### **CITY OF LOS ANGELES**

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

ORHOOD COUNCIL COMMITTEE MEMBERS:
CALIFORNIA

Chair

Anthony Conley
Vice Chair

Kent Winfrey
Treasurer
Carrie Poppy
Secretary

**OFFICERS:** 

5500 Hollywood Blvd Ste 313 Los Angeles, CA 90028

2. Roll Call



ERIC GARCETTI MAYOR

1. Meeting called to order, welcome remarks by chair



Orletha Andersen

Chair

Alex Alferov\*
Bill Murphy\*
Anita McMillan\*
Jessica Kwon\*
Steve Yandrich

\*denotes HSDNC Board members

6:30pm

6:35pm

8:40pm

# OUTREACH COMMITTEE MEETING Thursday April 20<sup>th</sup>, at 6:00pm

**Historic Louis B. Mayer Building** 

5500 Hollywood Blvd, Los Angeles, CA 90028 4<sup>th</sup> Floor Conference Room

### SPECIAL COMMITTEE MEETING AGENDA

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

| 3. | Public Comments on Non-Agenda items   | 6:40pm |
|----|---|--------|
| 4. | Approval of Minutes from 3/21/2017 Meeting  | 6:45pm |
| 5. | Discussion & Possible Action on planning the Hollywood Neighborhood Block Party         | 6:50pm |
| 6. | Discussion & Possible Action on setting an Outreach plan of action for the              | 7:30pm |
|    | calendar year 2017. Some items to consider:   |        |
|    | a. Co-sponsoring a community basketball game at Covenant House (suggested               |        |
|    | timeframe: June/July, suggested budget: \$1,000-\$2,000, proposed by                    |        |
|    | Anthony Conley)   |        |
|    | b. Hosting a community town hall with Councilmember Mitch O'Farrell (suggested          |        |
|    | budget \$1,000-\$2,000, proposed by Anthony Conley)                                     |        |
|    | c. Participate in CalTrans Hollywood clean-up day in April (suggested budget            |        |
|    | \$500-\$1,000, proposed by Anthony Conley)  |        |
|    | d. Co-hosting 7 community BBQ's in each of the HSDNC's sub-districts                    |        |
|    | throughout the summer (suggested budget \$2,000-\$3,000, proposed by                    |        |
|    | Anthony Conley)   |        |
|    | e. HSDNC annual holiday party   |        |
| 7. | Discussion & Possible Action to develop a set of guidelines to recommend to the         | 8:00pm |
|    | Board for content posted on the HSDNC website and social media accounts, access and     |        |
|    | control of the HSDNC social media accounts, and a process for getting content posted in |        |
|    | a timely manner (suggested by Aaron Downes & Damien Burke)                              |        |
| 8. | Announcements/New Business  | 8:30pm |

9. Adjourn Meeting

**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 <a href="mailto:chair@hsdnc.org">chair@hsdnc.org</a>.

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, nonexempt 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 <a href="mailto:chair@hsdnc.org">chair@hsdnc.org</a>.

**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: <a href="www.hsdnc.org">www.hsdnc.org</a>

#### **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