

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL		
OFFICERS:	CALIFORNIA	Board Members:
Damien Burke Chair		Alex Alferov
Anthony Conley Vice Chair		Damien Burke
Jessica Salans Treasurer		Myra Chete
Carrie Poppy Secretary		Anthony Conley
		Keith Cornella
		Paul Dougherty
		Doug Haines
		Dassler Jimenez
		Richard King
		Jessica Kwon
5500 Hollywood Blvd. #313 Los Angeles, CA 90028 info@hsdnc.org www.hsdnc.org	ERIC GARCETTI MAYOR	Carlos Marroquin
		Anita McMillan
		Daniel Moreno
		Bill Murphy
		Bryan Parent
		Carrie Poppy
		Jessica Salans
		Jason Vogel
		Kent Winfrey
		<i>vacant</i>

Joint Executive Committee & Board
MEETING MINUTES

Monday, Mar 5, 2018, 6:00 PM
Columbia Square Community Room
1550 N. El Centro Ave., Hollywood, CA 90028

A. WELCOME REMARKS

- a. **Call to Order** (Damien Burke - Chair) - 6:31 pm
- b. **Roll Call** (Carrie Poppy - Secretary)
 - i. Present: Carrie Poppy, Damien Burke, Anthony Conley.
 - ii. Absent: Jessica Salans (not excused)
- c. **Welcome Remarks** (Damien Burke - Chair)

B. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

C. NEW BUSINESS

None.

D. APPROVAL OF PRIOR MINUTES

- a. No printed minutes available for this meeting, so item is tabled.
- b. Minutes for November 2017 - March 2018 should be approved at next meeting.

E. GENERAL BOARD MEETING AGENDA FOR MARCH 2018

- a. Removing names of several government officials (item II).
- b. Committee decided to invite a school board representative to future meetings.
- c. Adding homelessness committee to list of committee reports (item VII).
- d. Damien will check who the LANCC liaison is (item VIII).
- e. Strike board member appointments from agenda (item IX).
- f. Add ratification of committee appointments.
- g. Add *Youth Movement Against Alzheimer's* presentation after MER review.
- h. Review Community Impact Statement authorizations and potentially approve new submitters.
- i. Outreach committee recommendations to add to agenda:
 - i. Approve up to \$5,000 for website redesign
 - ii. Approve up to \$250 for food and supplies for Fountain Community Garden's Earth Day event.
 - iii. Up to \$500 for materials to support the utility box makeovers.
- j. Homelessness committee recommendations:
 - i. Support Council File 17-1432
 - ii. Support Council File 17-1422.
 - iii. Action regarding proposed walk-in homelessness access centers.
- k. Approved agenda as amended.

F. ANNOUNCEMENTS

None.

G. ADJOURNMENT - 7:20 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