

OFFICERS:

Anthony Lagasca
Chair
Damien Burke
Vice Chair
Orletha Andersen
Treasurer
Melvyn Marroquin
Secretary

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**HOLLYWOOD STUDIO DISTRICT
NEIGHBORHOOD COUNCIL**

CALIFORNIA



Board Members:

Anthony Lagasca	Jonathan Collins
Cameel Hanna	Jose Torres
Christina Derenthal	Kent Winfrey
Cruz Soliz	Luke Vincent
Damien Burke	Melvyn Marroquin
Dasler Jimenez	Orletha Andersen
Doug Haines	Vacant 1
Efrain Gonzalez	Vacant 2
Homer Alba	Vacant 3
Jason Vogel	Vacant 4

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

Wednesday, May 18th, 2016, 6:30 PM

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

HSDNC SPECIAL MEETING AGENDA

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

I. WELCOME REMARKS

- A. Call to order & Flag Salute** (Anthony Lagasca - Chairman)
- B. Board Roll call** (Melvyn Marroquin - Secretary)

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

(Representatives from government office and community-based organizations)

- A. City and Government Entities**
- B. Introduction of Stakeholders/Visitors (Voluntary)**

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

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. DISCUSSION AND POSSIBLE ACTION TO APPOINT THE COMMITTEE CHAIRS
AND
MEMBERS TO THE FOLLOWING HSDNC STANDING COMMITTEES**

As per Article VII and Section 1, Each Standing Committee shall have a minimum of three (3) and no more than five (5) Board Members.

A. Outreach

- B. Bylaws, Election and Selection**
- C. Budget and Finance**
- D. Planning and Land Use Management (PLUM)**
- E. Public Safety**
- F. Youth**

V. DISCUSSION AND POSSIBLE ACTION TO CREATE AND APPOINT COMMITTEE CHAIR(S)

AND MEMBERS TO THE AD HOC COMMITTEE FOR INFORMATION

TECHNOLOGY (IT)

The IT Committee will train board members to use Google Docs, NationBuilder and new emails and will investigate use of social media for Outreach purposes. Shall create an HSDNC board calendar of events.

VI. DISCUSSION AND POSSIBLE ACTION TO ELECT THE DWP MOU REPRESENTATIVE

AND ALTERNATE FOR THE DWP OVERSIGHT COMMITTEE AND DWP

ADVOCACY

COMMITTEE

VII. DISCUSSION AND POSSIBLE ACTION TO CREATE AN HSDNC NAME STICKER FOR THE HSDNC OFFICE DOOR

VIII. NEW BUSINESS (matters not previously identified for future consideration and action)

IX. ADJOURNMENT

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 . 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 its 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 info@hsdnc.org

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

Contact info: www.hsdnc.org

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Department of Neighborhood Empowerment

200 N. Main Street, Rm. 2, Los Angeles, CA 90012

Tel: 213.978.1551 - TOLL-FREE: 3-1-1 - FAX: 213.978.1751

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

To subscribe to the City's Early Notification System, please go to:

<http://www.lacity.org/SubMenu/ENSEarlyNotificationSystem/EarlyNotificationSystem/index.htm>

Under "Subscriptions", click on "[Neighborhood Council Subscriptions](#)" and follow the simple instructions that follow to subscribe.