

CITY OF LOS ANGELES

| HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL | | Board Members: | |
|---|--|-------------------------|-------------------------|
| OFFICERS: | CALIFORNIA | | |
| Anthony Lagasca Chair |  | Alex Alferov | Jose Torres |
| Damien Burke Vice Chair | | Anthony Lagasca | Kent Winfrey |
| Kent Winfrey Treasurer | | Damien Burke | Luke Vincent |
| Melvyn Marroquin Secretary | | Daniel Moreno | Melvyn Marroquin |
| | | Dasler Jimenez | Vacant 1 |
| | | Doug Haines | Vacant 2 |
| | | Efrain Gonzalez | Vacant 3 |
| | | Homer Alba | Vacant 4 |
| | | Jason Vogel | Vacant 5 |
| | | Jonathan Collins | Vacant 6 |

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

**ERIC GARCETTI
MAYOR**

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Tuesday, September 27, 2016, 6:30 PM

Hollywood Forever Cemetery, Historic Chapel
6000 Santa Monica Blvd, Los Angeles, CA 90038

HSDNC SPECIAL MEETING AGENDA

All items are listed for discussion, possible action and for reference only and may be discussed out of order.

- I. WELCOME REMARKS (5 mins)**
 - A. Call Meeting to Order** (Anthony Lagasca - Chairman)
 - B. Board Roll Call** (Melvyn Marroquin - Secretary)
 - C. Welcome Remarks** (Anthony Lagasca - Chairman)
- II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10 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)
- III. CHAIRMAN'S REPORT (5 mins)**
 - A. Craig Cox Board Removal Announcement**
 - B. Board Seat Vacancies Update**
 - 1. One (1) Business Tenant Seat - Available for At-Large Candidate
 - 2. Two (2) Stakeholder Representative Seats (3 & 4) - Available for At-Large Candidates
 - 3. Business Tenant Seat (In midst of 30 Days Outreach for At-Large Candidate) - Orletha
 - 4. Business Tenant Seat (In midst of 25 Days Outreach for Eligible Candidate) - Christina
 - 5. Business Tenant Seat (Start of 25 Days Outreach for Eligible Candidate) - Craig
 - C. Board Standing Committee Membership** (Article V, Section 5(c))

IV. FUNDING ITEMS

(30 mins)

- A. Approve the Monthly Expenditure Reports (MERs) for May and June 2016**
(See Attachments)
- B. Approve the HSDNC FY 2016-2017 Budget Package**
(Includes Strategic Plan, Outreach Survey, FY Budget and Self Assessment)
 - o Operations** **\$23,052**
 - o Outreach** **\$13,948**
 - o Neighborhood Purpose Grant** **\$0**
 - o Community Improvement** **\$0**
 - o Elections** **\$0**
- C. Approve the MERs for July, August and September 2016** (See Attachments)
- D. Approve Funding Up to \$1,105 to Purchase Board Member Business Cards**
- E. Approve Funding \$640.91 to Purchase an Epson Projector**
- F. Approve Funding Up to \$75 to Purchase a Portable Folding Table**
- G. Approve Funding Up to \$550 to Purchase a Video Camera**
- H. Approve Funding Up to \$500 to Support HUNC's September 15th Speaker Series Event**
- I. Approve Funding Up to \$500 to Support HUNC's October 8th Ballot Initiative Expo**
- J. Approve Funding Up to \$500 to Support HUNC's October 19th Renter's Alliance Town Hall**
- K. Negotiate A Lease for the Current HSDNC Office Space at The Mayer Bldg,**
(5500 Hollywood Blvd, Los Angeles, CA 90028)
- L. Pay ABS Property Management \$2,000 for Office Rent (July, August, September, October and November 2016)**
- M. Approve Funding \$164.24 per Month for the Office Konica-Minolta Copy Machine**
- N. Approve Funding Up to \$500 Each for the Following Organizational Funds**
 - 1. Budget Advocacy Fund
 - 2. NC Congress Fund
 - 3. EmpowerLA Awards Ceremony Fund

V. REMOVE MELVYN MARROQUIN AS OUTREACH COMMITTEE CHAIR

(10 mins)

VI. APPOINT A HSDNC OUTREACH COMMITTEE CHAIR

(5 mins)

VII. APPROVE COMMITTEE MEMBERS FOR THE OUTREACH COMMITTEE

(5 mins)

VIII. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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 Anthony Lagasca, Board President, at (323) 645-0864 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 Anthony Lagasca, Board President, at (323) 645-0864 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 Anthony Lagasca, el Presidente de la Mesa 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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Department of Neighborhood Empowerment

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