

**HOLLYWOOD STUDIO DISTRICT  
NEIGHBORHOOD COUNCIL**

CALIFORNIA

**OFFICERS:**

**Damien Burke**  
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**Anthony Conley**  
Vice Chair  
**Kent Winfrey**  
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**Carrie Poppy**  
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**ERIC GARCETTI**  
MAYOR



**Outreach Members:**

Alex Alferov    Keith Cornella  
Anthony Conley    Jessica Kwon  
Carrie Poppy

# **OUTREACH COMMITTEE & HSDNC BOARD JOINT MEETING**

## **MEETING MINUTES**

### **SPECIAL MEETING**

**(Minutes)**

"Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the California's Brown Act."

**Wednesday, January 17, 2018, 7:00 PM**  
**Columbia Square Community Room**  
**1550 N. El Centro Ave., Hollywood, CA 90028**

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

#### **WELCOME REMARKS (5 Minutes)**

- A. Call to Order (7:02pm)**
- B. Roll Call (Jessica Kwon, Anthony Conley, Keith Cornella)**
- C. Welcome Remarks**

#### **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10 Minutes)**

Comments from the public on non-agenda items within the committee's jurisdiction

- Jessica Salans commented on the Echo Park Homeless committee meeting.

#### **APPROVAL OF MINTUES (5mins)**

- No minutes to be approved.

## **NEW BUSINESS (45 Minutes)**

- D. Nominations for Community Service Award
- E. Senior Services Luncheon
  - 1. Approve up to \$1000 for materials and services to co-sponsor a Hollywood Senior Services Luncheon in 2018.
- F. CERT Training
  - 1. Date in May TBA
- G. Skill Share Event
  - 1. Approve up to \$250 to co-sponsor a Skill Share Civic Engagement Day in Spring 2018.
- H. Community Clean-Ups
  - 1. LA Beatification Team
  - 2. Anthony C. (Sub-District 3), Jessica S. (Sub-District 2), Jessica K. (Sub-District 4), Keith C. (Sub-District 5)
  - 3. Create a timeline for possible cleanups
  - 4. Outreach to local sub-districts
  - 5. Possible Title “Hollywood Neighborhood Make-Overs” with HSDNC
  - 6. Approve up to \$500 for “Hollywood Neighborhood Make-Overs” in 2018
- I. Discussion of possible community forums
  - 1. Tenants Rights Forum
  - 2. Know Rights / Marijuana Forum
  - 3. School District Forum
  - 4. Community Budget Forum
  - 5. Canvassing
  - 6. Small Business Meeting forum / Liaison
  - 7. Tax Forum
  - 8. Health Day Forum
  - 9. Target Forum

## **II. ANNOUNCEMENTS (5 Minutes)**

## **III. ADJOURNMENT (8:20pm)**

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](http://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>

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**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](http://www.HSDNC.org).

**SERVICIOS DE TRADUCCION** - Si require 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](mailto:chair@hsdnc.org) para avisar al Concejo Vecinal.

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