

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL		
OFFICERS:	CALIFORNIA	Board Members:
Damien Burke Chair		Alex Alferov
Anthony Conley Vice Chair		Daniel Moreno
Kent Winfrey Treasurer	ERIC GARCETTI MAYOR	Bill Murphy
Carrie Poppy Secretary		Bryan Parent
5500 Hollywood Blvd. #313		Carrie Poppy
Los Angeles, CA 90028		Jason Vogel
info@hsdnc.org		Kent Winfrey
www.hsdnc.org		vacant
		vacant
		vacant
		vacant

Joint Executive Committee & Board MEETING AGENDA

Monday, Dec 4th, 2017, 6:00 PM
Columbia Square Community Room
1550 N. El Centro Ave., Hollywood, CA 90028

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

A. WELCOME REMARKS

1. **Call to Order** (Anthony Conley - Vice-Chair) - 6:05 pm
2. **Roll Call** (Carrie Poppy - Secretary)
 - i. Present: Carrie Poppy, Kent Winfrey, Anthony Conley
 - ii. Absent: Damien Burke
 - iii. Guests: Richard King (arrived 6:11), Bryan Parent
3. **Welcome Remarks** (Anthony Conley - Vice-Chair)

B. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

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

1. None.

C. NEW BUSINESS

Matters/issues not previously identified for future committee consideration and action.

1. Holiday party scheduled for 12/15 is going forward.
 - a. Six volunteers from HSDNC right now.
 - b. Carrie wrote a press release.
 - c. Donations from Paramount, ABS, and others.

- d. This year there will be a different layout for crowd flow.
 - e. Need to send press release to more outlets, post on Facebook.
 - f. Ideal to start working on the 2018 party in Spring, or June at the latest.
2. Ms. Poppy will not be at the general meeting. Mr. Parent will act as secretary.

D. APPROVAL OF THE MINUTES

- a. Minutes for November 6, 2017
 - i. Item is tabled.

E. BOARD MEETING AGENDA FOR DECEMBER 2017

- a. Amend or remove items on chair's proposed agenda
 - i. Roll call will be led by Mr. Parent (IB)
- b. Additional items added to the agenda
 - i. Ratifying members of the outreach committee.
 - ii. Voting on the exercising of a replacement vote for the Hollywood Distillery
 - iii. Presentation by Hollywood Distillery (if item above "ii" passes).
 - iv. Vote on support of, or opposition to, the Hollywood Distillery Conditional Use Permit (if above item "ii" passes).
 - v. Items from Mr. Parent.
 - a. Would like to schedule a board retreat (pending approval from the board), with an eye toward building a Strategic Plan for 2018-2019.
 - b. Mr. Parent would like to add an item to the agenda suggesting that the board support Council File 171286, with suggested amendments and additions to be voted upon.
 - c. Mr. Parent suggests that a zero-tolerance policy with regards to sexual harassment be added to the HSDNC bylaws.
- c. Reorder items as necessary
 - i. Items were re-ordered for organization purposes.
- d. The EXECUTIVE BOARD voted to APPROVE the amended agenda.
 - i. YES: Carrie Poppy, Anthony Conley, Kent Winfrey
 - ii. NO: None
 - iii. ABSENT: Damien Burke

F. ANNOUNCEMENTS

- 1. There will be a bylaws committee meeting on Thursday, 12/7/17, at 3 pm in the Columbia Square Community Room at 1550 N. El Centro Ave., 90028.

G. ADJOURNMENT - 7:27 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, Suite 313, Los Angeles, CA 90028

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

Department of Neighborhood Empowerment

200 N. Main Street, Suite 2005, Los Angeles, CA 90012

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

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