



FILL IN ALL THE UNSHADED (WHITE) FIELDS (Must be submitted to the Department within 10 days of Board Approval along with documentation and hard copy)

EXPENDITURES BY LINE ITEM (for more than 12 expenditures, you may continue entering on page 3 of this worksheet - see below)									
A	VENDOR	INVOICE NUMBER	APPROVAL CODE	DATE / DESCRIPTION	BUDGET CATEGORY	OUT OF STATE VENDOR	1099 Reportable	TOTAL	
1	Ooma			4/3 - Phone Service	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>		\$15.38
2	Google			4/3 Email/Documents	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>		\$115.00
3	ABS			4/10 - Rent Jan, Feb, Mar	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>		\$1,200.00
4						<input type="checkbox"/>	<input type="checkbox"/>		
5						<input type="checkbox"/>	<input type="checkbox"/>		
6						<input type="checkbox"/>	<input type="checkbox"/>		
7						<input type="checkbox"/>	<input type="checkbox"/>		
8						<input type="checkbox"/>	<input type="checkbox"/>		
9						<input type="checkbox"/>	<input type="checkbox"/>		
10						<input type="checkbox"/>	<input type="checkbox"/>		
11						<input type="checkbox"/>	<input type="checkbox"/>		
12						<input type="checkbox"/>	<input type="checkbox"/>		
SUBTOTAL: Expenditures by Line Item (May include totals on page 3, if entered)									
\$1,330.38									
B CUMULATIVE EXPENDITURES FROM PRIOR MONTHS (CURRENT FISCAL YR)									
\$10,328.41									
C OUTSTANDING COMMITMENTS (OBLIGATIONS)									
1	ABS			Rent-Apr-May	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>		\$800.00
2	Insight Investments			Printer/Copier/Scanner Jan-Apr	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>		\$655.44
3	EnrichLA			Garden Program	NPG	<input type="checkbox"/>	<input type="checkbox"/>		\$1,500.00
4						<input type="checkbox"/>	<input type="checkbox"/>		
5						<input type="checkbox"/>	<input type="checkbox"/>		
6						<input type="checkbox"/>	<input type="checkbox"/>		
7						<input type="checkbox"/>	<input type="checkbox"/>		
8						<input type="checkbox"/>	<input type="checkbox"/>		
9						<input type="checkbox"/>	<input type="checkbox"/>		
10						<input type="checkbox"/>	<input type="checkbox"/>		
SUBTOTAL: Outstanding Commitments (includes total on page 3)									
\$2,955.44									
D Total Expenditures & Commitments									
\$14,614.23									
E Total Adjustments (such as use taxes assessed, prior fiscal years items, etc) (use '-' for credits, '+' for deductions)									
\$0.00									
F Approved Budget 2016-2017									
\$42,000.00									
G Balance of Budget 2016-2017									
\$27,385.77									

MONTHLY CASH RECONCILIATION				
Beginning Balance (A)	Funds Deposited (B)	Total Available (C) = (A+B)	Cash Spent this Month (D)	Remaining Balance (E) = C - D
\$21,635.29	\$10,069.49	\$31,704.78	\$1,330.38	\$30,374.40

MONTHLY CASH FLOW ANALYSIS						
Category Identifier	Budget Category	Adopted Budget (A)	Total Spent this Month (B)	FY 2015-16 Expenses Cleared in FY 2016-17 (C)	Total Spent in Prior Months (D)	Unspent Budget Balance (E) = A - B - D
100	Operations	\$23,990.00	\$1,330.38	\$0.00	\$8,499.99	\$14,149.63
200	Outreach	\$18,020.00	\$0.00	\$0.00	\$1,828.42	\$16,191.58
300	Community Improvement	\$0.00	\$0.00	\$0.00		\$0.00
400	NPG	\$0.00	\$0.00	\$0.00		\$0.00
500	Elections		\$0.00	\$0.00		\$0.00
	TOTAL	\$42,000.00	\$1,330.38	\$0.00	\$10,328.41	\$30,341.21

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and will furnish additional documentation to the Department of Neighborhood Empowerment upon request.

NEIGHBORHOOD COUNCIL DECLARATION

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and will furnish additional documentation to the Department of Neighborhood Empowerment upon request.

Treasurer Signature		Signer's Signature	
Print Name	Kent Winfrey	Print Name	Anthony Lagasca
Date	5-22-17	Date	X 05/25/2017
NC Additional Comments			

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Hollywood Studio District

Budget Fiscal Year: 2016-2017

Meeting Date: 5/8/17

Agenda Item: V. B.



USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- ☒ APPROVAL OF MONTHLY EXPENDITURE REPORT
☐ BUDGET PACKAGE APPROVAL / AMENDMENT
☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
☐ OTHER: NON-FUNDING ACTION ITEM

Description: APPROVE APRIL 2017 MER

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Alex Aferov	Property Owner	X					
Anita McMillan	At-Large Tenant					X	
Anthony Conley	At-Large Tenant	X					
Bill Murphy	At-Large Tenant					X	
Damien Burke	Stakeholder Rep 1/Vice-Chair	X					
Daniel Moreno	Stakeholder Rep 6	X					
Dassler Jimenez	Stakeholder Rep 5	X					
Doug Haines	At-Large Tenant	X					
Homer Alba	Business Tenant					X	
Jason Vogel	Property Owner	X					
Jonathan Collins	At-Large Tenant					X	
Jose Torres	Property Owner					X	
Kent Winfrey	Property Owner/Treasurer	X					
Luke Vincent	At-Large Tenant					X	
Melvyn Marroquin	Stakeholder Rep 7					X	
Paul Dougherty	At-Large Tenant	X					
Anthony Lagasca	Stakeholder Rep 2/Chair					X	
Carrie Poppy	At-Large Tenant					X	
Jessica Kwon	Business Tenant	X					
Bryan Parent	At-Large Tenant	X					
NC Quorum:	11	Totals:	11			9	

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	<u>Kent Winfrey</u>	Signer's Signature:	<u>Anthony Lagasca</u>
Print/Type name:	KENT WINFREY	Print/Type name:	ANTHONY LAGASCA
Date:	5-22-17	Date:	5/25/2017
NC Additional Comments			



STATEMENT OF ACCOUNTS

UNION BANK
CENTURY CITY 0206
PO BOX 512380
LOS ANGELES CA 90051-0380

Page 1 of 2

Statement Number: 007XXXXXXX

04/01/17 - 04/28/17

Telephone Banking

For 24-hour Automated Direct Service
800-238-4486
800-826-7345(TDD)
Representatives are available
Monday through Saturday

To open additional accounts,
or apply for loans, call your
banking office at 310-551-8900

You may also access your account online
at unionbank.com

Thank you for banking with us
since 2014

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD C
OUNCIL
200 N SPRING ST FL 20
LOS ANGELES CA 90012-4801

Business Basics Checking Summary

Days in statement period: 28

Balance on 4/1	\$	21,635.29
Additions		10,069.49
Subtractions		-1,330.38
Checks	-1,200.00	
Purchases	-130.38	
Balance on 4/28	\$	30,374.40

Statement Average Ledger Balance 29,330.92

We waived your service charge this statement period.

Additions

Date	Description/Location	Reference	Amount
4/5	Los Angeles City EDI PYMNTS PPD *****2859	51968632 \$	10,069.49

Checks

Number	Date	Reference	Amount	Number	Date	Reference	Amount
5017	4/10	07609002	1,200.00				

Purchases ATM card and Debit card™ purchases

Date	Description/Location	Reference	Amount
4/3	OOMA,INC 888-711-6662 CA 888-711-6662 CA	70912024 \$	15.38
4/3	GOOGLE *SV CC GOOGLE.CO CA CC	70921949	115.00
	GOOGLE.CO CA		
Total		\$	130.38

Information and Banking Office Services

For each monthly statement period your account includes:

- Unlimited free Information Services calls to 24-hour Automated Direct Service
- Banking office Information Services calls are \$0.00
- Banking office deposits are \$0.00

Information and Banking Office Services

Your account was not charged for information and banking office services during the statement period.

CITY OF LOS ANGELES

**HOLLYWOOD STUDIO DISTRICT
NEIGHBORHOOD COUNCIL**

CALIFORNIA

OFFICERS:

Damien Burke
Chair
Anthony Conley
Vice Chair
Kent Winfrey
Treasurer
Carrie Poppy
Secretary

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



ERIC GARCETTI
MAYOR



BOARD MEMBERS:

Alex Alferov	Doug Haines
Anita McMillan	Homer Alba
Anthony Conley	Jason Vogel
Anthony Lagasca	Jessica Kwon
Bill Murphy	Jonathan Collins
Bryan Parent	Jose Torres
Carrie Poppy	Kent Winfrey
Damien Burke	Luke Vincent
Daniel Moreno	Melvyn Marroquin
Dassler Jimenez	Paul Dougherty

Board Meeting Agenda

Monday May 8th, 2017 - 6:30 PM

Louis B. Mayer Building Suite #314, 5500 Hollywood Boulevard, Hollywood, CA 90028
(Parking available in the lot behind the Mayer Bldg. off of Western Avenue)

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 and possible action, and may be discussed out of order.

I. OPENING CEREMONIES

(5 mins)

- A. Call Meeting to Order** (Damien Burke - Chair)
- B. Board Roll Call** (Carrie Poppy - Secretary)
- C. Welcome Remarks** (Damien Burke - Chair)
- D. Introduction of Board Members**

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

(10 mins)

Representatives from government offices and community-based organizations

- A. LA City Council District Representative(s)**
- B. California Assembly District Representative(s)**
- C. LAPD**
- D. Other Government Departments/Agencies**
- E. Community Organizations**

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

(5 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

(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. ADMINISTRATIVE ITEMS (15 mins)

- A. Approve the April 10, 2017 Board meeting minutes
- B. Approve the Monthly Expenditure Report (MER) for April 2017

VI. REPORT FROM THE CHAIR (5 mins)

- A. BSS doing small asphalt repairs on June 9th. Get requests to me by May 26th.

VII. COMMITTEE REPORTS (10 mins)

Reports from standing and ad hoc committees

- A. **Outreach** - *Orletha Andersen*
- B. **Bylaws, Selection, & Election** - *Richard King*
- C. **Budget & Finance** - *Kent Winfrey*
- D. **Planning & Land Use Management (PLUM)** - *Homer Alba*
- E. **Public Safety** - *Bryan Parent*
- F. **Youth** - *Jonathan Collins*
- G. **Ad Hoc IT Committee** - *Aaron Downes*

VIII. RATIFY APPOINTMENTS AND REMOVALS ON THE PUBLIC SAFETY COMMITTEE (5 min)

IX. LIAISONS, ALLIANCES, AND COALITIONS (10 mins)

Reports from liaisons and alliances and coalitions HSDNC is a member of
Appointment of liaisons and representatives to alliances and coalitions

- A. **LANCC** - *Jose Torres*
- B. **DWP Advocacy and/or Oversight Committees** - *Paul Dougherty*
- C. **Other liaison, alliance, and coalition reports**

X. APPOINT BUDGET REPRESENTATIVES (5 mins)

Budget Representatives (collectively per NC) are responsible for:

- soliciting input from the NC and stakeholders on priorities in their area and suggestions to improving City efficiency, increasing City income, and reducing costs
- attending Budget Day June 24, 2017, expressing the issues of concern to their NC and stakeholders, voting for Budget Advocates
- soliciting input from their NC and stakeholders on an ongoing basis as City political issues evolve and communicating it to the Budget Advocates on a monthly basis
- reporting on Budget Advocate activities, concerns
- encouraging stakeholders to join the Budget Advocates on areas of their concern and/or expertise
- help set up, solicit attendance and coordinate one event during the year (tentatively January in 2017)

XI. APPROVE RENEWING OFFICE SPACE LEASE (5 mins)

WHEREAS, the Hollywood Studio District Neighborhood Council (HSDC) is in continuing need of office space;
and

WHEREAS, the HSDNC currently leases an office at 5500 Hollywood Boulevard #313, Los Angeles, CA 90028 from ABS Mayer Bricker LLC; and

WHEREAS, said lease expires at the end of the 2016-2017 fiscal year; therefore be it

RESOLVED, the Hollywood Studio District Neighborhood Council approves renewing the office space lease agreement between HSDNC and ABS Mayer Bricker LLC for the 2017-2018 fiscal year in the amount of \$400 per month.

XII. RECOMMEND CHANGE IN BOARD TERMS TO DONE (10 mins)

The Bylaws, Selection, and Election Committee recommends the Board adopt the following resolution:

WHEREAS, the City Clerk cannot administer Neighborhood Council elections in 2020 due to a conflict with municipal elections; and

WHEREAS, the Department of Neighborhood Empowerment intends to resolve the conflict by moving Neighborhood Council elections to odd-numbered years; and

WHEREAS, extending the terms of elected officials who are already in office violates the mandate under which they were elected; and

WHEREAS, rapid turnover in board membership impedes the ability of a neighborhood council to act on behalf of its stakeholders; therefore be it

RESOLVED, the Hollywood Studio District Neighborhood Council recommends that the Department of Neighborhood Empowerment extend the term of the Board elected in 2018 from two to three years.

- XIII. APPROVE COMMUNITY ROOM USE AGREEMENT (5 mins)**
Agreement between HSDNC and Kilroy Realty to use the Community Room at 1550 N. El Centro Ave
- XIV. APPROVE LETTER ON PROPOSED PROJECT AT 928 N. WESTERN (10 mins)**
- XV. APPROVE LETTER ON PROPOSED PROJECT AT 6060 HOLLYWOOD BLVD. (10 mins)**
- XVI. APPROVE LETTER ON PROPOSED PROJECT AT 1114 N. ST. ANDREWS (10 mins)**
- XVII. APPROVE OUTREACH SURVEY FOR DISTRIBUTION TO STAKEHOLDERS (5 mins)**
- XVIII. ANNOUNCEMENTS (Board members and stakeholders) (5 mins)**
(Up to 1 minute per speaker; speakers are requested to fill out speaker cards)
- XIX. ADJOURNMENT**

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

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

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

5500 Hollywood Boulevard #313, Los Angeles, CA 90028

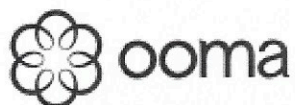
TEL: 323.301.4818 | E-MAIL: info@hsdnc.org | Website: www.hsdnc.org

Department of Neighborhood Empowerment

200 N. Main Street, Suite 2005, Los Angeles, CA 90012

TEL: 213.978.1551 | TOLL-FREE: 3-1-1 | FAX: 213.978.1751

E-MAIL: NCsupport@lacity.org | Website: www.EmpowerLA.org



INVOICE

Ooma, Inc.
 1880 Embarcadero Rd
 Palo Alto, CA 94303
 +1-866-939-6662
 www.ooma.com

INVOICE ID	DATE	STATUS
BILL-91- mupnpj7tluq2nwxm	2017-04- 03	PAID

BILL TO
 Hollywood Studio District
 Neighborhood Council

5500 HOLLYWOOD BLVD FL
 LOS ANGELES, CA 90028-
 +1-323-301-4818

Item	Qty	Price	Subtotal
Base Phone Service	1	\$0.00	\$0.00
Ooma Premier Monthly Service	1	\$9.99	\$9.99

Subtotal:	\$9.99
Taxes and Fees for 90028:	
Regulatory Compliance Fee:	\$1.98
911 Service Fee:	\$1.79
Federal Universal Service Charge and Regulatory Fees:	\$0.75
City utility tax:	\$0.46
CA DDTP Surcharge:	\$0.04
CA High Cost Fund-A Surcharge:	\$0.03
CA Teleconnect Fund Surcharge:	\$0.07
State 911:	\$0.04
State USF:	\$0.23
Total:	\$15.38

Thanks for being an Ooma customer!



Office of the City Clerk Administrative Services Division
Neighborhood Council Funding Section
Funding Request Form

NC NAME: Hollywood Studio District

Budget Fiscal Year: 2016-2017

Meeting Date: _____

Agenda Item: _____

- ☒ Operations ☐ Outreach ☐ NC Sponsored Event ☐ Neighborhood Purpose Grant
☐ Contract / Lease ☐ Board Member Reimbursement ☐ Community Improvement Project
☐ Out of State ☐ 1099 Expense ☐ One Time Expense ☒ Monthly ☐ Multiple

Requestor: HSDNC

Vendor: Ooma

Address: 1880 Embarcadero Rd

City: Palo Alto State: CA

Zip Code: 94303 Phone: 866-939-6662

Amount: \$ 15.38

If a bank card exemption of the daily \$2,500 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

Public Benefit
Description

Approved as recurring expense with annual budget packet. Benefits: communication with constituents, phone for office

Vote Count (Continued on page 2 if more than 20 Board Members)

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Alex Aferov	Property Owner						
Anita McMillan	At-Large Tenant						
Anthony Conley	At-Large Tenant						
Bill Murphy	At-Large Tenant						
Damien Burke	Stakeholder Rep 1/Vice-Chair						
Daniel Moreno	Stakeholder Rep 6						
Dassler Jimenez	Stakeholder Rep 5						
Doug Haines	At-Large Tenant						
Homer Alba	Business Tenant						
Jason Vogel	Property Owner						
Jonathan Collins	At-Large Tenant						
Jose Torres	Property Owner						
Kent Winfrey	Property Owner/Treasurer						
Luke Vincent	At-Large Tenant						
Melvyn Marroquin	Stakeholder Rep 7						
Paul Dougherty	At-Large Tenant						
Anthony Lagasca	Stakeholder Rep 2/Chair						
Carrie Poppy	At-Large Tenant						
Jessica Kwon	Business Tenant						
Bryan Parent	At-Large Tenant						
NC Quorum: _	Grand Total (including page 2):	0	0	0	0	0	0

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:		Print/Type name:	
Date (mm/dd/yy):		Date (mm/dd/yy):	
Department Use Only	<input type="checkbox"/> Contract >\$2,500 <input type="checkbox"/> CIP NPG <input type="checkbox"/> Advanced Payment <input type="checkbox"/> Sponsored Event <input type="checkbox"/> Approved <input type="checkbox"/> Denied	2nd Level	Authorization Code

Revised 11/01/16

NC NAME: 0
Meeting Date: 0
Agenda Item: 0



Payment Receipt

Google Inc.
1600 Amphitheatre Pkwy
Mountain View, CA 94043
United States

Payment date Apr 2, 2017
Billing ID 8653-8004-1581
Payment method Mastercard ••••4912

Hollywood Studio District Neighborhood Council
Bill Zide, Chair
200 N. Main Street
Suite 2005
Los Angeles, CA 90012
United States

Description	
Payment amount	\$115.00



Office of the City Clerk Administrative Services Division
Neighborhood Council Funding Section
Funding Request Form

NC NAME: Hollywood Studio District

Requestor: HSDNC

Budget Fiscal Year: 2016-2017

Vendor: Google Inc.

Meeting Date: _____

Address: 1600 Amphitheatre Pkwy

Agenda Item: _____

City: Mountain View State: CA

- ☒ Operations ☐ Outreach ☐ NC Sponsored Event ☐ Neighborhood Purpose Grant
☐ Contract / Lease ☐ Board Member Reimbursement ☐ Community Improvement Project
☐ Out of State ☐ 1099 Expense ☐ One Time Expense ☒ Monthly ☐ Multiple

Zip Code: 94043 Phone: _____

Amount: \$ _____ 115.00

of payments _____

If a bank card exemption of the daily \$2,500 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

Public Benefit
Description

Approved as recurring expense with annual budget packet. Benefits: Email communication for HSDNC with constituents, other board members, City of L.A. and business entities. Digital storage of documents.

Vote Count (Continued on page 2 if more than 20 Board Members)

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
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Damien Burke	Stakeholder Rep 1/Vice-Chair						
Daniel Moreno	Stakeholder Rep 6						
Dassler Jimenez	Stakeholder Rep 5						
Doug Haines	At-Large Tenant						
Homer Alba	Business Tenant						
Jason Vogel	Property Owner						
Jonathan Collins	At-Large Tenant						
Jose Torres	Property Owner						
Kent Winfrey	Property Owner/Treasurer						
Luke Vincent	At-Large Tenant						
Melvyn Marroquin	Stakeholder Rep 7						
Paul Dougherty	At-Large Tenant						
Anthony Lagasca	Stakeholder Rep 2/Chair						
Carrie Poppy	At-Large Tenant						
Jessica Kwon	Business Tenant						
Bryan Parent	At-Large Tenant						
NC Quorum: _	Grand Total (including page 2):	0	0	0	0	0	0

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

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Treasurer's Signature:		Signer's Signature:	
Print/Type name:		Print/Type name:	
Date (mm/dd/yy):		Date (mm/dd/yy):	
Department Use Only	<input type="checkbox"/> Contract >\$2,500 <input type="checkbox"/> CIP NPG <input type="checkbox"/> Advanced Payment <input type="checkbox"/> Sponsored Event <input type="checkbox"/> Approved <input type="checkbox"/> Denied	2nd Level	Authorization Code

Revised 11/01/16

NC NAME: _____ 0
Meeting Date: _____ 0
Agenda Item: _____ 0

ABS Mayer Bricker, LLC
5500 Hollywood Boulevard, 4th Floor - Wes
Los Angeles, California 90028

Invoice

Bill To:

City of Los Angeles-HSDNC
5500 Hollywood Boulevard, 4th Floor
Los Angeles, CA 90028

Date	Invoice No.	P.O. Number	Terms	Project
01/01/17	560			

Item	Description	Quantity	Rate	Amount
Mayer Rent	Rent for January 2017		400.00	400.00
			Total	\$400.00

ABS Mayer Bricker, LLC
5500 Hollywood Boulevard, 4th Floor - Wes
Los Angeles, California 90028

Invoice

Bill To:

City of Los Angeles-HSDNC
5500 Hollywood Boulevard, 4th Floor
Los Angeles, CA 90028

Date	Invoice No.	P.O. Number	Terms	Project
02/01/17	572			

Item	Description	Quantity	Rate	Amount
Mayer Rent	Rent for February 2017		400.00	400.00
			Total	\$400.00

ABS Mayer Bricker, LLC
5500 Hollywood Boulevard, 4th Floor - Wes
Los Angeles, California 90028

Invoice

Bill To:

City of Los Angeles-HSDNC
5500 Hollywood Boulevard, 4th Floor
Los Angeles, CA 90028

Date	Invoice No.	P.O. Number	Terms	Project
03/01/17	584			

Item	Description	Quantity	Rate	Amount
Mayer Rent	March 2017 Rent		400.00	400.00
			Total	\$400.00