

# CITY OF LOS ANGELES

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

### OFFICERS:

**Bill Zide**  
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**Christian A. Beck**  
Vice Chair  
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**Tyler Aguirre**  
Secretary



**ERIC GARCETTI**  
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### Board Members:

Alex Alferov	Doug Haines
Bill Zide	Paul Dougherty
Christina Derenthal	Aaron Downes
Efrain Gonzalez	Homer Alba
Jirair Tossounian	Mark Ayes
Jose Torres	Dassler Jimenez
Don Durkee	Tyler Aguirre
Luke Vincent	Anthony Lagasca
John Girono	Vacant 1
Christian A. Beck	Vacant 2

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

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, March 14th, 2016, 6:30 p.m.

**Mayer Building – Gallery Space on 1<sup>st</sup> Floor**  
5500 Hollywood Blvd, Los Angeles, CA 90028

### HSDNC BOARD MEETING AGENDA

Items are listed for reference only and may be discussed out of order

- Meeting called to order**, welcome remarks by Chair **6:30**
  - Introduction of stakeholders/visitors (voluntary)
  - Reminder to all present to vote in the May 1, 2016 Election**
- Roll Call**
- Public Comments** on Non-Agenda items (2 min. per)
  - City & Government Entities**
  - CD 13**
  - LAPD**
  - City Attorney** – Vanessa Alvarado – Discussion of homeless youth issues (with youth home rep)
  - General Public**
- Budget & Payments** – Paul **6:55**
  - Update**
  - Discussion and Vote to Approve (i) January 2016 MERs and (iii) February 2016 MERs**
  - Outstanding items and remaining obligations and funds**
- BYLAWS, ELECTION & SELECTION Committee** - Orletha **7:15**
  - OUTREACH** - Don & Dassler
  - Adhoc IT Committee** – Aaron
  - Updates on Elections**
  - Vote to Approve Anthony Lagasca added to Bylaws and Elections Committee**
  - Update from Ad Hoc IT Committee regarding Website and Election efforts**
  - Discussion about proper participation and conduct during the Election and election events**
  - Upcoming Events**

- f. **Discussion and Vote to Approve/Confirm spending \$3,184 (from 2 invoices) to Nize Printing for design, printing and bundling mailers for HSDNC election events (including the Town Hall).**
- g. **Discussion and Action to send a letter to City Clerk clarifying the HSDNC Board seat designations and distribution per the current HSDNC Bylaws (so that they will be properly represented and defined on the May 1 Ballot and any related spaces and/or materials)**
6. **Discussion regarding procedure, conduct and civility of Board and Committee Members at Meetings and events (including how Roberts Rules of Order are applied) – Bill**
7. **Presentation, Discussion and Possible Vote to approve up to \$250 for food and beverages for volunteers and workers creating a mural on the back wall of Smart & Final at Barton and Western – Dassler & Officer Eddie Guerra**
8. **Update on progress with LAPD and DA/City Attorney regarding safety concerns and police patrols in HSDNC District 5 and the recent increase in crime in that part of the HSD – Dassler**
  - a. Discussion and Possible Vote to Appoint Dassler Jimenez and Anthony Lagasca Co-Chairs of the Public Safety and Transportation Committee
  - b. Proposal, Discussion and Possible Vote to approve up to \$200 to make 600 safety signs for the Barton Neighborhood Watch
  - c. Status of issues with Marijuana Dispensary on Barton & Western
9. **PLUM Committee - Doug** **8:00**
  - a. **Status and Update regarding committee meeting and upcoming projects and Developments**
  - b. **Discussion and possible Action regarding the proposed demolition of three 1-story single-family homes on three separate lots located at 733, 737 and 743 N. Gramercy Place and the proposed construction of an 11-unit Small Lot Subdivision on the combined 18,238 square foot lots in the RD1.5-1XL Zone. Cases #: VTT-73680-SL; ENV-2015-3856-EAF**

Applicant Representative is Jonathon Lonner of Square One Homes. This is an expedited case.
10. **Presentation, Discussion and Possible Vote to Approve a \$100 to pay for food and materials to support a workshop for 'special needs' children at Lemon Grove Rec Center. This would be conducted by a certified teacher for 2 Saturdays and would be free – Empera Ruiz-Merroth & Dassler**
11. **Budget & Payments – Paul** **8:30**
  - a. **Update**
  - b. **Discussion and Vote to Approve (i) December 2015; (ii) January 2016 MERs and (ii) February 2016 MERs**
  - c. **Outstanding items**
12. **Discussion and Vote Approve the creation of three (3) internships to work with the HSDNC. 1/ A PLUM Intern to work with the PLUM committee on planning issues 2/ A funding and budget Intern to work with the Treasurer to manage funding issues and deal with the funding department at DONE and 3/ An Executive Intern to work with the Chair and Secretary to help manage meetings, follow up on issues and correspondence and support Board events. All prospects would be from Emerson College who would receive course credit for the internships.**
13. **Reminder about the Survivor Workshop scheduled for the weekend of March 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup> and being held at the Chapel building at Hollywood Forever Cemetery** **9:00**

14. **Discussion and Possible Action regarding the issue of the proposed reform of the DWP sponsored by Councilman Felipe Fuentes, and whether the HSDNC should take a position. The issue is supposed to go on the November ballot, and Council President Herb Wesson is asking for stakeholders to voice their opinions.**

Read up on it here: <http://empowerla.org/dwp-reform-what-do-you-think/>

### **OLD BUSINESS**

15. **Discussion and Possible Action regarding Committee Assignments for HSDNC Members (all non-Executive Board members should serve on at least one committee)**
16. **Ed Hunt Grievance:**
- a. **Update on the Grievance filed by Ed Hunt regarding his request to the former HSDNC Secretary to 'correct' (alter/change) the only existing version of meeting minutes from the January 2015 Board Meeting in possession of the HSDNC - Tyler & Bill**
  - b. **Discussion and Possible Action to move Grievance issue back to DONE because Ed Hunt and Grievance Panel cannot coordinate a viable time for all members to convene and review the complaint.** Bylaws provides that in such cases that the Grievance can be sent to DONE for it to address within procedures.

At the November 9<sup>th</sup> regular HSDNC Board meeting the Grievance was announced and a call to all Stakeholders to serve on a panel was put forth. The Secretary selected volunteers to be on the Panel per Article XI Section C of the Bylaws. The January 20<sup>th</sup> date originally scheduled was cancelled by Ed Hunt and another date has not been able to be scheduled.

17. **New Business**
18. **Announcement of next regularly scheduled Board Meeting – Monday, April 11th, 2016 @ 6:30PM – Open request for agenda items and calendar events for these meetings.**
19. **Adjournment** **9:30**

The public is requested to fill out a "**Speaker Card**" to address the Board on any agenda item before the Board takes an action. Public comment is limited to two (2) minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. The public may comment on a specific item listed on this agenda when the Board considers that item. When the board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction.

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 the scheduled meeting or by prior arrangement by contacting the HSDNC at [info@hsdnc.org](mailto:info@hsdnc.org) . In addition, anyone who would like a copy of any record related to an item on the agenda; please contact the HSDNC at email address above. The Hollywood Studio District Neighborhood Council will announce the location, day and time for its regular meetings and may also call any additional required special meetings in accordance with it Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review online and at the following community location: Lemon Grove Park, 4959 Lemon Grove

**Community Impact Statements:** any action taken by the board may result in the filing of a related Community Impact Statement.

The Hollywood Studio District Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Hollywood Studio District Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting HSDNC by an e-mail that states the accommodations that you are requesting to [chair@hsdnc.org](mailto:chair@hsdnc.org)

### **HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL**

Contact info: [www.hsdnc.org](http://www.hsdnc.org)

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