

**I. OPENING CEREMONIES**

- a. Call Meeting to Order (Anthony Conley- Vice-Chair)**
  - i. Approximately 6:50 PM
- b. Board Roll Call (Bryan Parent)**
  - i. Present - 11 (Conley, Winfrey, Alferov, Moreno, Jimenez, Haines, Cornella, King, Vogel, Dougherty, Parent)
  - ii. Quorum met
- c. Welcome Remarks (Anthony Conley- Vice-Chair)**

**II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS-  
Representatives from government offices and community-based organizations**

- a. LA City Council District 13, Mitch O'Farrell**
  - i. Absent
- b. LA County Board of Supervisors District 3, Sheila Kuehl**
  - i. Absent
- c. California Assembly District 50, Richard Bloom**
  - i. Absent
- d. California Assembly District 43, Laura Friedman**
  - i. Absent
- e. LAPD**
  - i. Officers Thompson and White: BOLO for package theft; property crime up
- f. Other Government Departments/Agencies**
  - i. N/A

**III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

**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)**

- i. Jason Vogel – HomeAid Items for homeless to be handed out

#### **IV. NEW BUSINESS**

**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)**

- i. None.**

#### **V. ADMINISTRATIVE ITEMS**

- a. Approve the November 13, 2017 Board meeting minutes**

- i. Postponed**

- b. Approve the Monthly Expenditure Report(MER) for November 2017**

- i. Postponed**

#### **VI. REPORT FROM THE CHAIR**

- i. No report**

#### **VII. COMMITTEE REPORTS- Reports from standing and ad hoc committees**

- a. Outreach- *Anthony Conley***

- i. Holiday party on Friday, December 15th**

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

- i. Found prospective board members, Bylaw update discussion open: sexual harassment policy, absence policy, committee membership policy**

- c. Budget & Finance- *Kent Winfrey***

- i. New funding system working well, still looking for replacement**

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

- i. Updated latest applications waiting for the committee**

- e. Public Safety - *Bryan Parent***

- i. Advised on Year to Date Crime Statistics, received report from LAPD Hollywood about concerns on sexual assault cases where individuals had impersonated a shared ride driver, information on recovery efforts for SoCal fires and improvements for alert system**

#### **VIII. LIAISONS, ALLIANCES, AND COALITIONS- Reports from liaisons and alliances and coalitions HSDNC is a member of Appointment of liaisons and representatives to alliances and coalitions**

- a. LANCC**

- i. No report**

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

- i. Low income bill reduction program will be promoted*
- c. **Purposeful Aging Liaison-** *Anthony Conley*
  - i. No report*
- d. **Hollywood Coalition-** *Bryan Parent*
  - i. Meeting with CPT Palka in January, HC meeting in February*
- e. **Other liaison, alliance, and coalition reports**
  - i. No reports*

## **IX. APPOINT MEMBERS TO THE BOARD**

“The Board shall by a majority vote of Board Members present fill the position; however, a minimum of 10 votes in favor of the Stakeholder candidate is required for approval.” (HSDNC Bylaws art. V, sec. 6, par E.)

*Recommend Jessica Salans – Motion brought by Bryan Parent, Seconded by \*\*\*\*\*; Roll Call Vote – 11 Yes, Unanimous*

## **X. RATIFY APPOINTMENT TO THE OUTREACH COMMITTEE**

“The creation, direction, intent and guidelines of all Standing and Ad Hoc Committees will be decided by official action.” (HSDNC Bylaws art. VII)

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

*None*

## **XI. AD HOC COMMITTEE ON HOMELESSNESS (10 min) Establish a directive. Ratify appointments.**

“The creation, direction, intent and guidelines of all Standing and Ad Hoc Committees will be decided by official action.” (HSDNC Bylaws art. VII)

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

*Richard King makes a movement to appoint Jessica Salans, Ace Katano, Drew Spears, Anthony Conley, Seconded by Paul Dougherty- Hand vote- Unanimous Yes*

## **XII. RATIFY APPOINTMENT TO THE PLUM 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)

*None*

## **XIII. RECONSIDERATION OF THE OPPOSITION TO THE CONDITIONAL USE PERMIT AT 5975 W. SANTA MONICA BLVD (10 min)**

*Reconsideration Motion brought by Doug Haines, Seconded by Jason Vogel. Hand vote – Unanimous Yes*

## **XIV. CONDITIONAL USE PERMIT AT 5975 W. SANTA MONICA BLVD (10 min)**

If the motion to reconsider an action is to be scheduled at the next Regular Meeting following the original action, then two (2) items shall be placed on the agenda for that Meeting: (1) A motion for reconsideration on the described matter and (2) a proposed action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board Member who has previously voted on the prevailing side of the original action taken.” (HSDNC Bylaws art. VIII, sec. 4) The Hollywood Distillery is applying for a conditional use permit to allow the sale of a full line of alcoholic beverages for on-site and off-site consumption, in conjunction with a proposed 5,184 sq. ft. craft distillery with operational kitchen, factory tours, and 49-seat tasting room. Proposed hours of operation are 9 am to 2 am daily. Department of City Planning case number:

**Motion to approve by Jason Vogel, Seconded by Bryan Parent**

**Motion fails – 5 yes, 5 no, 1 abstain**

**XV. SEXUAL HARASSMENT AND ASSAULT/ COMPLAINT HOTLINE AND WEBSITE (10 min)**

“The City Council instruct the Personnel Department to report on the feasibility of creating a sexual harassment and assault complaint hotline and website. That the City Council instruct the Personnel Department to reexamine the city's sexual harassment policies to ensure the policies are victim friendly and report back with any recommendations on changes to the policy. That the City Council instruct the Personnel Department to report to Council with the number of sexual harassment complaints reported in the last five years, broken down by department.” Council File: 17-1286 [https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?](https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1286)

[fa=ccfi.viewrecord&cfnumber=17-1286](https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1286)

**Motion to approve Doug Haines, Seconded by Alex Alferov - Hand vote – 11 Yes, 0 No**

**XVI.DISCUSSION & POSSIBLE ACTION FOR A HSDNC BOARD RETREAT IN 2018/2019.  
(10 min)**

**Discussion postponed**

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

**Richard King – Ad Hoc Homeless Committee will establish their directive**

**Anthony Conley – Looking for any volunteers for Holiday Party, clarification on a payment related to the event**

**Bryan Parent – Request for any input on possible alert system for American Sign Language**

**XVIII.ADJOURNMENT**

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

Motion by Paul Dougherty, Seconded by Bryan Parent – Voice Vote, Unanimous Yes