

| HOLLYWOOD STUDIO DISTRICT<br>NEIGHBORHOOD COUNCIL   |  |              |                |              |                  |            |             |                |                |                |             |                |              |             |               |                 |               |              |               |              |               |
|---|--|--------------|----------------|--------------|------------------|------------|-------------|----------------|----------------|----------------|-------------|----------------|--------------|-------------|---------------|-----------------|---------------|--------------|---------------|--------------|---------------|
| <b>OFFICERS:</b>  | <b>BOARD MEMBERS:</b>  |              |                |              |                  |            |             |                |                |                |             |                |              |             |               |                 |               |              |               |              |               |
| <p><b>Damien Burke</b><br/>Chair<br/><b>Anthony Conley</b><br/>Vice Chair<br/><b>Kent Winfrey</b><br/>Treasurer<br/><b>vacant</b><br/>Secretary</p> <p>5500 Hollywood Blvd. #313<br/>Los Angeles, CA 90028<br/>info@hsdnc.org<br/>www.hsdnc.org</p> | <p><b>CALIFORNIA</b></p> <div></div> <p><b>ERIC GARCETTI</b><br/>MAYOR</p> <table border="0"><tr><td>Alex Alferov</td><td>Anita McMillan</td></tr><tr><td>Damien Burke</td><td>Carlos Marroquin</td></tr><tr><td>Myra Chete</td><td>Bill Murphy</td></tr><tr><td>Anthony Conley</td><td>Jessica Salans</td></tr><tr><td>Keith Cornella</td><td>Jason Vogel</td></tr><tr><td>Paul Dougherty</td><td>Kent Winfrey</td></tr><tr><td>Doug Haines</td><td><i>vacant</i></td></tr><tr><td>Dassler Jimenez</td><td><i>vacant</i></td></tr><tr><td>Richard King</td><td><i>vacant</i></td></tr><tr><td>Jessica Kwon</td><td><i>vacant</i></td></tr></table> | 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> |
| 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 Minutes**  
**Monday June 11, 2018 - 6:30 PM**

**I. OPENING CEREMONIES**

**6:42 pm**

**A. Call Meeting to Order** (Damien Burke - Chair)

**B. Board Roll Call**

- **Present:** Alex Alferov, Damien Burke, Anthony Conley, Keith Cornella, Doug Haines, Dassler Jimenez, Richard King, Carlos Marroquin, Bill Murphy, Jason Vogel, Kent Winfrey
- **Excused:** Jessica Kwon, Anita McMillan, Jessica Salans
- **Absent:** Myra Chete, Paul Dougherty

**C. Welcome Remarks** (Damien Burke - Chair)

**II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS**

Representatives from government offices and community-based organizations

**A. LA City Council District 13, Mitch O'Farrell**

- No report

**B. LAPD**

- No report

**C. Supervisor Sheila Kuhel Office:**

- Fernando Morales, West/Metro LA Senior Field Deputy: Spoke on the supervisors discretionary funds.

**III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

No General public comment

**IV. NEW BUSINESS**

No new business

**V. ADMINISTRATIVE ITEMS**

**A. Approve the May 14, 2018 meeting minutes**

- Vote Count: Yes (8) / No (3)

**B. Approve the Monthly Expenditure Report (MER) for May 2018**

- Vote Count: Yes (11)

**VI. REPORT FROM THE CHAIR**

**VII. COMMITTEE REPORTS**

Reports from standing and ad hoc committees

- A. Outreach - Anthony Conley**
  - No report
- B. Bylaws, Selection, & Election - Richard King**
  - Items submitted for today's agenda.
- C. Budget & Finance - Jessica Salans**
  - No report
- D. Planning & Land Use Management (PLUM) - Doug Haines**
  - No report
- E. Public Safety - Bryan Parent**
  - No report
- F. Homelessness and Housing - Richard King**
  - No report

#### **VIII. LIAISONS, ALLIANCES, AND COALITIONS**

Reports from liaisons and alliances and coalitions HSDNC is a member of.

- A. LANCC - Jessica Salans**
  - No report
- B. DWP Advocacy and/or Oversight Committees - Paul Dougherty**
  - No report
- C. Purposeful Aging Liaison - Anthony Conley**
  - No report
- D. Hollywood Coalition - Bryan Parent**
  - No report
- E. Other liaison, alliance, and coalition reports**
  - No report

#### **IX. AMEND THE MINUTES FROM APRIL 9, 2018 BOARD MEETING**

Motion to amend the minutes of the April 9, 2018 Board Meeting, item XVII "Funding up to \$13,480 for End Homelessness California NPG" to change the vote count from

"(12 – Yes) (4 – Abstain) (4 – Absent)"

to

"(12 — Yes) (1 — No) (4 — Absent)"

Vote Count: Yes (11)

#### **X. APPOINT BOARD SECRETARY**

No action taken.

#### **XI. APPOINT A HOMELESSNESS LIAISON**

Appointed Carlos Marroquin as Homelessness Liaison.

Vote Count: Yes (11)

#### **XII. 2017/2018 INVENTORY CERTIFICATION**

No action taken.

#### **XIII. FUNDING UP TO \$1,000 FOR HSDNC SHIRTS**

Vote Count: Yes (10) / No (1)

#### **XIV. ARTS AND CULTURE AD HOC COMMITTEE**

No action taken.

#### **XV. SAFE PARKING LA PROJECT AT 5205 MELROSE AVE.**

Motion to support the Safe Parking LA program.

Vote Count: Yes (11)

#### **XVI. EDUCATION BENEFITS FOR THE HEALTHCARE FIELD (AB 2101)**

No action taken.

#### **XVII. CRISIS AND BRIDGE HOUSING FACILITY AT 1533 SCHRADER BOULEVARD**

No action taken.

**XVIII. HOUSING FOR LOW-INCOME INDIVIDUALS AT 1816 N. WILTON PLACE**

No action taken.

**XIX. BAN ON DEVELOPER CAMPAIGN CONTRIBUTIONS**

Motion to submit the Community Impact Statement presented by Keith Cornella in support of Council File 17-0042.

Vote Count: Yes (9) / No (1) / Abstain (1)

**XX. CONDITIONAL USE BEVERAGE PERMIT AT 5504 HOLLYWOOD BLVD**

Motion to support the project subject to: 1) All conditions of Approval previously required under Case No. ZA-2011-1318 (CUB)(CUX) be applied to this case; 2) Measurable noise levels not allowed to exceed city standards or interfere with the peaceful enjoyment of adjacent residents in the Bricker senior housing apartments; and 3) Meetings between the applicant and adjacent residents of the Bricker Building be conducted on a scheduled, quarterly basis, in order to allow for complaints from the residents be rectified in a timely manner.

Vote Count: Yes (5) / No (2) / Abstain (4)

**XXI. PROPOSED HOUSING DEVELOPMENT AT 1255-1257 N. BEACHWOOD DRIVE**

Motion to oppose the project unless amended as follows: 1) Automobile parking is increased to abide by Advisory Agency guidelines of two stalls per unit plus 0.5 guest parking stalls per unit; 2) The existing tenants on the subject site be allowed more time to relocate and be provided with additional financial compensation; 3) The proposed building's massing be reduced by setbacks and other means; 4) That the existing structures on the site be properly assessed by a complete historic resources report; and 5) Roof decks be eliminated.

Vote Count: Yes (9) / No (2)

**XXII. CEQA APPEALS CODE DRAFT ORDINANCE**

No action taken.

**XXIII. ANNOUNCEMENTS**

No announcements.

**XXIV. ADJOURNMENT**

Meeting adjourned at 8:55 pm

**HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)**

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