

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

CALIFORNIA

OFFICERS:

Anthony Lagasca
Chair

Damien Burke
Vice Chair

Kent Winfrey
Treasurer

Melvyn Marroquin
Secretary

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



ERIC GARCETTI
MAYOR



BOARD MEMBERS:

Alex Alferov
Anthony Lagasca
Damien Burke
Daniel Moreno
Dasler Jimenez
Doug Haines
Efrain Gonzalez
Homer Alba
Jason Vogel

Jonathan Collins
Kent Winfrey
Luke Vincent
Melvyn Marroquin
Vacant 1
Vacant 2
Vacant 3
Vacant 4
Vacant 5

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Regular Board Meeting Agenda

Monday, October 10, 2016 - 6:30 PM

Louis B. Mayer Building - 4th Floor Conference Room

5500 Hollywood Boulevard, Hollywood, CA 90028

(Parking available in the lot behind the Mayer Bldg. off of Western Avenue)

6:00 PM - Refreshments, Meet & Greet, Entertainment by @KyleAkinMusic

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, possible action and for reference only and may be discussed out of order.

I. OPENING CEREMONIES

(8 mins)

- A. Call Meeting to Order & Pledge of Allegiance** (Anthony Lagasca - Chairman)
- B. Board Roll Call** (Melvyn Marroquin - Secretary)
- C. Welcome Remarks** (Anthony Lagasca - Chairman)
- D. Introduction of Board Members**
- E. Introduction of Guest Visitors/Stakeholders** (voluntary)

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

(10 mins)

(Representatives from government offices, Police Department, and community-based organizations)

- A. LA City Council District Representative(s)**
- B. LAPD Senior Leads**
- C. Other Government Departments/Agencies, including Dept of Neighborhood Empowerment and other representatives present**
- D. City Attorney**
- E. Community Organizations**

- III. 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)
- IV. NEW BUSINESS (Board Members and Stakeholders) (5 mins)**
(Matters/issues not previously identified for future board consideration and action;
Up to 2 minutes per speaker; speakers are requested to fill out speaker cards)
- V. CHAIRMAN’S REPORT (6 mins)**
- A. General Remarks**
1. Committee Written Reports (Article VII, Section 3(c))
 2. Committee Minutes (Article VII, Section 3(d))
 3. Committee Standing Meetings
- B. Board Seat Vacancies Update**
1. Two (2) Business Tenant Seats - Available for At-Large Candidates
 2. Two (2) Stakeholder Representative Seats (3 & 4) - Available for At-Large Candidates
 3. Business Tenant Seat (Start of 30 Days Outreach for At-Large Candidate)
 4. Business Tenant Seat (In midst of 25 Days Outreach for Eligible Candidate)
- VI. MEASURE HHH - HOMELESSNESS REDUCTION AND PREVENTION, HOUSING AND FACILITIES BOND (Requires 2/3 Voter Approval)**
- A. Presentation of Measure HHH (20 mins)**
- B. Jay Handal - Counterpoint (20 mins)**
- C. Q&A Period (20 mins)**
- VII. BUDGET ADVOCATE REPORT (Presenter: Jay Handal) (5 mins)**
- VIII. ADMINISTRATIVE ITEMS (30 mins)**
- A. Bylaws, Selection & Election Committee Applicant Recommendations for Vacant Board Seats**
1. Bill Murphy
 2. Anita McMillan
 3. Paul Dougherty
- B. Vote to Approve the Applicants for the Vacant Board Seats**
1. Bill Murphy
 2. Anita McMillan
 3. Paul Dougherty
- C. Installation of New Board Members**
- Neighborhood Council Board Member Oath:
- “I pledge to represent the Hollywood Studio District NC with dignity, integrity, and pride. I will encourage other points of view, even when they differ from my own. I will respect, value, and consider everyone’s opinion. I will find the good in my neighborhood, and praise it and promote it. To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability.”*
- D. Remove Craig Cox as Public Safety Chair**
- E. Establish an Ad Hoc Information Technology (IT) Committee**
- F. Appoint Aaron Downes As Ad Hoc IT Committee Chair**

G. Approve the Direction, Intent and Guidelines for the IT Committee

(See attachment)

H. Ratify Committee Member as Appointed by the Committee Chairs

1. Outreach Committee
2. Budget & Finance Committee
3. IT Committee

IX. FUNDING ITEMS

(25 mins)

- A. Approve the Monthly Expenditure Report (MER) for September 2016**
(See Attachments)
- B. Approve Up to \$500 to Support HUNC's September 15th Speaker Series Event**
- C. Approve Up to \$500 to Support HUNC's October 8th Ballot Initiative Expo**
- D. Approve Up to \$500 to Support HUNC's October 19th Renter's Alliance Town Hall**
- E. Approve Funding Up to \$1,105 to Purchase Board Member Business Cards**
- F. Approve Funding Up to \$220 to Purchase Ooma VoIP Equipment to Upgrade the Office Phone System**
- G. Approve Funding Up to \$80 a Month for Recurring Ooma VoIP Phone System Expense**
- H. Approve Funding \$164.24 per Month for the Office Konica-Minolta Copy Machine**
- I. Approve Funding Up to \$100 Per Month for a Wi-Fi Hotspot Service**
- J. Approve Funding Up to \$230 to Purchase a Hotspot Device**
- K. Approve Funding Up to \$475 to Purchase a Mevo Streaming Camera**
- L. Approve Funding Up to \$60 to Purchase a Mevo Carrying Case**
- M. Approve Funding Up to \$50 to Purchase a Mevo Camera Tripod**
- N. Approve Funding Up to \$300 to Purchase a Lectern**
- O. Approve Funding Up to \$65 to Purchase a Folding Platform Truck to Transport Equipment**

X. BOARD AND COMMITTEE REPORTS

(15 mins)

- A. Standing Committees - General Monthly Activities Report**
 1. Outreach Committee - Melvyn Marroquin, Chair
 2. Youth Committee - Jonathan Collins, Chair
 3. PLUM (Planning & Land Use Management) Committee - Homer Alba, Chair

XI. UNFINISHED BUSINESS

(4 mins)

- A. Send a Certificate or Letter of Appreciation to the Barrio Music Organization for Their Contribution to the HSDNC 2015 Holiday Party**

XII. ANNOUNCEMENTS (Board members and stakeholders)

(5 mins)

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

XIII. 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) 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 Anthony Lagasca, Board President, 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 Anthony Lagasca, el Presidente de la Junta Directiva, por (323) 301-4818 o por correo electrónico al chair@HSDNC.org para avisar al Concejo Vecinal.

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