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

Committee Members

Bryan Parent*
Committee Chair

Anthony Conley*
Paul Dougherty*

*Board Members of HSDNC

Public Safety Committee (PSC) & HSDNC Board Joint Meeting REGULAR MEETING AGENDA

Tuesday, October 3rd, 2017, 7:00 PM 1550 North El Centro Ave, Suite R100 Hollywood, CA 90028 Map Below

Out of an abundance of caution due to a likely attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act.

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

I. WELCOME REMARKS

(7:00 PM)

- A. Call to Order (B. Parent)
- B. Roll Call (B. Parent)
- C. Welcome Remarks (B. Parent)

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

(7:10 PM)

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

III. CALL FOR AND POSSIBLE NOMINATION OF NEW COMMITTEE MEMBERS (7:20 PM) All stakeholders of the Hollywood Studio District are eligible for nomination to the HSDNC Public Safety Committee. This time will be used for any nomination, review, and or committee vote to nominate new members to the full board of the HSDNC. (B. Parent)

IV. REVIEW AND POSSIBLE ACTION OF HOLLYWOOD STUDIO DISTRICT CRIME (7:25 PM)
Review of crime statistics in and around the Hollywood Studio District Area, with input from Sub-District representatives, local agencies, and possible recommendations to the General Board. (B. Parent)

V. DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC SAFETY ORGANIZATIONS AT HSDNC BLOCK PARTY (7:40 PM)

Discuss the possibilities of including public safety/emergency preparedness organizations at the proposed block party in 2018, and making recommendations to the Outlook Committee and/or General Board. (B. Parent)

VI. DISCUSSION AND POSSIBLE ACTION OF CERT TRAINING RECOMMENDATIONS (7:45 PM)
Review of approved funding for promotion and running an area CERT training. (A. Conley)

VII. DISCUSSION AND POSSIBLE ACTION OF CURRENT MARIJUANA ORDINANCE/CITY COUNCIL FILE 14-0366-S4 (7:55 PM)

Review of the current state of Council File 14-0366-S4, the current dispensary situation in Hollywood Studio District, and possible recommendations to the General Board. (B. Parent)

VIII. ANNOUNCEMENTS (8:15 PM)

IX. ADJOURNMENT (8:20 PM)



Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Committee Chairperson.

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
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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.

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