



# **HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL**



## **SPECIAL MEETING**

### **AGENDA**

**HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING**

**MONDAY, NOVEMBER 29TH, 2021 6:30PM – 9:00PM**

**Dial (669) 900 6833 / (987) 577 3980 Webinar ID 9875773980**

**<https://us02web.zoom.us/j/9875773980>**

### **OFFICERS**

Anthony Conley, Chair  
Laura Graves, Vice Chair  
Samir Srivastava, Treasurer  
Damien Burke, Secretary

### **MEMBERS**

Anthony Conley – Kate Pynoos – Samir Srivastava – Alison Brotherton – Guy Langman –  
Michael Tessler – Damien Burke – Doug Haines – Theodore Wachtel – Laura Graves –  
Dassler Jimenez – Senator Zavala – Frankie Holt - Sarah Serrano - Kamal Hassan –  
Ian Phillips – Quenton Richards

### **COMMITTEE CHAIRS**

**Executive Committee**, Anthony Conley  
**Bylaws, Selections and Elections Committee**, Damien Burke  
**Outreach Committee**, Vacant  
**Public Safety Committee**, Michael Tessler

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.

**VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION** In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Hollywood Studio District Neighborhood Council meeting will be conducted entirely virtually.

Every person wishing to address the Neighborhood Council must dial (669) 900 6833 and 9875773980 enter and then press # to join the meeting. Or you may join via the web at <https://us02web.zoom.us/j/9875773980>

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested dial \*9, or press "raise hand" if joining via the web, when prompted by the presiding officer, 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.

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

**6:30PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. WELCOME**

**4. 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; when prompted, speakers are requested to dial \*9 or press "raise hand" if joining via the web)*

**5. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS**

*Representatives from government offices and community-based organizations*

- a. LA City council District 13, Mitch O' Farrell
- b. LAPD
- c. LA County Board of Supervisors District 3, Sheila Kuehl
- d. Other Government Departments/Agencies

**6. COMMITTEE REPORTS**

*Reports from standing and ad hoc committees*

- a. Executive
- b. Outreach
- c. Budget & Finance
- d. Planning & Land Use Management (PLUM)
- e. Public Safety
- f. Youth
- g. Other standing and ad hoc committee reports

**7:00PM**

**7. LIAISONS, ALLIANCES, AND COALITIONS REPORTS**

*Reports from liaisons and alliances and coalitions HSDNC is a member of.*

**8. ADMINISTRATIVE ITEMS**

- a. **Motion: To approve the September 13, 2021 meeting minutes:** Board meeting minutes are available from the HSDNC website at <https://www.hsdnc.org/agendas-and-minutes/>.
- b. **Motion: To approve MER for September 2021:** Monthly Expenditure Reports are available from the Neighborhood Council Funding Dashboard at <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>

**7:30PM**

## 9. APPOINTMENTS

- a. **MOTION:** To appoint **Stephanie Sun** to the vacant residential 1 seat which term will end on June 2022, in accordance with the Hollywood Studio District Neighborhood Council Bylaws, Section 6, Items A – H. **(BYLAWS, SELECTION AND ELECTIONS COMMITTEE)**
- b. **MOTION:** To appoint **Kali Mutty** to the vacant business tenant seat which term will end on June 2022, in accordance with the Hollywood Studio District Neighborhood Council Bylaws, Section 6, Items A – H. **(BYLAWS, SELECTION AND ELECTIONS COMMITTEE)**
- c. **MOTION:** Ratify the appointment of Kali Mutty to the Bylaws, Selection and Election Committee. **(BYLAWS, SELECTION AND ELECTIONS COMMITTEE)**
- d. **MOTION:** Appoint **Anthony Conley** as the Alternate Signer to the HSDNC Board.
- e. **MOTION:** Appointment of HSDNC Board Chair.

## 10. DISCUSSION & ACTION ITEMS

- a. **DISCUSSION:** Safety issues regarding Lexington Park, 101 Freeway Overpass and outreach support for encampments around El Centro.

## 11. NEIGHBORHOOD PURPOSE GRANT

- a. **MOTION:** To approve a NPG for the Boys and Girls Club of Hollywood for up to \$5,000 for incentives for their “Power Hour” program.

“ The mission of the Boys & Girls Club of Hollywood (BGCH) is to "inspire and empower young people, especially those who need us most, to realize their full potential as productive, responsible, and caring adults." BGCH has been providing after-school and out-of-school activities to at-risk and underprivileged students for over 84 years. As a result of our continued efforts to assist in the healthy development of youth, we have achieved the coveted 4-star rating with Charity Navigator five years in a row. BGCH's objectives have included providing academic enrichment, physical fitness, and youth development programs to multi-ethnic, vulnerable, and disadvantaged students in Service Planning Area 4. Our linguistically-appropriate, holistic programs help our students stay sheltered, safe, fed, and supervised, away from gangs, crime, drugs, and other risky behaviors. The Club hours of operation are 1:00-7:00 during the school year and 7:30- 6:00 during the summer and holiday breaks. When students arrive between 2:00-3:00pm, a healthy snack is available for all who want it, and attendance is recorded. Students gather in their groups and begin their homework studies through our “PowerHour” program. During this time, academic assistance and support is provided as needed. Once students have completed their academic assignments, they are free to participate in myriad program activities. During the summer months, the majority of our students arrive in the morning and stay for up to 10 hours. They are encouraged to participate in program activities to continue their learning in language arts, math, and science, as well as recreation and fitness. Each Thanksgiving, BGCH hosts a free dinner for our students and their families; due to the pandemic, we are forced to discontinue this practice. In lieu of the dinner, we would like to provide a \$50 gift card to 100 of our families. “

## 12. ANNOUNCEMENTS

*(Up to 1 minute per speaker; speakers are requested to fill out speaker cards)*

## 13. NEW BUSINESS

*"Agendas for all Meetings shall include an item referring to the addition of agenda items for upcoming Meetings. Stakeholders shall have the opportunity to request items be placed on upcoming agendas at this time." (HSDNC Bylaws VIII. 2. A.)*

## 14. ADJOURNEMENT

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

**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>

**THE AMERICANS 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 the Department of Neighborhood Empowerment by email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) or phone: (213) 978-1551.

**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](http://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 the Board Chairperson, at (323) 301-4818 or email [chair@hsdnc.org](mailto:chair@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 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.

**Notice to Paid Representatives** – If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978- 1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)** 5500 Hollywood Boulevard #313, Los Angeles, CA 90028 TEL: 323.301.4818 | E-MAIL: [info@hsdnc.org](mailto:info@hsdnc.org) | Website: [www.hsdnc.org](http://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](mailto:NCsupport@lacity.org) | Website:  
[www.EmpowerLA.org](http://www.EmpowerLA.org)