

## CITY OF LOS ANGELES

### HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

#### OFFICERS:

**John Franklin Sierra**  
Chair  
**Grace Cotangco**  
Vice Chair  
**Anthony Conley**  
Treasurer  
**Damien Burke**  
Secretary

5500 Hollywood Blvd. #313  
Los Angeles, CA 90028  
[info@hsdnc.org](mailto:info@hsdnc.org)  
[www.hsdnc.org](http://www.hsdnc.org)



#### BOARD MEMBERS:

Frankie Holt	Milton Cruz
Jonathan Bayley	Bill Murphy
Damien Burke	<i>Vacant</i>
Antony Conley	Kate Pynoos
Grace Cotangco	Benjamin Rosen
<i>Vacant</i>	John Franklin, Sierra
<i>Vacant</i>	Rosalinda Sierra
Doug Haines	Michael Tessler
Dassler Jimenez	Theodore Wachtel
Guy Langman	<i>Vacant</i>

### Board Meeting Agenda

**Monday September 14, 2020 - 6:30 PM**

Virtual Meeting: See teleconferencing number or link for public participation below

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 1-669-900-6833 and enter 972 0574 6664 and then press # to join the meeting. Or you may join via the web at <https://zoom.us/j/97205746664>. 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.

#### I. OPENING CEREMONIES

(5 min)

- A. Call Meeting to Order
- B. Board Roll Call

## **REPORTS**

### **II. REPORT FROM THE CHAIR (3 min)**

### **III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS (30 min)**

Representatives from government offices and community-based organizations

- A. LA City Council District 13, Mitch O’Farrell**
- B. LAPD**
- C. Other Government Departments/Agencies**
  - 1. City Planning Department**
  - 2. Representative Adam Schiff (28th Congressional District, California)**

### **IV. COMMITTEE REPORTS (5 min)**

Reports from standing and ad hoc committees

- A. Executive**
- B. Outreach**
- C. Bylaws, Selection, & Election**
- D. Budget & Finance**
- E. Planning & Land Use Management (PLUM)**
- F. Public Safety**
- G. Youth**
- H. Other standing and ad hoc committee reports**

### **V. HSDNC Census Taskforce Update (5 min)**

### **VI. LIAISONS, ALLIANCES, AND COALITIONS REPORTS (5 min)**

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

### **VII. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (5 min)**

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)

## **BOARD ACTIONS**

### **VIII. ADMINISTRATIVE ITEMS (10 min)**

- A. Approve the August 10<sup>th</sup>, 2020 meeting minutes**
- B. Approve the revised HSDNC 2020 - 2021 administrative packet**
- C. Approve MER for August 2020**

Board meeting minutes are available from the HSDNC website at  
<https://www.hsdnc.org/agendas-and-minutes/>.

Monthly Expenditure Reports are available from the Neighborhood Council Funding Dashboard at  
<https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>

### **IX. Approve Neighborhood Purpose Grant for up to \$2,500 for the Hollywood Food Coalition (5 min)**

The purpose of this grant is to purchase equipment for Hollywood Food Coalition’s meal sharing program and provide basic needs to the unhoused and food insecure in Hollywood.

- X. Approve \$1,500 for Express REACH (Revive / Educate / Action / Communicate / Healthy Community) Program to equip the HSDNC board with tools and skills to build a more robust community engagement strategy; Presentation by Evan White (10 min)**
- XI. Discussion and possible action regarding confirmation of Damien Burke, Ted Wachtel, and Frankie Holt as Public Safety Committee Members (5 min)**  
“Any individual, Board Member or Stakeholder, serving on a committee shall be a Committee Member. Committee Members shall be appointed by the Committee Chair and ratified by the Board. Standing Committees shall be comprised of a minimum of three (3) and no more than five (5) Board Members and may include all interested Stakeholders.” (HSDNC Bylaws Article VII, Section 3, paragraph B)
- XII. Discussion and possible action regarding confirmation of Frankie Holt as member of the HSDNC Planning and Land Use Management Committee for a one-year term (3 min)**

### **CLOSING**

- XIII. ANNOUNCEMENTS (5 min)**  
(Up to 1 minute per speaker; speakers are requested to fill out speaker cards)
- XIV. NEW BUSINESS (5 min)**  
“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.)
- XV. ADJOURNMENT**  
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)

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