

CITY OF LOS ANGELES

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

Board Meeting Minutes

Monday September 11, 2017 - 6:30 PM

Louis B. Mayer Building Suite #308, 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.

I. OPENING CEREMONIES

A. Call Meeting to Order (Damien Burke - Chair) - 6:38 pm

B. Board Roll Call (Carrie Poppy - Secretary)

- PRESENT: Alex Alferov, Anita McMillan, Anthony Conley, Bill Murphy, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, Kent Winfrey, Carrie Poppy, Bryan Parent, Keith Cornella, Richard King (13)
- ABSENT: Jason Vogel, Jose Torres, Luke Vincent, Jessica Kwon [excused], Paul Dougherty (5)

C. Welcome Remarks (Damien Burke - Chair)

D. Introduction of Board Members

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

Representatives from government offices and community-based organizations

A. LA City Council District 13, Mitch O'Farrell Representative

- Not present

B. California Assembly District 50, Richard Bloom Representative

- Not present

C. California Assembly District 43, Laura Friedman

- Not present

D. LA County Board of Supervisors District 3, Sheila Kuehl

- Not present

E. LAPD

- Not present

F. Other Government Departments/Agencies

- Not present

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from the public on non-agenda items within the Board's jurisdiction

- A. Daniel Chavez:** Present to represent [IDEPSCA](#). Offers greeting and explains the organization's work.

IV. NEW BUSINESS

- A. None.

V. ADMINISTRATIVE ITEMS

A. Approve the Aug 14, 2017 Board meeting minutes

- The minutes are **APPROVED** by an 11-0 vote.
 - a) YES: Alex Alferov, Anthony Conley, Bill Murphy, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, Kent Winfrey, Carrie Poppy, Bryan Parent, Keith Cornella (11)
 - b) NO: None (0)
 - c) ABSTAIN: Anita McMillan, Richard King (2)

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

- The MER is TABLED by a 12-0 vote.
 - a) YES: Alex Alferov, Anthony Conley, Bill Murphy, Damien Burke, Dassler Jimenez, Doug Haines, Kent Winfrey, Carrie Poppy, Bryan Parent, Keith Cornella (12)
 - b) NO: None (0)
 - c) ABSTAIN: Daniel Moreno (1)

C. Approve the Monthly Expenditure Report (MER) for August 2017

- The MER is TABLED by a 12-0 vote.
 - a) YES: Alex Alferov, Anthony Conley, Bill Murphy, Damien Burke, Dassler Jimenez, Doug Haines, Kent Winfrey, Carrie Poppy, Bryan Parent, Keith Cornella (12)
 - b) NO: None (0)
 - c) ABSTAIN: Daniel Moreno (1)

VI. REPORT FROM THE CHAIR

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 the chair know. Committee chairs do not need to be Board members.

VII. COMMITTEE REPORTS

Reports from standing and ad hoc committees

A. Outreach - *Alex Alferov*

- There is an opening for a new chair of the outreach committee. The sitting chair is unable to stay permanently.
- In order to undertake the block party, we need full commitment from the board, even outside of the outreach committee.
- Other neighborhood councils are willing to give HSDNC money for the block party.

B. Bylaws, Selection, & Election - *Richard King*

- Nothing to report.

C. Budget & Finance - *Kent Winfrey*

- DONE no longer handles neighborhood council finances; City Clerk does.
- City clerk website has a useful portal that the public can access.
- Mr. Winfrey will have to leave his post soon and wishes to train a new treasurer.
 - a) Those who are interested but not ready to commit are urged to speak to Mr. Winfrey about the duties.

D. Planning & Land Use Management (PLUM) - *Doug Haines*

- Mr. Haines has compiled PLUM reports, which are handed out to all members.

E. Public Safety - *Bryan Parent*

- Report on recent pickpocket activity.
- Crime statistics report.
- Disaster report.
- There is a C-PAB (Community Police Advisory Board) meeting on 9/27. See C-PAB events [here](http://hollywoodcpab.com) (hollywoodcpab.com).

VIII. LIAISONS, ALLIANCES, AND COALITIONS

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

A. LANCC - *Jose Torres*

- *Absent*

B. DWP Advocacy and/or Oversight Committees - *Paul Dougherty*

- *Absent*

C. Purposeful Aging Liaison - *Anthony Conley*

- A demographic survey is being sent to all stakeholders; please fill it out! You can also [access it online](#).

D. Other liaison, alliance, and coalition reports

- None

IX. RATIFY APPOINTMENTS TO THE PUBLIC SAFETY COMMITTEE

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

- A. None.

X. RATIFY APPOINTMENTS TO THE BYLAWS, SELECTION, AND ELECTION COMMITTEE

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

- A. None.

XI. RATIFY APPOINTMENTS TO THE OUTREACH COMMITTEE

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

- A. Carrie Poppy, Keith Cornella, and Anthony Conley submit themselves for approval by the board.
- a. The board moves to RATIFY the appointments of Carrie Poppy, Keith Cornella, and Anthony Conley as members of the outreach committee by a 12-0 vote.
 - i. YES: Alex Alferov, Anthony Conley, Bill Murphy, Damien Burke, Dassler Jimenez, Doug Haines, Kent Winfrey, Carrie Poppy, Bryan Parent, Keith Cornella (12)
 - ii. NO: None (0)
 - iii. ABSTAIN: Daniel Moreno (1)

XII. APPOINT A CHAIR TO THE OUTREACH COMMITTEE

“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)

- A. The board APPOINTS Anthony Conley as the outreach committee chair by a 13-0 vote.
- a. YES: Alex Alferov, Anthony Conley, Bill Murphy, Damien Burke, Dassler Jimenez, Doug Haines, Kent Winfrey, Carrie Poppy, Bryan Parent, Keith Cornella, Daniel Moreno (13)
 - b. NO: None (0)
 - c. ABSTAIN: None (0)

XIII. CALIFORNIA ARTIST COALITION OF LOS ANGELES

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

Presentation from Ayndrea Wilson, Executive Director

- A. Not present.

XIV. FUNDING UP TO \$2000 FOR LOS ANGELES LGBT CENTER NPG

The Los Angeles LGBT Center requests \$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.

- A. Daniel A. Perez, a representative for the center, gives a presentation on the Models of Pride event. Email: dperez@lalgbtcenter.org
 - a. Mr. Perez states that food alone will cost \$26,000, and is the major funding item.
- B. A motion is put forth which proposes funding in the amount of \$500. The motion is NOT approved, 5-6.
 - a. YES: Anita McMillan, Anthony Conley, Bill Murphy, Keith Cornella, Doug Haines (5)
 - b. NO: Alex Alferov, Damien Burke, Dassler Jimenez, Carrie Poppy, Bryan Parent, Richard King (6)
 - c. ABSTAIN: Daniel Moreno (1)
- C. The board votes to APPROVE funding for the LGBT Center event, Models of Pride, in the amount of \$750, with a 9-2 vote.
 - a. YES: Alex Alferov, Anthony Conley, Damien Burke, Daniel Moreno, Dassler Jimenez, Kent Winfrey, Carrie Poppy, Bryan Parent, Richard King (9)
 - b. NO: Anita McMillan, Doug Haines (2)
 - c. ABSTAIN: Bill Murphy, Bryan Parent (2)

XV. FUNDING UP TO \$500 FOR COMMUNITY DISASTER PREPAREDNESS CLASSES

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

- A. Mr. Conley and Mr. Parent present on the item.
- B. Public comment: Jessica Salans states that Ground Game LA will cosponsor the event.
- C. The board moves to APPROVE funding up to \$500 for community disaster preparedness classes, by a 12-0 vote.
 - a. YES: Alex Alferov, Anthony Conley, Bill Murphy, Damien Burke, Dassler Jimenez, Doug Haines, Kent Winfrey, Carrie Poppy, Bryan Parent, Keith Cornella (12)
 - b. NO: None (0)
 - c. ABSTAIN: Daniel Moreno (1)

XVI. FUNDING UP TO \$1000 FOR HALLOWEEN PARTY

- A. Robert Londberg and Cindy Londberg present on the item.
- B. HSDNC would be able to have a table at the event if we sponsor.
- C. The board APPROVES up to \$500 for food and materials for the Garfield/Gramercy Halloween party, 2017, by a vote of 11-0.
 - YES: Alex Alferov, Anita McMillan, Anthony Conley, Bill Murphy, Damien Burke, Daniel Moreno, Dassler Jimenez, Carrie Poppy, Bryan Parent, Keith Cornella, Richard King. (11)
 - NO: None (0)
 - ABSTAIN: Doug Haines, Kent Winfrey (2)

XVII. FUNDING UP TO \$2500 FOR HOLIDAY PARTY

- A. The board APPROVES funding up to \$2,500 for the 2017 holiday party, by a 6-2 vote.
- YES: Alex Alferov, Anthony Conley, Bill Murphy, Daniel Moreno, Dassler Jimenez, Bryan Parent (6)
 - NO: Damien Burke, Doug Haines (2)
 - ABSTAIN: Anita McMillan, Kent Winfrey, Carrie Poppy, Keith Cornella, Richard King (5)

XVIII. FUNDING UP TO \$1500 FOR BOARD MEMBER BADGES

- A. A motion is put forward to approve up to \$1,500 for lanyard-style board member badges. The motion is NOT APPROVED, 4-6.
- a. YES: Damien Burke, Doug Haines, Carrie Poppy, Richard King (4)
 - b. NO: Alex Alferov, Anthony Conley, Bill Murphy, Daniel Moreno, Bryan Parent, Keith Cornella (6)
 - c. ABSTAIN: Anita McMillan, Dassler Jimenez, Kent Winfrey (3)

XIX. MOVING THE LOCATION OF BOARD MEETINGS STARTING SEPTEMBER 2017

The executive committee recommends that the HSDNC move the location of its Board meetings to Lemon Grove Park.

- A. Item is TABLED by a unanimous “aye.”
- B. AYE: Alex Alferov, Anthony Conley, Bill Murphy, Damien Burke, Dassler Jimenez, Doug Haines, Kent Winfrey, Carrie Poppy, Bryan Parent, Keith Cornella, Daniel Moreno (13)
- C. NAY: None (0)
- D. ABSTAIN: None (0)

**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>

- A. Secretary Poppy reports on the item.
- B. The board votes to draft and submit a Community Impact Statement in support of the resolution within Council File 17-0002-S101; in so doing the board votes to oppose HR 2796. This passes with a unanimous AYE.
 - a. AYE: Alex Alferov, Anthony Conley, Bill Murphy, Damien Burke, Dassler Jimenez, Doug Haines, Kent Winfrey, Carrie Poppy, Bryan Parent, Keith Cornella, Daniel Moreno (13)
 - b. NAY: None (0)
 - c. ABSTAIN: None (0)

XXI. SB 54 / PROHIBITING LAW ENFORCEMENT FROM USING RESOURCES FOR IMMIGRATION ENFORCEMENT

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>

- A. Mr. Conley reports on the item.
- B. The board votes to DRAFT A CIS IN SUPPORT of the resolution within Council File 17-0002-S12, to prohibit law enforcement from using City and State resources to enforce immigration.
- C. Anthony Conley will draft the CIS.

XXII. SHORT TERM RENTAL REGULATION

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>

- A. Board members ANITA McMILLAN and BILL MURPHY exit during this item. An 11-person quorum remains.
- B. Carley Kirchen, a representative of a tenants' union, presents in favor of the ordinance.
- C. The item is TABLED so that Anthony Conley may write a proposed CIS to present.

XXIII. LAND USE CODES RELATIVE TO OIL AND GAS DEVELOPMENT

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>

- A. Tyler Aguirre, a representative for the Neighborhood Council Sustainability Alliance (NCSA) Advocacy Committee Chair and Standing Together Against Neighborhood Drilling (STAND LA) volunteer, presents in favor of the proposal.
 - a. The board votes to APPROVE drafting and submitting a CIS supporting the sqift completion of the study, and a 2,500 foot setback (minimum) from residential and sensitive properties. Vote passes by 10-1.
 - i. YES: Alex Alferov, Anthony Conley, Bill Murphy, Damien Burke, Dassler Jimenez, Doug Haines, Kent Winfrey, Carrie Poppy, Bryan Parent, Keith Cornella, Daniel Moreno (10)
 - ii. NO: Daniel Moreno (1)
 - iii. ABSTAIN: None (0)

XXIV. PROPOSED MULTI-USE DEVELOPMENT AT 5661 W SANTA MONICA BLVD

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.

- A. Dana Sayles, a representative for the developer, requests deferment to the next meeting.
- B. The board moves to TABLE the item, by a unanimous “AYE.”
 - a. YES: Alex Alferov, Anthony Conley, Bill Murphy, Damien Burke, Dassler Jimenez, Doug Haines, Kent Winfrey, Carrie Poppy, Bryan Parent, Keith Cornella, Daniel Moreno, Daniel Moreno (11)
 - b. NO: None (0)
 - c. ABSTAIN: None (0)

XXV. ANNOUNCEMENTS (Board members and stakeholders)

- A. Poppy: Secretary Poppy would like to join the bylaws committee.
- B. Haines: Tomorrow, there is a meeting about The Metropolitan. The meeting is at City Hall, 10th floor, at 4:30 pm on 9/12/17.
- C. Winfrey: We need a new treasurer badly. Please see Treasurer Winfrey if even potentially interested.

XXVI. ADJOURNMENT - 9:16 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, 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)

5500 Hollywood Boulevard #313, Los Angeles, CA 90028

TEL: 323.301.4818 | E-MAIL: info@hsdnc.org | Website: www.hsdnc.org

Department of Neighborhood Empowerment

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TEL: 213.978.1551 | TOLL-FREE: 3-1-1 | FAX: 213.978.1751

E-MAIL: NCSupport@lacity.org | Website: www.EmpowerLA.org

Minutes compiled by HSDNC Secretary, Carrie Poppy.