

## 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	Jason Vogel
Doug Haines	Kent Winfrey
Dassler Jimenez	<i>vacant</i>
Richard King	<i>vacant</i>
Jessica Kwon	<i>vacant</i>
Anita McMillan	<i>vacant</i>

#### Board Minutes

**Monday November 13, 2017 - 6:30 PM**

Louis B. Mayer Building Suite #308, 5500 Hollywood Boulevard, Hollywood, CA 90028

#### ● OPENING CEREMONIES

- **Call Meeting to Order** - 6:39 pm
- **Board Roll Call** (Carrie Poppy - Secretary)
  - PRESENT: Damien Burke, Anthony Conley, Doug Haines, Dassler Jimenez, Richard King, Jessica Kwon, Anita McMillan, Daniel Moreno, Bill Murphy, Bryan Parent, Jason Vogel, Kent Winfrey
  - ABSENT: Alex Alferov, Keith Cornella (excused), Paul Dougherty, Carrie Poppy (excused)
- **Welcome Remarks** (Damien Burke - Chair)

#### ● COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

**6:41pm**

- **LA City Council District 13, Mitch O'Farrell**
  - Dan Halden gave a report on behalf of Mitch O'Farrell's office.
  - Passed out Home Sharing Ordinance and streetscape materials.
  - Cross walk updated at Gramercy.
  - New Planning Director Craig Bullock.
  - Lexington Park Issue raised by Doug H.
  - Looking for small business liaison for CD 13.
- **LA County Board of Supervisors District 3, Sheila Kuehl**
  - There was no representative from Sheila Kuehl's office present.
- **California Assembly District 50, Richard Bloom**
  - There was no representative from Richard Bloom's office present.
- **California Assembly District 43, Laura Friedman**
  - Seamus Garrity gave a report on behalf of Laura Friedman's office.
  - Laura received an Environmental award for her work for the state.
  - AB-1000
  - Laura is in Germany for a Climate Change summit.
- **LAPD**

- There was no representative from the LAPD present.
  - **NC Budget Advocates**
    - Jack Humphreville gave a report on behalf of the NC Budget Advocates
    - Spoke about the city's budget and needing more transparency from the City Council.
    - More money for emergency preparedness.
    - Listed demand points from the NC's.
  - **Other Government Departments/Agencies**
    - Lorenzo Briceno gave a report on from the Department of Neighborhood Empowerment. Bylaw changes will open up at the beginning of 2018.
  - Alex Alferov and Paul Dougherty arrived during the Community/Government reports and announcements
- **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** **7:19pm**
  - Daniel Chavez spoke about IDEPSCA.
    - Provide 66 vaccines for community members in the month of November.
    - Community Clean up on December 15, 2017.
  - Ace Katano spoke about Ground Game LA
    - Spoke about Measure H funding.
- **NEW BUSINESS** **7:27pm**

There was no new business brought before the board.
- **ADMINISTRATIVE ITEMS** **7:27pm**
  - The minutes of September 11, 2017 were approved by a vote of 13-0-1.
  - The minutes of October 9, 2017 were approved as amended by a vote of 10-0-4.
  - The monthly expenditure report for September 2017 was approved by a vote of 14-0-0.
  - The monthly expenditure report for October 2017 was approved by a vote of 12-0-2.
- **REPORT FROM THE CHAIR** **7:35pm**

Damien Burke gave the report from the chair.
- **COMMITTEE REPORTS** **7:37pm**
  - **Outreach**
    - Anthony Conley gave the report.
  - **Bylaws, Selection, & Election**
    - Richard King gave a report.
  - **Budget & Finance**
    - Looking for a replacement for treasurer.
    - Trainings coming up for treasurer.
  - **Planning & Land Use Management (PLUM)**
    - Doug Haines gave the report.
    - Looking for PLUM committee members.
    - Must read the guidelines for the PLUM committee.
  - **Public Safety** -Bryan Parent gave the report.
    - Discussed marijuana dispensaries in the Hollywood Studio District.
- **LIAISONS, ALLIANCES, AND COALITIONS** **8:01pm**
  - **LANCC** - No representative from LANCC was present.
  - **DWP Advocacy and/or Oversight Committees**
    - Paul Dougherty gave the report.
    - Discussed refunding policies.
  - **Purposeful Aging Liaison**

- Anthony Conley had no report to give.
- **Hollywood Coalition**
  - Getting more LAPD reps at the NC meetings.

- **FUNDING THE LEMON GROVE HOLIDAY PARTY** **8:10pm**

The Board approved funding of up \$5,500 for materials for the Lemon Grove Holiday Party by a vote of 13-1-0.

- **AD HOC COMMITTEE ON HOMELESSNESS** **8:25pm**

The Board established an ad-hoc Homelessness committee by a vote of 14-0-0.  
The Board appointed Richard King as chair of the newly created ad hoc Homelessness Committee by a vote of 13-0-1.

- **HSDNC SERVICE AWARD** **8:31pm**

The Board established a quarterly HSDNC service award to recognize stakeholders in the district for their outstanding service by a vote of 14-0-0.

- **POLICY REGARDING NEIGHBORHOOD PURPOSE GRANTS** **8:34pm**

The Board adopted a policy that all Neighborhood Purpose Grants will be decided in April by a vote of 14-0-0.

Alex Alferov and Dassler Jimenez left after the vote.

- **SHORT TERM RENTAL REGULATIONS** **8:38pm**

The Board opposes the short term rental regulations as proposed by the City Council unless amended with the following conditions: no more than ninety (90) days per year; no RSO shall be allowed to be rented short term; no multi unit dwelling shall be used for short term rentals; amended so that violators, after proper notification, have their utilities shut off. This action passed by a vote of 7-4-1.

- **CONDITIONAL USE PERMIT AT 5975 W. SANTA MONICA BLVD** **9:15pm**

The Board opposed the conditional use permit for 5975 W. Santa Monica Blvd by a vote of 7-3-2.

- **ANNOUNCEMENTS** **9:22pm**

- **ADJOURNMENT** **9:23pm**

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

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