

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL		
OFFICERS:	CALIFORNIA	BOARD MEMBERS:
Damien Burke Chair Anthony Conley Vice Chair / Acting Chair Kent Winfrey Treasurer Carrie Poppy Secretary	 ERIC GARCETTI MAYOR	Alex Alferov Anita McMillan Anthony Conley Anthony Lagasca Bill Murphy Bryan Parent Carrie Poppy Damien Burke Daniel Moreno Dassler Jimenez
5500 Hollywood Blvd. #313 Los Angeles, CA 90028 info@hsdnc.org www.hsdnc.org		Doug Haines Homer Alba Jason Vogel Jessica Kwon Jonathan Collins Jose Torres Kent Winfrey Luke Vincent Melvyn Marroquin Paul Dougherty

Board Meeting minutes

Monday June 12th, 2017 - 6:30 PM

Louis B. Mayer Building Suite #301, 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** (Anthony Conley - Acting Chair)
- B. **Board Roll Call** (Carrie Poppy - Secretary)
- C. **Welcome Remarks** (Anthony Conley - Acting Chair)
- D. **Introduction of Board Members**
 1. **Present:** Doug Haines, Paul Dougherty, Bill Murphy, Anita McMillan, Kent Winfrey, Carrie Poppy, Alex Alferov, Bryan Parent, Anthony Conley, Daniel Moreno, Jason Vogel
 2. **Absent:** Damien Burke, Dassler Jimenez, Jose Torres, Luke Vincent, Melvyn Marroquin, Anthony Lagasca, Jessica Kwon

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**

1. Melanie To from Behavioral Health Services passed out cards to invite anyone in the community, 12 or older, to participate in data collection on marijuana. You may take the anonymous assessment and participate in the data collection here: https://www.surveymonkey.com/r/CNA_BHS. Email Melanie To at MTo@bhs-inc.org.

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)

- A. Charles Puree (community member) states that the corner of St. Andrews and Virginia is a problem area for trash and street harassment. Offers to help with cleanup.
- B. Jorge Castenada (community member) states that he worked on the "yes on S" campaign, and would like the board to draft a letter pushing for more transparency.
- C. Kent Winfrey (board member) announces that he will be moving out of the district and vacating his seat at the end of his term.

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)

- A. No new business.

V. ADMINISTRATIVE ITEMS (15 mins)

A. The board approved the May 8, 2017 Board meeting minutes

1. **YES:** Alex Alferov, Anthony Conley, Daniel Moreno, Doug Haines, Jason Vogel, Kent Winfrey, Paul Dougherty, Carrie Poppy (8)
2. **No:** None (0)
3. **Abstain:** Anita McMillan, Bill Murphy, Jessica Kwon (3)
4. **Recused:** None (0)
5. **Absent:** Damien Burke, Dassler Jimenez, Jose Torres, Luke Vincent, Melvyn Marroquin, Anthony Lagasca, Jessica Kwon

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

1. **YES:** Alex Alferov, Anthony Conley, Bill Murphy, Daniel Moreno, Doug Haines, Jason Vogel, Kent Winfrey, Paul Dougherty, Carrie Poppy, Bryan Parent (10)
2. **NO:** None (0)
3. **Abstain:** Anita McMillan (1)
4. **Recused:** None (0)
5. **Absent:** Damien Burke, Dassler Jimenez, Jose Torres, Luke Vincent, Melvyn Marroquin, Anthony Lagasca, Jessica Kwon

VI. REPORT FROM THE CHAIR (2 min)

- A. Acting chairperson Conley announces that Homer Alba has resigned from the board and as chair of PLUM committee, effective May 20th.
- B. Vacant board seat
 1. Acting chairperson Conley announces that with Mr. Alba's resignation, a business tenant board seat has become vacant
 2. The bylaws require 25 days of outreach after this announcement before a new board member can be appointed (art. V sec. 6, par. H). *This opens this seat up on July 7, 2017.*
 3. **ANY STAKEHOLDER IN THE HOLLYWOOD STUDIO DISTRICT MAY APPLY.** If you would like to be appointed to the board:
 - a) Email chair@hsdnc.org and ask for the board member application form
 - b) Fill out the application and return it to chair@hsdnc.org (HSDNC Bylaws art. V, sec. 6, par. A)
 - c) The chair will forward it to the Bylaws, Selection, & Election Committee chair
 - d) Attend a Bylaws, Selection, & Election Committee meeting to receive a committee recommendation. (HSDNC Bylaws art. V, sec. 6, par. B)
 - e) After the committee has made a recommendation, the appointment will be placed on the board agenda for the board to vote on.

VII. COMMITTEE REPORTS

(10 min)

Reports from standing and ad hoc committees

A. Outreach - Alex Alferov

1. Update on outreach materials
2. Block party will be in the spring

B. Bylaws, Selection, & Election - Not present

C. Budget & Finance - Kent Winfrey

D. Planning & Land Use Management (PLUM) - Not present

E. Public Safety - Bryan Parent

1. Met with safety officers.
2. Want to increase awareness of My311.

F. Youth - Not active

G. Ad Hoc IT Committee - Paul Dougherty

1. "Targeted Media Partnership" is the place to go for DWP lawsuit info.

VIII. LIAISONS, ALLIANCES, AND COALITIONS

(10 min)

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

IX. PUBLIC COMMENT ON CONDITIONAL USE PERMIT APPLICANT AT 5825 SUNSET

- A. Owners of building were originally scheduled to give a ten-minute presentation, but were not present as scheduled. Board yielded the floor to public comment on this matter in lieu of the presentation.
- B. Board members Anita McMillan and Bill Murphy recused themselves because they are tenants of said building.
- C. Chris Dusendschon, a tenant in said building, speaks. Says owners are asking for a mixed-use permit, suspected to be used for AirBnB, as they have with other units in the building. Residents believe they are being gradually kicked out. Dusendschon has been living there since 2009, says there are 52 units, does not know how many units are used as AirBnB. In July 2011, he was switched to a month-to-month lease. Dusendschon would like the board to:
 - 1. Ask the owner of the building to speak at a future meeting.
 - 2. Write a letter to the city, asking them not to grant the permit.

**X. Board moves to: AMEND THE RECORD OF 2016-2017 FISCAL YEAR LEASE WITH ABS MAYER (5 min)
BRICKER, LLC TO INCLUDE THE AMOUNT OF \$400 PER MONTH**

- 1. **YES:** Alex Alferov, Anthony Conley, Bill Murphy, Daniel Moreno, Doug Haines, Jason Vogel, Paul Dougherty, Carrie Poppy, Bryan Parent (9)
- 2. **NO:** None (0)
- 3. **Abstain:** Anita McMillan, Kent Winfrey (2)
- 4. **Absent:** Damien Burke, Dassler Jimenez, Jose Torres, Luke Vincent, Melvyn Marroquin, Anthony Lagasca, Jessica Kwon

XI. Board moves to: APPROVE FUNDING UP TO \$100 PER QUARTER FOR KONICA MINOLTA MAINTENANCE CONTRACT

- A. **YES:** Alex Alferov, Anthony Conley, Bill Murphy, Daniel Moreno, Doug Haines, Jason Vogel, Paul Dougherty, Carrie Poppy, Bryan Parent, Anita McMillan (10)
- B. **NO:** None (0)
- C. **Abstain:** Kent Winfrey (1)
- D. **Absent:** Damien Burke, Dassler Jimenez, Jose Torres, Luke Vincent, Melvyn Marroquin, Anthony Lagasca, Jessica Kwon

XII. Board moves to TABLE: APPROVE FUNDING UP TO \$5,000 FOR MY SAFE LA NEIGHBORHOOD PURPOSE GRANT

- A. **YES:** Alex Alferov, Bill Murphy, Daniel Moreno, Doug Haines, Jason Vogel, Paul Dougherty, Carrie Poppy, Bryan Parent (8)
- B. **NO:** Anita McMillan, Anthony Conley (2)
- C. **Abstain:** Kent Winfrey (1)
- D. **Absent:** Damien Burke, Dassler Jimenez, Jose Torres, Luke Vincent, Melvyn Marroquin, Anthony Lagasca, Jessica Kwon
- E. Notes: My Safe LA teach CPR to high schoolers and junior high school students in our area, and they install smoke alarms and carbon monoxide detectors in homes. They used to get FEMA grants, but are short on funding because of changes in Washington. Because HSDNC is waiting on a new budget, the board advised them to hold their application for a future month, and board member Bryan Parent would be in touch on next steps.

XIII. APPROVE FUNDING OF UP TO \$6,000 FOR AUDIO EQUIPMENT

For board meetings and town halls

A. YES: Anita McMillan, Anthony Conley, Bill Murphy, Jason Vogel, Kent Winfrey, Paul Dougherty, Carrie Poppy, Bryan Parent (8)

B. NO: Alex Alferov, Daniel Moreno, Doug Haines (3)

C. Abstain: None (0)

D. **Absent:** Damien Burke, Dassler Jimenez, Jose Torres, Luke Vincent, Melvyn Marroquin, Anthony Lagasca, Jessica Kwon

E. Note: There was a move to table this item, but the move to table was defeated, 6-5, and so the vote continued. The vote *to table the item* is as follows.

1. YES: Alex Alferov, Daniel Moreno, Doug Haines, Paul Dougherty, Bryan Parent (5)

2. NO: Anita McMillan, Anthony Conley, Bill Murphy, Jason Vogel, Kent Winfrey, Carrie Poppy (6)

3. Abstain: None (0)

XIV. Board moves to TABLE until AUGUST 2017: APPROVE FUNDING OF UP TO \$2,700 FOR A MAPBOX DEVELOPER

To add an interactive map to the website

A. YES: Alex Alferov, Anthony Conley, Bill Murphy, Daniel Moreno, Kent Winfrey, Jason Vogel,

Paul Dougherty, Carrie Poppy, Bryan Parent, Anita McMillan (10)

B. NO: Doug Haines (1)

C. Abstain: None (0)

D. **Absent:** Damien Burke, Dassler Jimenez, Jose Torres, Luke Vincent, Melvyn Marroquin, Anthony Lagasca, Jessica Kwon

XV. Board does not NOT approve FUNDING OF UP TO \$2,000 TO LICENSE HISTORIC PHOTOS

To add to the website

A. **YES:** Anthony Conley, Bill Murphy, Bryan Parent (3)

B. **NO:** Alex Alferov, Daniel Moreno, Doug Haines, Jason Vogel, Paul Dougherty (5)

C. **ABSTAIN:** Anita McMillan, Kent Winfrey, Carrie Poppy (3)

D. **Absent:** Damien Burke, Dassler Jimenez, Jose Torres, Luke Vincent, Melvyn Marroquin, Anthony Lagasca, Jessica Kwon

XVI. Board moves to: APPROVE FUNDING OF UP TO \$200 FOR LA MUNICIPAL CODE UPDATE SERVICE (10 min)

A. YES: Alex Alferov, Anthony Conley, Bill Murphy, Daniel Moreno, Kent Winfrey, Jason Vogel, Paul Dougherty, Carrie Poppy, Bryan Parent, Anita McMillan, Doug Haines (11)

B. NO: None (0)

C. Abstain: None (0)

D. **Absent:** Damien Burke, Dassler Jimenez, Jose Torres, Luke Vincent, Melvyn Marroquin, Anthony Lagasca, Jessica Kwon

**XVII. PRESENTATION ON THE HOLLYWOOD COMMUNITY JOB CENTER
(5 min)**

Services and resources offered by the center
Guadalupe Garcia, Day Labor Program Manager, IDEPSCA

XVIII. Board moved to TABLE until AUGUST 2017: APPROVE FUNDING OF UP TO \$769 FOR IDEPSCA NEIGHBORHOOD PURPOSE GRANT

Funding would be used to purchase outdoor security camera and signage

- A. YES: Alex Alferov, Anthony Conley, Bill Murphy, Daniel Moreno, Jason Vogel, Paul Dougherty, Carrie Poppy, Bryan Parent, Anita McMillan, Doug Haines (10)
- B. NO: None (0)
- C. Abstain: Kent Winfrey (1)
- D. Absent: Damien Burke, Dassler Jimenez, Jose Torres, Luke Vincent, Melvyn Marroquin, Anthony Lagasca, Jessica Kwon

F. Notes: IDEPSCA places day laborers with jobs, and makes 2,400 job placements a year. They are at DeLongpre and St. Andrews, next to Home Depot, and are part of the Clean Streets LA volunteers. They need funding for better signage. Due to our inability to help in the short term, a community member offered to pay for their signage. The board will still hear their request for funding in August, for their next need of a similar amount.

XIX. Board moves to TABLE until AUGUST 2017: APPROVE FUNDING UP TO \$5000 FOR ST. BARNABAS SENIOR SERVICES NEIGHBORHOOD PURPOSE GRANT

- A. YES: Alex Alferov, Anthony Conley, Daniel Moreno, Doug Haines, Paul Dougherty, Carrie Poppy, Bryan Parent
- B. NO: Jason Vogel
- C. Abstain: Anita McMillan, Bill Murphy, Kent Winfrey
- D. Absent: Damien Burke, Dassler Jimenez, Jose Torres, Luke Vincent, Melvyn Marroquin, Anthony Lagasca, Jessica Kwon
- E. Notes: St. Barnabas assists seniors at risk to find homes and resources. They serve at 5170 Santa Monica Blvd., 8 am - 4 pm, and serve about 130 seniors in our district. They are the oldest senior service center in Los Angeles.

XX. Board moves to TABLE until August 2017: APPROVE FUNDING UP TO \$2500 FOR FOUNTAIN COMMUNITY GARDEN NEIGHBORHOOD PURPOSE GRANT

- A. YES: Anita McMillan, Anthony Conley, Bill Murphy, Daniel Moreno, Doug Haines, Bryan Parent
- B. NO: Jason Vogel
- C. Abstain: Kent Winfrey, Paul Dougherty, Carrie Poppy
- D. Recused: Alex Alferov
- E. Absent: Damien Burke, Dassler Jimenez, Jose Torres, Luke Vincent, Melvyn Marroquin, Anthony Lagasca, Jessica Kwon

XXI. ADJOURNMENT 9:30 pm

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 or in the minutes, 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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