



HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL



SPECIAL MEETING

AGENDA

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

TUESDAY MAY 18, 2021 6:00PM – 9:00PM

Dial (669) 900-6833 or (253) 215-8782 / **Webinar ID 851 2826 9316**

<https://us02web.zoom.us/j/85128269316>

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

COMMITTEE CHAIRS

Executive Committee, Anthony Conley

Bylaws, Selections and Elections Committee, Damien Burke

Outreach Committee, Kate Pynoos

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 1-669-900-6833 and enter 851 2826 9316 and <https://us02web.zoom.us/j/85128269316> then press # to join the meeting. Or you may join via the web at 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.

6:00PM

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 April 12, 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 March 2021:** Monthly Expenditure Reports are available from the Neighborhood Council Funding Dashboard at <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>
- c. **Motion: To approve MER for April 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 **Ian Phillips** to the At-Large 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 **Quenton Richards** to the At-Large 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)**

10. NEIGHBORHOOD PURPOSE GRANTS

- a. **MOTION:** To approve a Neighborhood Purpose Grant up to \$5,000 for the Sidewalk Project. **(PUBLIC SAFETY COMMITTEE)**

Description:

"Our intent to use this grant money would be for operational costs to expand our work and services in the Hollywood Area of Los Angeles, Ca. We already serve Hollywood with our Syringe Exchange & Harm Reduction services but would like to expand our reach. We are also pushing back against the opioid epidemic by supplying Narcan to unhoused folks in Hollywood."

- b. **MOTION:** To approve a Neighborhood Purpose Grant up to \$5,000 for Lending Relief. **(PUBLIC SAFETY COMMITTEE)**

Description:

"The purpose and intent of this grant is to continue our commitment to the most vulnerable of Los Angeles. Lending Relief is a 501c3 non-profit organization that exists to bring relief to homeless and low-income individuals in Los Angeles. Our mission is to Create Lifelong Change that Breaks the Cycle of Poverty. We achieve this through our 3 outreach programs: Hygiene (Relief) Kits, Diaper Need, and Period Poverty. We provide basic immediate needs to programs and people to build stronger communities."

- c. **MOTION:** To approve a Neighborhood Purpose Grant up to \$5,000 for Benekit. **(PUBLIC SAFETY COMMITTEE)**

Description:

"We are seeking \$5,000.00 in order to provide 400 unhoused citizens of Hollywood with an emergency essentials kit containing warm clothing, toiletries, feminine products, food, water, and some inspiration."

11. DISCUSSION AND POSSIBLE ACTION

- a. **MOTION:** To submit a community impact statement (CIS) in support of CF 19-1235, AB 857 / California Law / Municipal Bank of Los Angeles (MBLA) / Establishment Public Bank License. **(PUBLIC SAFETY COMMITTEE)**

Background:

*This CIS has been drafted to support the approval of motion for the RFQ to hire a consultant to write the Municipal Bank of Los Angeles (MBLA) business plan. The motion is scheduled for a hearing in the Economic Development and Jobs Committee on May 11, 2021. **Council File: 19-1235.***

A public bank will allow LA to leverage its existing resources and new Federal spending in a way only available through a chartered bank. A public bank will be able to quickly deploy loans and bond purchases. Loans will generate local revenue and profits and keep loan repayments within localities, creating an intergenerational transfer of wealth. (sourced: Public Bank Los Angeles, "PBLA")

- b. **MOTION:** To change the name of the Public Safety committee to **Justice, Equity, Safety, & Service Committee (JESS).** **(PUBLIC SAFETY COMMITTEE)**

8:00PM

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
- 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 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 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.

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 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. For assistance, please contact the Ethics Commission at (213) 978- 1960 or ethics.commission@lacity.org

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