

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
info@hsdnc.org
www.hsdnc.org



ERIC GARCETTI
MAYOR

CALIFORNIA



BOARD MEMBERS:

Alex Alferov	Daniel Moreno
Damien Burke	Bill Murphy
Anthony Conley	Bryan Parent
Keith Cornella	Carrie Poppy
Paul Dougherty	Jessica Salans
Doug Haines	Jason Vogel
Dassler Jimenez	Kent Winfrey
Richard King	<i>vacant</i>
Jessica Kwon	<i>vacant</i>
Anita McMillan	<i>vacant</i>

Board Meeting Agenda

Monday January 8, 2017 - 6:30 PM

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

(Parking available in the lot behind the Mayer building. 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)

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 November 13, 2017 meeting minutes**
- B. Approve the December 11, 2017 meeting minutes**

C. Approve the Monthly Expenditure Report (MER) for November 2017

D. Approve the Monthly Expenditure Report (MER) for December 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

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

C. Purposeful Aging Liaison - *Anthony Conley*

D. Hollywood Coalition - *Bryan Parent*

E. Other liaison, alliance, and coalition reports

IX. BOARD MEMBER APPOINTMENTS (5 min)

“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.)

X. PLUM COMMITTEE APPOINTMENTS (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. BOARD RETREAT (15 min)

A board retreat is a special board meeting for the purpose of board member and stakeholder education, assessment, and the development of a strategic plan.

XII. FUNDING UP TO \$500 FOR THE BOARD RETREAT (5 min)

XIII. STANDING RULE ON SEXUAL HARASSMENT (10 min)

XIV. SITUATION AT POCKET PARK ON 5525 LEXINGTON AVE (10 min)

XV. ANNOUNCEMENTS (5 min)

(Up to 1 minute per speaker; speakers are requested to fill out speaker cards)

XVI. 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
- 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.

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)

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