CITY OF LOS ANGELES CALIFORNIA

Hollywood Studio District Neighborhood Council Governing Board

Rafael Borja, Chairperson Alison Brotherton, Vice-Chairperson Eileen Rogers, Secretary Michal Krupa, Treasurer

Evan Holloway,Boardmember Leon Randolph, Boardmember Kerith Kelly, Boardmember Robert Rohrer, Boardmember



NEIGHBORHOOD COUNCILS

200 N. Spring Street Los Angeles, CA 90012

Email: NCsupport@lacity.org Website: www.empowerla.or

Hollywood Studio District NEIGHBORHOOD COUNCIL

Regular Board Meeting Agenda Lemon Grove Recreation Center 4959 Lemon Grove Ave Los Angeles, CA 90029

Monday September 11th, 2023 6:00pm

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a el Departamento de Empoderamiento Comunitario al (213) 978-1551 o por correo electrónico empowerla@lacity.org

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

I. CALL TO ORDER AND BOARD ROLL CALL

II. GOVERNMENT REPORTS

- a. Public Safety
- b. City Council Representative
- c. Government Departments/Agencies

III. **DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT UPDATE -** General announcements related to the Neighborhood Council Systemwide and Exhaustive Efforts.

IV. SPECIAL ORDERS

- a. Introduction of vacant board seats and possible vote to appoint interested candidates to the HSDNC board.
 - a) Business Tenant Seat (5 open seats)
 - b) Property Owners Seat (2 open seats)
 - c) Residential Neighborhood Seat District 6

- d) Residential Neighborhood Seat District 7
- e) At-Large Seat (2 open seats)
- V. GENERAL PUBLIC COMMENT Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).

VI. REGULAR BUSINESS

- a. CONSENT CALENDAR The following items will be voted on without discussion. Any Board member may request that item(s) be removed and voted on separately.
 - a) Approval of August 14th, 2023 General Board Meeting Minutes

VII. BOARD REPORTS

a. (Brotherton) September 9th Community Resource Fair at Lemon Grove Rec Center debrief

VIII. NEW BUSINESS

- a. **Presentation:** Dept of Transportation Hollywood Boulevard Safety and Mobility Project presentation.
- b. **Discussion/Action**: (Krupa) Status of hsdnc.org and domain tools (i.e. email, google workspace, bluehost etc)
- c. **Discussion/Action**: Request that NC printer located at 5500 Hollywood Blvd be picked up by Konika-Minolta and no longer rented by the board.
- d. **Discussion/Action**: (Randolph) Request to participate in bus bench program PSA and approve up to \$500 for bus bench ad design and cost of printing.
- e. **Discussion/Action**: (Borja) Approve \$3000 for sponsorship of the Lemon Grove Rec Center Fall Festival to take place October 31st. Sponsorship includes NC logo added to promotional materials, banners, and a booth at the festival.
- f. **Discussion/Action**: (Borja) Approve up to \$500 for business cards for board members to use in community outreach.
- g. **Discussion/Action**: (Borja) Approve up to \$1000 for tabling at outreach events to include table banner, tablecloth, stress balls, pens, magnets, postcards, and other outreach giveaway items.
- h. **Discussion/Action**: (Randolph) Approve up to \$4000 for 5000 postcards to be created and mailed to residents of HSDNC promoting the vacant board seats and meetings.
- i. **Discussion/Action**: (Brotherton) Restart community holiday drive program in partnership with local food banks and groups.
- j. **Discussion/Action**: (Brotherton) Creation of a board and community holiday event at Lemon Grove Rec Center

IX. Outreach

a. **Discussion/Action**: Continued Creation of a comprehensive outreach plan and vote to establish action items on community engagement activities

X. ANNOUCEMENTS

a. Upcoming Event: (Hood) Community Clean Up with Councilmember Hugo Soto-Martinez on Saturday September 16th 9:00am.

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, 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
- https://www.hsdnc.org/
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System</u> (<u>ENS</u>)

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 Section 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.

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 4959LemonGroveAvenue,LosAngeles,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 (213)978-1483 or email NEA Raul Preciado at: raul.preciado@lacity.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.HSDNC.org/Bylaws