CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT **NEIGHBORHOOD COUNCIL**

CALIFORNIA

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

OFFICERS:

5500 Hollywood Blvd Ste 313 Los Angeles, CA 90028







Orletha Andersen

COMMITTEE MEMBERS:

Chair

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

*denotes HSDNC Board members

OUTREACH COMMITTEE MEETING Tuesday August 29th, at 6:30pm

Historic Louis B. Mayer Building

5500 Hollywood Blvd, Los Angeles, CA 90028 4th Floor Conference Room

COMMITTEE SPECIAL MEETING AGENDA

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

1. 2.	Meeting called to order, welcome remarks by chair Roll Call	6:30pm 6:35pm
3.	Public Comments on Non-Agenda items	6:40pm
4.	Approval of Minutes from 5/30/2017 Meeting	6:45pm
5.	Approval of Minutes from 6/21/2017 Meeting	6:50pm
6.	Discussion & Possible Action on nominating a new chair for Outreach	6:55pm
7.	Discussion & Possible Action on planning the annual HSDNC holiday party	7:15pm
8.	Discussion & Possible Action on planning the Hollywood Neighborhood Block Party	7:30pm
	to approve a draft site plan for the event	
9.	Discussion & Possible Action on planning the Hollywood Neighborhood Block Party	7:40pm
10	. Discussion & Possible Action on participating in the Garfield Watch Halloween	8:00pm
	Pumpkin Carving Block Party on October 29 th , 2017 including making a	
	recommendation to the Board to approve sponsorship funding for the event.	
11.	. Discussion & Possible Action on sponsoring the Peru Village Cahuenga Street event with upto \$1,000 to use for banners.	8:30pm
12	. Announcements/New Business	9:00pm
	. Adjourn Meeting	9:15pm

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, 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 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)

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Department of Neighborhood Empowerment

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