

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

CALIFORNIA



ERIC GARCETTI
MAYOR



BOARD MEMBERS:

Alex Alferov	Daniel Moreno
Damien Burke	Bill Murphy
Anthony Conley	Bryan Parent
Keith Cornella	Carrie Poppy
Paul Dougherty	Jose Torres
Doug Haines	Luke Vincent
Dassler Jimenez	Jason Vogel
Richard King	Kent Winfrey
Jessica Kwon	<i>vacant</i>
Anita McMillan	<i>vacant</i>

Board Meeting Agenda

Monday September 11, 2017 - 6:30 PM

Louis B. Mayer Building Suite #308, 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 13, Mitch O'Farrell**
- B. California Assembly District 50, Richard Bloom**
- C. California Assembly District 43, Laura Friedman**
- D. LA County Board of Supervisors District 3, Sheila Kuehl**
- E. LAPD**
- F. Other Government Departments/Agencies**

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

(5 mins)

- A. Approve the Aug 14, 2017 Board meeting minutes**

- B. Approve the Monthly Expenditure Report (MER) for July 2017**
- C. Approve the Monthly Expenditure Report (MER) for August 2017**

VI. REPORT FROM THE CHAIR (2 min)

- A. Northeast Neighborhood seat vacancy**
 - Anthony Lagasca has resigned from the Board.
 - The bylaws require 25 days of outreach after this announcement before a new board member can be appointed (art. V sec. 6, par. H)
 - To qualify for this seat you must be at least 16 years old, and a resident of the Northeast neighborhood.
 - The Northeast neighborhood is the area south of Hollywood Blvd, East of the 101 freeway, and west of Western Ave.
- B. To be appointed to the board:**
 - Download the board member application form our website <http://www.hsdnc.org/board-openings>.
 - Fill out the application and send it to the Bylaws Committee chair at bylaws@hsdnc.org (HSDNC Bylaws art. V, sec. 6, par. A)
 - Attend a Bylaws, Selection, & Election Committee meeting to receive a committee recommendation. (HSDNC Bylaws art. V, sec. 6, par. B)
 - After the committee has made a recommendation, the appointment will be placed on the agenda for the board to vote on.
- C. The Outreach and Youth Committees currently do not have chairs. If you would like to chair the Outreach or Youth Committee please let me know. Committee chairs do not need to be Board members.**

VII. COMMITTEE REPORTS (10 min)

Reports from standing and ad hoc committees

- A. Outreach** - *Alex Alferov*
- B. Bylaws, Selection, & Election** - *Richard King*
- C. Budget & Finance** - *Kent Winfrey*
- D. Planning & Land Use Management (PLUM)** - *Doug Haines*
- E. Public Safety** - *Bryan Parent*

VIII. LIAISONS, ALLIANCES, AND COALITIONS (5 min)

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

- 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. RATIFY APPOINTMENTS TO THE PUBLIC SAFETY COMMITTEE (5 min)

“Committee Members shall be appointed by the Committee Chair and ratified by the Board.” (HSDNC Bylaws art. VII, sec. 3, par. B)

X. RATIFY APPOINTMENTS TO THE BYLAWS, SELECTION, AND ELECTION COMMITTEE (5 min)

“Committee Members shall be appointed by the Committee Chair and ratified by the Board.” (HSDNC Bylaws art. VII, sec. 3, par. B)

XI. RATIFY APPOINTMENTS TO THE OUTREACH COMMITTEE (5 min)

“Committee Members shall be appointed by the Committee Chair and ratified by the Board.” (HSDNC Bylaws art. VII, sec. 3, par. B)

XII. APPOINT A CHAIR TO THE OUTREACH COMMITTEE (5 min)

“All Committee Chairs shall be appointed a majority vote of the Board. ... Committee Chairs are not required to be Board Members.” (HSDNC Bylaws art. VII, sec. 3, par C)

XIII. CALIFORNIA ARTIST COALITION OF LOS ANGELES (10 min)

The California Artist Coalition of Los Angeles' mission is to bring public art and beautification projects to underserved communities throughout Los Angeles. It is funded through the 1% Art Development Fee.

Presentation from Ayndrea Wilson, Executive Director

XIV. FUNDING UP TO \$2000 FOR LOS ANGELES LGBT CENTER NPG (10 min)

The Los Angeles LGBT Center is requesting \$2,000 as a Neighborhood Purpose Grant to pay for meals for the annual Models of Pride conference, a free event for LGBTQ youth and allies in the greater Los Angeles area.

XV. FUNDING UP TO \$500 FOR COMMUNITY DISASTER PREPAREDNESS CLASSES (5 min)

CERT-LA offers free training in disaster preparedness. The funding would go towards materials for classes in the neighborhood.

XVI. FUNDING UP TO \$1000 FOR HALLOWEEN PARTY (5 min)

XVII. FUNDING UP TO \$2500 FOR HOLIDAY PARTY (5 min)

XVIII. FUNDING UP TO \$1500 FOR BOARD MEMBER BADGES (5 min)

XIX. MOVING THE LOCATION OF BOARD MEETINGS STARTING SEPTEMBER 2017 (10 min)

The executive committee recommends that the board approve the following resolution:

WHEREAS, currently Board meetings are held in the Mayer Building at 5500 Hollywood Blvd.; and

WHEREAS, currently space for Board meetings is vacant space donated by the owner of the Mayer building, ABS Mayer LLC, and the building management company, CREM; and

WHEREAS, the owners and management of the building are actively seeking tenants to fill vacant spaces in the building; and

WHEREAS, if and when a tenant is found the space will no longer be available to the HSDNC; and

WHEREAS, the current meeting space may become unavailable suddenly and without warning; and

WHEREAS, Lemon Grove Park is a centrally-located, ADA-accessible, public facility; and

WHEREAS, the HSDNC has approval from the Department of Neighborhood Empowerment and the Department of Recreation and Parks to enter into an agreement to use the Lemon Grove Park auditorium for board meetings from 6:30 pm to 9:30 pm on the second Monday of the month; therefore be it

RESOLVED, that the HSDNC move the location of its Board meetings to Lemon Grove Park.

XX. HR 2796 / CIVIL RIGHTS UNIFORMITY ACT OF 2017 (10 min)

The City Council is considering including in its 2017-18 Federal Legislative Program OPPOSITION for HR 2796 (Olson), which requires the term “man” or “woman” to be interpreted to refer exclusively to a person’s genetic sex; and prohibits federal civil rights law from being interpreted to treat gender identity or transgender status as a protected class.

Council File: 17-0002-S101

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0002-S101>

XXI. SB 54 / PROHIBITING LAW ENFORCEMENT FROM USING RESOURCES FOR IMMIGRATION ENFORCEMENT (10 min)

The City Council is considering including in its 2017-2018 State Legislation Program SUPPORT for the California Values Act, SB 54 (De Leon), which would prohibit state and local law enforcement agencies and school police and security departments from using resources to investigate, interrogate, detain, detect, or arrest persons for immigration enforcement purposes.

Council File: 17-0002-S12

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0002-S12>

XXII. SHORT TERM RENTAL REGULATION (10 min)

The City Council is considering directing the City Planning Department to prepare an ordinance governing short-term rentals to: a) authorize a host to rent all or part of their primary residence to short-term visitors, b) prohibit hosts from renting units or buildings that are not their primary residence or are units covered by the Rent Stabilization Ordinance (RSO), and c) capture Transient Occupancy Tax from all hosts.

Council File: 14-1635-S2

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1635-S2>

XXIII. LAND USE CODES RELATIVE TO OIL AND GAS DEVELOPMENT (10 min)

The City Council is considering directing the City Planning Department to report on changing the land use codes to require oil and gas wells to be certain distance from residential uses, child care facilities, public or private schools, educational institutions, medical clinics, hospital, or similar sensitive uses.

Council File: 17-0447

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0447>

Presentation from Tyler Aguirre, Neighborhood Council Sustainability Alliance (NCSA) Advocacy Committee Chair and Standing Together Against Neighborhood Drilling (STAND LA) volunteer.

XXIV. PROPOSED MULTI-USE DEVELOPMENT AT 5661 W SANTA MONICA BLVD (10 min)

The CIM Group have requested a plan approval and clarification of qualified conditions to allow a below-grade commercial storage facility and accompanying signage for site 1 of the “East Marketplace” project.

The “East Marketplace” project was formerly known as the Paseo Plaza Project, aka the Sears site project. Site 1 is mixed-use, with 377,900 sq. ft. of commercial development, 397,800 sq. ft. of residential uses, and 1700 parking spaces. The site is in an RAS4 zone. The project is located at 5601-5667 Santa Monica Blvd. The City Planning case number is DIR-2017-2401-CLQ.

The CIM group requests:

- Plan approval to allow a below-grade storage facility consistent with earlier variances granted by the City Council allowing commercial uses above and below grade, and signage above grade. (City Planning case number CPC-2006-4369-GPA-ZC-ZV-HD-ZAA-ZA1-SPR)
- Clarification of qualified condition of approval A-1 determining the limit of 20 sq. ft. of signage per tenant does not apply and qualified condition of approval A-2 permitting 3,300 sq. ft. of signage including internally illuminated signs.

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

XXVI. 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 Chair, 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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