, Anthony Lagasca, Bill Murphy, Carrie Poppy, Homer Alba, Jonathan Collins, Jose Torres, Luke Vincent, Melvyn Marroquin.
- C. Welcome Remarks** (Damien Burke – Chair)
- D. Introduction of Board Members**

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

A. LA City Council District Representative(s)

1. Dan Halden:

- Hollywood Area Town Hall Meeting – Wednesday, May 10, 2017
- “Councilmember in your Corner” – Saturday, May 20, 2017
- Distributed letter on Preferential Parking District.
- Dassler: What percentage of signatures do you need for preferential parking? Halden explains that there must be 75% of the residents in the area.

B. California Assembly District Representatives(s)

1. NONE

C. LAPD

1. NONE

D. Other Government Departments/Agencies

1. NONE

E. Community Organizations

1. NONE

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)**

1. Haines: LAPD Hollywood Area Town Hall Meeting on May 10, 2017.
2. Passed out Homeless Encampments Ordinances paperwork.
3. Richard Haas Winkelman: Discussed the market on (Barton Ave. and Western). The new car service company is taking up parking space on the street. Doug Haines mentioned the parking restrictions on the street. Dassler referred Mr. Winkelman to Dan Halden.
4. Camron Barrett & H. Semedijan (MySafe: LA) The organization was created to assist with High Schools on CPR trainings and installation of smoke detectors. Large amount of funding is through FEMA. Distributed flyers and doorstoppers. They have installed over 11,000 fire alarms. Alex mentioned for them to table at the block party.

IV. NEW BUSINESS

**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)**

- A. Amend minutes on the September 27th Agenda. **(Haines)**
- B. Discussion of the 5825 Sunset Blvd. converting to AirBnB from Residential. **(Haines)**
- C. MySafe LA Grant Proposal. **(Parent)**

V. ADMINISTRATIVE ITEMS

A. Approve the April 10, 2017 Board Meeting minutes

- 1. Change to heading from Agenda to Minutes.
- 2. Change to unanimous
- 3. Change Seamus Garrity email to seamus.garrity@gmail.com
- 4. Vote: **10 (Yes) 1 (Abstain)**

B. Approve the Monthly Expenditure Report (MER) for April 2017

- 1. Roll Call Vote: **11 (Yes)**

VI. REPORT FROM THE CHAIR

- A. BSS doing small asphalt repairs on June 9th. Get requests to me by May 26th.

VII. COMMITTEE REPORTS

A. Outreach

- 1. Update on Hollywood Neighborhood Block party on Aug. 20th
- 2. Winfrey: Mention to get a budget down asap.
- 3. Alferov: Express needing more liaisons for the event.
- 4. Orletha Andersen: Would like more the executive team to attend the outreach committee.

B. Bylaws, Selection, & Elections

- 1. NONE

C. Budget & Finance

- 1. Winfery: Explained that Anthony Lagasca is our primary cardholder.
- 2. Winfery: Looking for assistance with the Budget & Finance committee.

D. Planning & Land Use Management (PLUM)

- 1. Haines: Spoke on 5456 Barton Ave. a small-sub lot.

E. Public Safety

- 1. Parent: Looking forward to appointing more members to the Public safety committee.
- 2. Parent: Wants to hear more from the community on what public safety issues are important to them.
- 3. Parent: Discussed LAPD event.
- 4. Parent: Discussed cyclist accidents throughout Hollywood. Emphasize that 18 and younger must wear helmets.

5. Parent: Mentioned FBI Forum

F. Youth

1. NONE

G. Ad Hoc IT Committee

1. Downes: Working with mapping company (Map Box).
2. Downes: Developing a funding request for better audio equipment.

VIII. RATIFY APPOINTMENTS AND REMOVALS ON THE PUBLIC SAFETY COMMITTEE

A. Appointment of Paul Dougherty and Anthony Conley to Public Safety Committee

1. Paul Dougherty Vote: **11 (Yes)**
2. Anthony Conley Vote: **11 (Yes)**

IX. 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

1. NONE

B. DWP Advocacy and/or Oversight Committees

1. Dougherty: Lawsuit opt-in has been extended to July 1st

C. Other liaison, alliance, and collation reports

1. NONE

X. APPOINT BUDGET REPRESENTATIVES

Budget Representatives

- Mr. Ponder discussed that on June 24th is Advocate Day and anyone can register for Budget Day.
- Important issues will discussed: Recreational Marijuana and City Budget.
- Mr. Ponder explains that being a Budget Advocate is important because you receive a proper understanding of where the money goes.
- Paul Dougherty: 1st Budget Representative.
- The board is still seeking a second Budget Representative.

XI. APPROVE RENEWING OFFICE SPACE LEASE

WHEREAS, the Hollywood Studio District Neighborhood Council (HSNDC) 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 LLD; 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.

Vote: 10 (Yes) 1 (No)

XII. RECOMMEND CHANGE IN BOARD TERMS TO D.O.N.E

The Bylaws, Selection, and Election Committee recommend 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 stakeholder; 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.

Amended Resolution:

WHEREAS, the Hollywood Studio District Neighborhood Council believes being part of the municipal elections will lead to greater public awareness of the Neighborhood Council system; and
WHEREAS, the Hollywood Studio District Neighborhood Council wishes to be a regular part of the municipal elections; therefore be it
RESOLVED, the Hollywood Studio District Neighborhood Council recommends that the City Clerk include the Neighborhood Council elections on the ballot with the municipal elections.

Vote on Amendment on Preamble:

10 (Yes) 1 (Abstain)

Adopt the resolution:

10 (Yes) 1 (Abstain)

XIII. APPROVE COMMUNITY ROOM USE AGREEMENT

A. Agreement between HSDNC and Kilroy Realty to use the Community Room at 1550 N. El Centro Ave.

1. Vote: 9 (Yes) 2 (Abstain)

**XIV. APPROVE LETTER ON PROPOSED PROJECT AT 928 N. WESTERN
(Postponed due to lack of materials)**

**XV. APPROVE LETTER ON PROPOSED PROJECT AT 6060 HOLLYWOOD BLVD.
(Postponed due to lack of materials)**

**XVI. APPROVE LETTER ON PROPOSED PROJECT AT 1114 N. ST. ANDREWS
(Postponed due to lack of materials)**

**XVII. APPROVE OUTREACH SURVEY FOR DISTRIBUTION TO STAKEHOLDERS
(No Quorum for discussion/action)**

XVIII. ANNOUNCEMENTS (Board members and stakeholders)

A. Memorial Day

1. Parent: Take time to recognize the Armed Forces this Memorial Day.

XIX. ADJOURNMENT

(8:37pm)