



CHAIR
Vacant

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

www.HSDNC.org

VICE CHAIR
Laura Graves

SECRETARY
Damien Burke



TREASURER
Vacant

SPECIAL BOARD MEETING AGENDA Thursday, May 19, 2022

6:30 pm

[Zoom Meeting Online](#) or By Telephone

<https://us02web.zoom.us/j/87577819982>

Dial (877) 853-5257 to Join the Meeting,
then enter Webinar ID: 875 7781 9982 and press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Damien Burke, al damien.burke@hsdnc.org por correo electrónico avisar al Concejo Vecinal.

In conformity with the September 16, 2021 enactment of Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the Hollywood Studio District Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option..

Every person wishing to address the Board must dial **(877) 853-5257 and enter 875 7781 9982 and then press #** to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the *Raise Hand* button 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.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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

1. **CALL TO ORDER & ROLL CALL**
2. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minutes.
3. **ADMINISTRATIVE**
 - a. Discussion to amend the [Hollywood Studio District Neighborhood Council Bylaws-EXCERPT](#) Article V, Section 2: Quorum from eleven (11) Board Members to nine (9) Board Members.
 - b. Discussion to amend the [Hollywood Studio District Neighborhood Council Bylaws-EXCERPT](#) Article V, Section 3: Official Actions from, "A simple majority vote by the Board Members who are present and voting (not including abstentions)" to A simple majority vote by at least 9 Board Members who are present and voting (not including abstentions).
 - c. Discussion to amend the [Hollywood Studio District Neighborhood Council Bylaws-EXCERPT](#) Article VII, Section 3B, "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." to "Standing Committees shall be composed by less than nine (9) Board Members and may include any interested Stakeholders."
4. **FINANCIAL**
 - a. Discussion and possible motion to approve up to \$4,500 for the Second Home Invoice to be a community partner for the first day of the Paul Williams Week of Service. This community partnership opportunity will include promoting the HSDNC event marketing material, booth space and social media shares.
 - b. Discussion and possible motion to approve up to \$4,500 for the [Covent House Invoice](#) to be a community partner for the second day of the Paul Williams Week of Service. This community partnership opportunity will include promoting the HSDNC event marketing material, booth space and social media shares.
 - c. Discussion and possible motion to approve up to \$4,500 for the [Lending Relief Invoice](#) to be a community partner for the third day of the Paul Williams Week of Service. This community partnership opportunity will include promoting the HSDNC event marketing material, booth space and social media shares.
 - d. Discussion and possible motion to approve up to \$4,500 for the [The Sidewalk Project Invoice](#) to be a community partner for the fourth day of the Paul Williams Week of Service. This community partnership opportunity will include promoting the HSDNC event marketing material, booth space and social media shares.
 - e. Discussion and possible motion to approve up to \$4,500 for the [LunAzul Films Invoice](#) to be a community partner for the fifth day of the Paul Williams Week of Service. This community partnership opportunity will include promoting the HSDNC event marketing material, booth space and social media shares.
 - f. Discussion and possible motion to approve up to \$4,500 for the [United Human Race Foundation Invoice](#) to be a community partner for the sixth day of the Paul Williams Week of Service. This community partnership opportunity will include promoting the HSDNC event marketing material, booth space and social media shares.

ANNOUNCEMENTS

ADJOURNMENT

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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council 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 \(ENS\)](#)

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 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 (323) 521-9080 or email HSDNC Secretary, [Damien Burke](#).

Reconsideration and Grievance Process -

For information on the Process for Reconsideration, Hollywood Studio District Neighborhood Council Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the Hollywood Studio District. Neighborhood Council Bylaws at our board meetings and our website www.HSDNC.org/Bylaws