

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

OFFICERS:

Damien Burke
Chair
Anthony Conley
Vice Chair
Kent Winfrey
Treasurer
vacant
Secretary

5500 Hollywood Blvd. #313
Los Angeles, CA 90028
info@hsdnc.org
www.hsdnc.org

CALIFORNIA



ERIC GARCETTI
MAYOR



BOARD MEMBERS:

| | |
|-----------------|------------------|
| Alex Alferov | Anita McMillan |
| Damien Burke | Carlos Marroquin |
| Myra Chete | Bill Murphy |
| Anthony Conley | Bryan Parent |
| Keith Cornella | Jessica Salans |
| Paul Dougherty | Jason Vogel |
| Doug Haines | Kent Winfrey |
| Dassler Jimenez | <i>vacant</i> |
| Richard King | <i>vacant</i> |
| Jessica Kwon | <i>vacant</i> |

Board Meeting Agenda

Monday April 9, 2018 - 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**
- 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. LAPD**
- C. 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. ADMINISTRATIVE ITEMS

(5 mins)

- A. Approve the February 12, 2018 meeting minutes**
- B. Approve the March 12, 2018 meeting minutes**
- C. Approve the Monthly Expenditure Report (MER) for January 2018**
- D. Approve the Monthly Expenditure Report (MER) for February 2018**
- E. Approve the Monthly Expenditure Report (MER) for March 2018**

Monthly Expenditure Reports are available from the Neighborhood Council Funding Dashboard at
<https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>

V. REPORT FROM THE CHAIR (2 min)

The Board currently has three vacancies. One is available to a resident of the Melrose Hill neighborhood. The other two are available to an at-large candidate.

If you would like to be appointed to the board please contact the Bylaws, Election, and Selection Committee chair, Richard King, at bylaws@hsdnc.org.

VI. COMMITTEE REPORTS (10 min)

Reports from standing and ad hoc committees

- A. Outreach** - *Anthony Conley*
- B. Bylaws, Selection, & Election** - *Richard King*
- C. Budget & Finance** - *Jessica Salans*
- D. Planning & Land Use Management (PLUM)** - *Doug Haines*
- E. Public Safety** - *Bryan Parent*
- F. Homelessness and Housing** - *Richard King*

VII. 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**

VIII. APPOINT BOARD SECRETARY (5 min)

“[T]he Board by simple majority will vote to elect from among its members the Officers consisting of Chairperson, Vice Chairperson, Treasurer and Secretary.” (HSDNC Bylaws art VI, sec. 3)

IX. AUTHORIZE A PERSON TO SUBMIT BYLAW AMENDMENT APPLICATIONS

In order to submit a Bylaws Submission Application to DoNE it must be signed by the chair and “another person authorized by the Neighborhood Council to submit the documents.”

X. COMMITTEE APPOINTMENTS (4 min)

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

- A. Outreach** - *Anthony Conley*
- B. Bylaws, Selection, & Election** - *Richard King*
- C. Budget & Finance** - *Jessica Salans*
- D. Planning & Land Use Management (PLUM)** - *Doug Haines*
- E. Public Safety** - *Bryan Parent*
- F. Homelessness and Housing** - *Richard King*

XI. FUNDING UP TO \$120 FOR DOMAIN NAME REGISTRATION (5 min)

XII. FUNDING UP TO \$5,000 FOR HSDNC WEBSITE DESIGN (5 min)

XIII. FUNDING UP TO \$250 FOR FOUNTAIN COMMUNITY GARDEN EARTH DAY (5 min)

XIV. FUNDING UP TO \$500 FOR HOLLYWOOD MAKEOVER UTILITY BOX PROGRAM (5 min)

XV. COMMUNITY IMPACT STATEMENT AUTHORIZATION

(5 min)

The HSDNC may authorize up to five people to submit a CIS on behalf of the Board.

On March 13, 2017 the HSDNC authorized the following Board Members to submit Community Impact Statements which have been passed by a vote of the full Board and also to write and submit Community Impact Statements which express positions previously voted upon by the full board: Paul Dougherty, Bryan Parent, Doug Haines, Damien Burke, and Bill Murphy.

XVI. PERMANENT SUPPORTIVE HOUSING ORDINANCE CIS

(10 min)

Submit a Community Impact Statement on the draft ordinance amending the Los Angeles Municipal Code to facilitate the production of Permanent Supportive Housing.

Council File: 17-1422

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1422>

XVII. FUNDING UP TO \$13,480 FOR END HOMELESS CALIFORNIA NPG

(15 min)

End Homelessness California has submitted an Neighborhood Purpose Grant application requesting \$13,480 to provide free showers and hygiene products once a week to people experiencing homelessness in the neighborhood.

XVIII. FUNDING UP TO \$300 FOR BUSINESS CARDS

(5 min)

XIX. ANNOUNCEMENTS

(5 min)

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

XX. 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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