CITY OF LOS ANGELES

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

HOLLYWOOD STUDIO DISTRICT

CALIFORNIA



BOARD MEMBERS:

Alex Alferov Damien Burke Myra Chete Anthony Conley Keith Cornella Paul Dougherty Doug Haines Dassler Jimenez Richard King Jessica Kwon vacant

Anita McMillan Carlos Marroquin Bill Murphy Bryan Parent Jessica Salans Jason Vogel Kent Winfrey vacant vacant

Board Meeting Agenda Monday May 14, 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.

T. **OPENING CEREMONIES**

(5 mins)

- **A.** Call Meeting to Order (Damien Burke Chair)
- B. Board Roll Call
- **C.** Welcome Remarks (Damien Burke Chair)

COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS II.

(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 April 9, 2018 meeting minutes
- B. Approve the Monthly Expenditure Report (MER) for April 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)

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 Jessica Salans
- **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. 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

X. BARTON AVE MEDIAN BEAUTIFICATION

(10 min)

The Strategic Legacy Investment Group (SLIG) proposes to improve the traffic median on Barton Avenue between the N. Western Avenue and Wilton Place through the city's Adopt-a-Median Program.

XI. CRISIS AND BRIDGE HOUSING FACILITY AT 1533 SCHRADER BOULEVARD (5 min)

The Homelessness & Housing Committee recommends that the HSDNC submit a Community Impact Statement in support of developing a crisis and bridge housing facility on the City-owned LADOT Parking Lot located at 1533 Schrader Boulevard (Lot 649).

Council File: 18-0352

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0352

XII. HOUSING FOR LOW-INCOME INDIVIDUALS AT 1816 N. WILTON PLACE (5 min)

Submit a Community Impact Statement on the City Council motion to add the City-owned property located at 1816 N. Wilton Place to the list of City-owned parcels that will be made available to qualified developers through the release of a RFQ, preferably for use by a non-profit to provide permanent or transitional housing for low-income individuals.

Council File: 12-0049-S8

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=12-0049-S8

XIII. PROPOSED PERMANENT SUPPORTIVE HOUSING AT 5627 W FERNWOOD AVE (10 min)

People Assisting the Homeless (PATH) proposes to replace a 9,885 sq. ft. two-story office complex with a six-story, 71-foot tall, 47,918 sq. ft. permanent supportive housing building with 59 units of supportive housing.

Under the Transit Oriented Communities ordinance the applicant seeks 1) a floor-area ratio of 5.85:1; 2) a density increase to 60 units from 36 units; 3) a reduction in required parking to 14 stalls from 66 stalls; a reduction in the side yard width to six feet from nine feet; 4) a reduction in the required amount of open space, rear yard, and front yard setback.

The City Planning Department has issued an approval for the project which has been appealed.

City Planning Case Nos. DIR-2017-4872-TOC-1A, ENV-2017-4873-CE

 $\underline{https://planning.lacity.org/pdiscaseinfo/CaseId/MjE4MTUw0}$

https://planning.lacity.org/pdiscaseinfo/CaseId/MjE3MjY00

XIV. PROPOSED HOUSING DEVELOPMENT AT 1130 N. BEACHWOOD DRIVE (10 min)

SN Hollywood LLC proposes to replace a 1,556 sq. ft duplex with a five-level, 15 units, 15,177 sq ft apartment building.

In exchange for two units dedicated for extremely low income tenants, the applicant seeks a Transit-Oriented Communities Director's Determination and Density Bonus to allow 1) an increase in density to 15 units from 9 units; 2) an increase in allowed height to 54'9" from 45'; 3) a decrease in required side yard setbacks to 5'9" from 8'; and 4) a decrease in required parking to 12 stalls from 22 stalls.

City Planning Case Nos. DIR-2018-723-TOC, ENV-2018-724-EAF

http://planning.lacity.org/pdiscaseinfo/CaseId/MjE4ODU50

http://planning.lacity.org/pdiscaseinfo/CaseId/MjE4ODYw0

XV. PROPOSED HOUSING DEVELOPMENT AT 5533 VIRGINIA AVE

(10 min)

Joe Simamtoub proposes to replace a single-family home and back house (three units) with a 23-unit, 14,917 sq. ft. apartment building.

Under the Transit Oriented Communities ordinance three units would be reserved for extremely low-income tenants in exchange for 1) a reduction in the required side yard setbacks, 2) an increase in allowed height to 67 feet from 45 feet,; and 3) a decrease in required parking to 16 stalls from 36 stalls.

City Planning Case Nos. DIR-2017-4807-TOC, ENV-2017-4808-CE

https://planning.lacity.org/pdiscaseinfo/CaseId/MjE3MTkz0

https://planning.lacity.org/pdiscaseinfo/CaseId/MjE3MTk00

XVI. PROPOSED HOUSING DEVELOPMENT AT 916-926 RIDGEWOOD PL (10 min)

Maj Ridgewood LLC proposes to replace three single-family homes with a 10-unit, 19,915 sq. ft. four-level small lot subdivision. The proposed project would be 30-feet tall to the roofline, with additional deck entryways and fencing at the roof perimeter.

City Planning Case No. VTT-78231-SL, ENV-2017-5449-EAF

https://planning.lacity.org/pdiscaseinfo/CaseId/MjE3OTU10

https://planning.lacity.org/pdiscaseinfo/CaseId/MjE3OTU20

XVII. CONDITIONAL USE BEVERAGE PERMIT AT 5504 HOLLYWOOD BLVD (10 min)

Amir Srivastava of ABS Mayer Bricker LLC has proposed a project consisting of 1) a 2,679 sq. ft. banquet hall; 2) a 134 sq. ft. bar; 3) a 324 sq. ft. bar; 4) a 1,317 sq. ft. screening room with dancing, live entertainment, and a 153 sq. ft. dance floor; and 5) a 873 sq. ft. screening room/lounge.

The applicant is requesting 1) a conditional use beverage permit for the sale and dispensing of a full line of alcoholic beverages for on-site consumption from 7 am to 4 am; 2) a conditional use to allow public dancing; 3) approval from the Police Commission for a permit to allow live entertainment; and 4) an California Environmental Quality Act (CEQA) finding that there is no evidence that the project may result in any impacts to public resources.

City Planning Case Nos. ZA-2018-146-CUB-CUX, ENV-2018-149-CE

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

XIX. 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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