

# CITY OF LOS ANGELES

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

### OFFICERS:

**Damien Burke**  
Chair  
**Anthony Conley**  
Vice Chair  
**Jessica Salans**  
Treasurer  
**vacant**  
Secretary

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



### 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 Minutes

**Monday July 9, 2018 - 6:30 PM**

Louis B. Mayer Building, 5500 Hollywood Boulevard, Hollywood, CA 90028

#### I. OPENING CEREMONIES

**6:52 pm**

**A. Call Meeting to Order** (Anthony Conley - Vice-Chair)

**B. Board Roll Call**

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

**C. Welcome Remarks** (Anthony Conley - Vice-Chair)

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

Representatives from government offices and community-based organizations

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

- Dan Halden: Handed out the Council District 13 Field Report.
  - a) Safe Routes to Schools Project – Selma Avenue
  - b) Hollywood Village Square Sign Unveiled
  - c) New Full Traffic Signal at Hollywood Blvd and McCadden Place
  - d) Proposed Temporary Bridge Housing at 1533 Schrader Blvd.

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

Hollywood Chamber of Commerce:

- Kristina Chambers spoke about the Quarterly Neighborhood Council – Business Meeting on July 9<sup>th</sup> and the need for HSDNC to be represented at the councils quarterly meetings.

3<sup>rd</sup> Annual Haiti International Film Festival:

- Jack Constant gave a quick presentation on the Haiti International Film Festival taking place at the Barnsdall Gallery Theatre.

#### IV. NEW BUSINESS

No action taken.

#### V. ADMINISTRATIVE ITEMS

**A. Approve the June 11, 2018 meeting minutes**

- Postponed to August 2018

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

- No MER report.

## **VI. REPORT FROM THE CHAIR**

No Report.

## **VII. COMMITTEE REPORTS)**

Reports from standing and ad hoc committees

### **A. Outreach - *Anthony Conley***

- HSDNC shirts & business cards should be ready by August.

### **B. Bylaws, Selection, & Election - *Richard King***

- No Report

### **C. Budget & Finance - *Jessica Salans***

- No Report

### **D. Planning & Land Use Management (PLUM) - *Doug Haines***

- Will be setting up a PLUM meeting in July.

### **E. Public Safety**

- 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**

- No Report

### **E. Other liaison, alliance, and coalition reports**

- No Report

## **IX. APPOINT BOARD SECRETARY**

No action taken.

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

No action taken.

## **XI. OFFICE SPACE LEASE**

Motion: To renew the leased office space with ABS Mayer Bricker, LLC for the amount of \$400 per month for a total \$4,800 for FY 2018-19

Vote Count: Yes (9) / Ineligible (2)

## **XII. FUNDING UP TO \$300 FOR WEBSITE HOSTING**

Motion: Approve funding up to \$300 for website hosting.

Vote Count: Yes (9) / Ineligible (2)

## **XIII. FUNDING UP TO \$300 FOR HSDNC BUSINESS CARDS**

Motion: Approve funding up to \$300 for HSDNC Business cards.

Vote Count: Yes (9) / Ineligible (2)

## **XIV. FUNDING UP TO \$750 FOR BOARD MEMBER BADGES**

Motion: Approve funding up to \$750 for board member badges.

Vote Count: Yes (1) / No (8) / Ineligible (2)

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

No action taken.

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

No action taken.

## **XVII. CEQA APPEALS CODE DRAFT ORDINANCE**

Motion: To oppose the proposed ordinance unless it is amended as follows: 1) The time period to file an appeal is extended from 15 days to 30 days; and 2) The fee charged to file a CEQA appeal is consistent with the lowest fee charged for any appeal of a planning department decision (currently \$89 plus taxes).

Vote Count: Yes (11)

## **XVIII. TENANT RELOCATION PLAN**

Motion: To support the introduction of a motion requesting that the City Attorney draft an Ordinance establishing a requirement for a Tenant Relocation Plan as a condition for approval for subdivision Tentative Tract Maps.

It is the determination of the Board that the same relocation rights currently accorded to tenants affected by the conversion of an existing building for condominium use, be also granted to tenants impacted by a building's demolition. The Board therefore supports the incorporation of a Tenant Relocation Plan into the conditions attendant to any land use entitlement grant that involves the displacement of existing residents, whether or not the building falls under the City's Rent Stabilization Ordinance.

The Board further supports the requirement that tenants be allowed to retain their legal rights to civil recourse should the applicant attempt to evade his or her relocation conditions of approval.

Vote Count: Yes (11)

## **XIX. PROPOSED HOUSING DEVELOPMENT AT 5929 SUNSET AND 1512 N. GORDON (10 min)**

Motion: To support the new entitlements requested by applicant CIM Group for the Sunset Gordon Apartments project, under the following conditions: 1) That the percentage of affordable housing units within the project be increase from five percent affordable to ten percent; and 2) That the existing 508 parking stalls within the structure be maintained, rather than reduced to 428 stalls.

On a further note, although the Board recommends that the percentage of affordable housing units in the Sunset Gordon Apartments project be increase to ten percent, it is the belief of members of the board that the affordable housing crisis currently impacting our constituents can only be adequately addressed if all residential developments citywide be required to include far more affordable units than is currently required. Only then will the city begin the process of seriously confronting the inhumanity of homelessness that our political establishment has for far too long shamefully ignored.

Vote Count: Yes (8) / No (2) / Recusal (1)

## **XX. ANNOUNCEMENTS**

## **XXI. ADJOURNMENT**

Meeting adjourned at 8:46 pm.

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

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