

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

CALIFORNIA

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



BOARD MEMBERS:

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

Board Meeting Agenda

Monday June 11, 2018 - 6:30 PM

Louis B. Mayer Building, 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. NEW BUSINESS

(1 min)

"Agendas for all Meetings shall include an item referring to the addition of agenda items for upcoming Meetings. Stakeholders shall have the opportunity to request items be placed on upcoming agendas at this time." (HSDNC Bylaws (art. VIII, sec. 2, par A)

V. ADMINISTRATIVE ITEMS

(5 mins)

- A. Approve the May 14, 2018 meeting minutes**
- B. Approve the Monthly Expenditure Report (MER) for May 2018**

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

- 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** - *Jessica Salans*
 - D. Planning & Land Use Management (PLUM)** - *Doug Haines*
 - E. Public Safety** - *Bryan Parent*
 - F. Homelessness and Housing** - *Richard King*
- VIII. LIAISONS, ALLIANCES, AND COALITIONS (15 min)**
 Reports from liaisons and alliances and coalitions HSDNC is a member of.
- 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**
- IX. AMEND THE MINUTES FROM APRIL 9, 2018 BOARD MEETING (5 min)**
 The vote count for item XVII “Funding up to \$13,480 for End Homelessness California NPG” reads “(12 – Yes) (4 – Abstain) (4 – Absent)”
 The Board Action Certification form from that day shows 12 yes, 1 no, and 4 absent.
- X. 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)
- XI. APPOINT A HOMELESSNESS LIAISON (5 min)**
- XII. 2017/2018 INVENTORY CERTIFICATION (5 min)**
 The Department of Neighborhood Empowerment has requested that the board approve and certify the Hollywood Studio District Neighborhood Council's Inventory list is correct and complete, containing all items in the possession of the HSDNC; as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018.
- XIII. FUNDING UP TO \$1,000 FOR HSDNC SHIRTS (5 min)**
- XIV. ARTS AND CULTURE AD HOC COMMITTEE (5 min)**
- A. Creation and direction**
 “The Board shall establish all Standing Committees and Ad Hoc Committees. ... The creation, direction, intent and guidelines of all Standing and Ad Hoc Committees will be decided by official action.” (HSDNC Bylaws art. VII)
 - B. Appointment of a chair**
 “All Committee Chairs shall be appointed a majority vote of the Board. ... Committee Chairs are not required to be Board Members.” (HSDNC Bylaws art. VII, sec 3, par. C)
 - C. Ratification of committee member appointments**
 “Committee Members shall be appointed by the Committee Chair and ratified by the Board. ... Ad Hoc Committees shall be comprised of a minimum number of one and no more than five Board Members and may include all interested Stakeholders.” (HSDNC Bylaws art. VII, sec 3, par. B)
- XV. SAFE PARKING LA PROJECT AT 5205 MELROSE AVE. (5 min)**

Presentation from Scott Sale, Executive Director of Safe Parking LA

Safe Parking LA is a coordinating organization which assists individuals experiencing homelessness by providing confidential, daily-monitored parking places for those who are living in their vehicles because they do not have sufficient income to provide for their basic need of affordable housing.

XVI. EDUCATION BENEFITS FOR THE HEALTHCARE FIELD (AB 2101) (10 min)

Submit a Community Impact Statement on the City Council resolution to include in the 2017-2018 State Legislative program SUPPORT for AB 2101 (Acosta), which would establish a workforce for the elderly by incentivizing young adults to go into the healthcare field through the provision of educational benefits, and working with Caregiver Resource Centers to provide respite care to those in need of in-home care.

Council File: 18-0002-S40

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0002-S40>

XVII. CRISIS AND BRIDGE HOUSING FACILITY AT 1533 SCHRADER BOULEVARD (10 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>

XVIII. HOUSING FOR LOW-INCOME INDIVIDUALS AT 1816 N. WILTON PLACE (10 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>

XIX. BAN ON DEVELOPER CAMPAIGN CONTRIBUTIONS (10 min)

Submit a Community Impact Statement on the City Council motion to create an ordinance to prohibit contributions to City elected officials and candidates for City office from developers and their principals with development projects currently or recently being considered for discretionary approval by the City.

Council File: 17-0042

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0042>

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

Samir 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-2018-148-CUB-CUX, ENV-2018-149-EAF

<http://planning.lacity.org/pdiscaseinfo/CaseId/MjE4MjM20>

<http://planning.lacity.org/pdiscaseinfo/CaseId/MjE4MjM30>

XXI. PROPOSED HOUSING DEVELOPMENT AT 1255-1257 N. BEACHWOOD DRIVE (10 min)

Huseyin Turktan of Konstruction LA, LLC proposes to replace two duplexes totalling 2,697 sq. ft with a three-level, 6-unit, apartment building totalling 9,581 sq ft.

The applicant seeks 1) a Vesting Tentative Tract for the subdivision of the lot into six separate parcels, 2) a decrease in the required parking to nine stalls from fifteen stalls, 3) a variance to allow a building height of 50 feet from 45 feet, and 4) a 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. VTT-80291-CN, ENV-2018-145-EAF

<http://planning.lacity.org/pdiscaseinfo/CaseId/MjE4MjMw0>

<http://planning.lacity.org/pdiscaseinfo/CaseId/MjE4MjMx0>

XXII. CEQA APPEALS CODE DRAFT ORDINANCE

(10 min)

The Department of City Planning has prepared a draft ordinance, adding Section 11.5.13 to Article 1.5 of Chapter 1 of the Los Angeles Municipal Code to allow appeals to the City Council from CEQA clearance approvals by lower decision-making bodies.

Draft Ordinance: https://planning.lacity.org/ordinances/docs/CEQA_Appeals/DraftOrdinance.pdf

FAQ: https://planning.lacity.org/ordinances/docs/CEQA_Appeals/FAQ.pdf

XXIII. ANNOUNCEMENTS

(5 min)

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

XXIV. 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)

5500 Hollywood Boulevard #313, Los Angeles, CA 90028

TEL: 323.301.4818 | E-MAIL: info@hsdnc.org | Website: www.hsdnc.org

Department of Neighborhood Empowerment

200 N. Main Street, Suite 2005, Los Angeles, CA 90012

TEL: 213.978.1551 | TOLL-FREE: 3-1-1 | FAX: 213.978.1751

E-MAIL: NCSupport@lacity.org | Website: www.EmpowerLA.org