

## CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL		
OFFICERS:	CALIFORNIA	Board Members:
<b>Damien Burke</b> Chair		Alex Alferov
<b>Anthony Conley</b> Vice Chair		Doug Haines
<b>Kent Winfrey</b> Treasurer		Jason Vogel
<b>Carrie Poppy</b> Secretary		Anthony Conley
		Anthony Lagasca
		Bill Murphy
		Bryan Parent
		Carrie Poppy
		Damien Burke
		Daniel Moreno
		Dassler Jimenez
		Jose Torres
		Kent Winfrey
		Luke Vincent
		Paul Dougherty
		Keith Cornella
		Richard King
		<i>Vacant</i>
		<i>Vacant</i>

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**ERIC GARCETTI**  
MAYOR

## Executive Committee MEETING MINUTES

**Monday, Sep 4, 2017, 6:00 PM**  
**Columbia Square Community Room**  
**1550 N. El Centro Ave., Hollywood, CA 90028**

All items are listed for discussion, possible action and may be discussed out of order.

### A. WELCOME REMARKS

- a. **Call to Order** (Damien Burke - Chair) - 6:07 pm
- b. **Roll Call** (Carrie Poppy - Secretary)
  - i. Present: Damien Burke, Carrie Poppy, Anthony Conley
  - ii. Absent: Kent Winfrey
    1. Mr. Winfrey later arrived, at 6:10, during general comment "a."
  - iii. Guests: Board members Alex Alferov and Doug Haines
- c. **Welcome Remarks** (Damien Burke - Chair)

### B. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. **Alex Alferov:** Comments on outreach committee, of which Mr. Alferov is the interim chair. Advises that the committee needs more members, and that the board should suggest enthusiasm and funding for the holiday party.
- b. **Alex Alferov:** The organization behind the annual Halloween block party has asked for \$1,000 from the HSDNC. Mr. Alferov suggests a cap of \$500. The party committee will allow the HSDNC to have a table as a sponsor. Mr. Alferov requests funding items for (1) sponsoring Halloween party; (2) holiday party.
- c. **Carrie Poppy:** Ms. Poppy encourages all members to attend the Neighborhood Council Congress, this Saturday.
- d. **Doug Haines:** Mr. Haines suggests separating action items and presentations on the agendas.

### C. NEW BUSINESS

None.

#### **D. APPROVAL OF THE MINUTES**

**(5 min)**

- a. Minutes for August 7, 2017 - Approved unanimously.
- b. Minutes for July 3, 2017 - Approved unanimously.
- c. Minutes for June 5, 2017 - Approved with revisions.
- d. Minutes for May 1, 2017 - Approved previously; entered on agenda in error.
- e. Minutes for Apr 4, 2017 - Approved previously; entered on agenda in error.

#### **E. BOARD MEETING AGENDA FOR SEPTEMBER 11, 2017**

- a. Amended and removed items on chair's proposed agenda
  - i. Item V: Add approval for August MER.
  - ii. Item VI: Add announcement about empty outreach chair.
  - iii. Item VIIA: Designate Alex, not Orletha, as interim outreach chair.
  - iv. Item VIII: Add Anthony Conley as "purposeful aging liaison."
  - v. Item XIV: Strike item, "Funding up to \$500 for LA Congress of Neighborhoods/Empower LA Awards. Timing of meeting will not allow us to fund this item in time for the awards.
  - vi. Item XV: Strike item, "Funding up to \$500 for Neighborhood Council Budget Advocates"
  - vii. Item XVI: A motion is put forth to amend the amount of the proposed funding for the LGBT Center.
    1. Aye: 1
    2. Nay: 2
    3. Abstain: 1
  - viii. Item XVI: Item remains on agenda as-is.
  - ix. Item XVIII: Strike item, "Indigenous Peoples Day," as City Council has already passed it.
  - x. Item XXII: Move to send item, "Short Term Rental Regulation," to PLUM committee.
    1. Aye: 2
    2. Nay: 1
    3. Abstain: 1
  - xi. Item XXII is struck from agenda.
  - xii. Item XXIII: Item "Conditional Use Permit at 5975 W. Santa Monica Blvd.," is passed to PLUM. PLUM should review item in November.
  - xiii. Item XXIII: Item struck from agenda.
- b. Added additional items to the agenda
  - i. Add item: Discuss a proposed development at 5661 W. Santa Monica.
  - ii. Add item: Discuss motion to support SB54, which would prevent the use of public resources to aid ICE in deportation efforts. This item refers to a Council File.
  - iii. Add item: Funding up to \$500 for CERT disaster preparedness classes.
  - iv. Add item: Approve funding up to \$1,000 for Halloween party.
  - v. Add item: Approve funding up to \$2,500 for holiday party.
  - vi. Add item: Treasurer Winfrey will announce the search for a new HSDNC treasurer.
  - vii. Add names of new board members to the agenda.
  - viii. Add item: Announce resignation of board member Anthony Lagasca.
  - ix. Add item: Funding up to \$1,500 for city badges/passes.
- c. Reordered items as necessary
- d. Motion to approve agenda as amended.
  - i. YES: 4
  - ii. NO: 0
  - iii. ABSTAIN: 0

#### **F. ANNOUNCEMENTS**

- a. **Anthony Conley:** Business card order has been submitted.
- b. **Kent Winfrey:** Kent's son says "aye" instead of "yes."

**G. ADJOURNMENT - 7:58 pm.**

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**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](http://www.HSDNC.org).

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