

# 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  
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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 October 9, 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. LA County Board of Supervisors District 3, Sheila Kuehl**
- C. California Assembly District 50, Richard Bloom**
- D. California Assembly District 43, Laura Friedman**
- 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)**
- VII. COMMITTEE REPORTS (10 min)**  
 Reports from standing and ad hoc committees
  - A. Outreach** - *Anthony Conley*
  - 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 (15 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. NC Budget Advocates**
  - C. DWP Advocacy and/or Oversight Committees** - *Paul Dougherty*
  - D. Purposeful Aging Liaison** - *Anthony Conley*
  - E. 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 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)
- XI. 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)
- XII. COVENANT HOUSE SLEEPOUT (10 min)**  
 The Outreach Committee recommends that the Board support the Covenant House Sleepout on November 16, 2017.
- XIII. APPROVE UP TO \$500 FOR THE ST. BARNABAS SENIOR SERVICES THANKSGIVING (10 min)**
- XIV. STANDING RULES REGARDING NEIGHBORHOOD PURPOSE GRANTS (15 min)**
- XV. QUARTERLY SERVICE AWARD (10 min)**  
 The Outreach Committee recommends that the Board establish a quarterly HSDNC service award to recognize stakeholders in the district for their outstanding service.
- XVI. 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.

**XVII. CONDITIONAL USE PERMIT AT 5960 SUNSET BLVD (10 min)**

Emerson College is applying for a conditional use permit to allow beer and wine sales for on-site consumption with hours of operation from 7am to 12am in their existing ground floor café. The existing café is 4,245 sq ft with a 630 sq ft of exterior dining area and 84 seats. The site is in a C4-2D zone. The zoning case numbers are ZA-2017-2236-CUB; ENV-2017-2237-CE. The Office of Zoning Administration has scheduled a public hearing for October 4, 2017.

Emerson is represented by Lauren Delgado of The Santa Maria Group.

**XVIII. CONDITIONAL USE PERMIT AT 901 N WESTERN AVE (10 min)**

Ana Ramos is applying for a conditional use permit to allow beer and wine sales for on-site consumption at the Little San Salvador Restaurant between 10am to 12am Sunday through Thursday, and 10 am to 2am Friday and Saturday. The restaurant is 1,306 sq ft with 48 seats. The property owner is Youn Ock Yoon. The zoning case number is ZA-2017-2489-CU-CUB.

**XIX. PROPOSED MULTI-USE DEVELOPMENT AT 5661 W SANTA MONICA BLVD (30 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 1,700 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.

**XX. PROPOSED ORDINANCE ON COMMERCIAL CANNABIS ACTIVITY (15 min)**

The City Planning Commission has proposed an ordinance to restrict the location of commercial cannabis activities. City Council File: [14-0366-S4](#).

City Planning Commission case numbers: CPC-2017-2260-CA, ENV-2017-2261-2261-ND, ENV-2017-3381-SE

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

**XXII. 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](http://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 Chairman, at (323) 301-4818 or email [chair@hsdnc.org](mailto: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](http://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](mailto: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](http://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](mailto:chair@HSDNC.org) para avisar al Concejo Vecinal.

**HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)**

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