

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT
NEIGHBORHOOD COUNCIL

BOARD MEMBERS:

OFFICERS:

CALIFORNIA

- Damien Burke**
Chair
- Anthony Conley**
Vice Chair
- Kent Winfrey**
Treasurer
- Carrie Poppy**
Secretary

5500 Hollywood Blvd. #313
Los Angeles, CA 90028
info@hsdnc.org
www.hsdnc.org



ERIC GARCETTI
MAYOR



- | | |
|-----------------|---------------|
| Alex Alferov | Daniel Moreno |
| Damien Burke | Bill Murphy |
| Anthony Conley | Bryan Parent |
| Keith Cornella | Carrie Poppy |
| Paul Dougherty | Jason Vogel |
| Doug Haines | Kent Winfrey |
| Dassler Jimenez | <i>vacant</i> |
| Richard King | <i>vacant</i> |
| Jessica Kwon | <i>vacant</i> |
| Anita McMillan | <i>vacant</i> |

Board Meeting Agenda

Monday December 11, 2017 - 6:30 PM

Louis B. Mayer Building Suite #308, 5500 Hollywood Boulevard, Hollywood, CA 90028
(Parking available in the lot behind the Mayer Bldg. off of Western Avenue)

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.

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

- I. OPENING CEREMONIES (5 mins)**
 - A. Call Meeting to Order** (Anthony Conley - Vice Chair)
 - B. Board Roll Call** (Bryan Parent)
 - C. Welcome Remarks** (Anthony Conley - Vice Chair)
- II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS (10 mins)**
Representatives from government offices and community-based organizations
 - A. LA City Council District 13, Mitch O’Farrell**
 - B. LA County Board of Supervisors District 3, Sheila Kuehl**
 - C. California Assembly District 50, Richard Bloom**
 - D. California Assembly District 43, Laura Friedman**
 - E. LAPD**
 - F. Other Government Departments/Agencies**
- III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (5 mins)**
Comments from the public on non-agenda items within the Board’s jurisdiction
(Up to 2 minutes per speaker; speakers are requested to fill out speaker cards)
- IV. NEW BUSINESS (5 mins)**
Matters/issues not previously identified for future board consideration and action
(Up to 2 minutes per speaker; speakers are requested to fill out speaker cards)
- V. ADMINISTRATIVE ITEMS (5 mins)**
 - A. Approve the November 13, 2017 Board meeting minutes**

B. Approve the Monthly Expenditure Report (MER) for November 2017

- VI. REPORT FROM THE CHAIR (2 min)**
- VII. COMMITTEE REPORTS (10 min)**
Reports from standing and ad hoc committees
- A. Outreach** - *Anthony Conley*
 - B. Bylaws, Selection, & Election** - *Richard King*
 - C. Budget & Finance** - *Kent Winfrey*
 - D. Planning & Land Use Management (PLUM)** - *Doug Haines*
 - E. Public Safety** - *Bryan Parent*
- VIII. LIAISONS, ALLIANCES, AND COALITIONS (15 min)**
Reports from liaisons and alliances and coalitions HSDNC is a member of
Appointment of liaisons and representatives to alliances and coalitions
- A. LANCC**
 - B. DWP Advocacy and/or Oversight Committees** - *Paul Dougherty*
 - C. Purposeful Aging Liaison** - *Anthony Conley*
 - D. Hollywood Coalition** - *Bryan Parent*
 - E. Other liaison, alliance, and coalition reports**
- IX. APPOINT MEMBERS TO THE BOARD (10 min)**
“The Board shall by a majority vote of Board Members present fill the position; however, a minimum of 10 votes in favor of the Stakeholder candidate is required for approval.” (HSDNC Bylaws art. V, sec. 6, par E.)
- X. RATIFY APPOINTMENT TO THE OUTREACH COMMITTEE**
“The creation, direction, intent and guidelines of all Standing and Ad Hoc Committees will be decided by official action.” (HSDNC Bylaws art. VII)
“Committee Members shall be appointed by the Committee Chair and ratified by the Board.” (HSDNC Bylaws, art. VII, sec. 3, par. B)
- XI. AD HOC COMMITTEE ON HOMELESSNESS (10 min)**
Establish a directive. Ratify appointments.
“The creation, direction, intent and guidelines of all Standing and Ad Hoc Committees will be decided by official action.” (HSDNC Bylaws art. VII)
“Committee Members shall be appointed by the Committee Chair and ratified by the Board.” (HSDNC Bylaws, art. VII, sec. 3, par. B)
- XII. RATIFY APPOINTMENT TO THE PLUM COMMITTEE (5 min)**
“Committee Members shall be appointed by the Committee Chair and ratified by the Board.” (HSDNC Bylaws, art. VII, sec. 3, par. B)
- XIII. RECONSIDERATION OF THE OPPOSITION TO THE CONDITIONAL USE PERMIT AT 5975 W. SANTA MONICA BLVD (10 min)**
“If the motion to reconsider an action is to be scheduled at the next Regular Meeting following the original action, then two (2) items shall be placed on the agenda for that Meeting: (1) A motion for reconsideration on the described matter and (2) a proposed action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board Member who has previously voted on the prevailing side of the original action taken.” (HSDNC Bylaws art. VIII, sec. 4)
- XIV. CONDITIONAL USE PERMIT AT 5975 W. SANTA MONICA BLVD (10 min)**

The Hollywood Distillery is applying for a conditional use permit to allow the sale of a full line of alcoholic beverages for on-site and off-site consumption, in conjunction with a proposed 5,184 sq. ft. craft distillery with operational kitchen, factory tours, and 49-seat tasting room. Proposed hours of operation are 9 am to 2 am daily.

Department of City Planning case number: ZA-2017-2807-CUB
<https://planning.lacity.org/pdiscaseinfo/CaseId/MjE1MDEz0>

XV. SEXUAL HARASSMENT AND ASSAULT/ COMPLAINT HOTLINE AND WEBSITE (10 min)

“The City Council instruct the Personnel Department to report on the feasibility of creating a sexual harassment and assault complaint hotline and website. That the City Council instruct the Personnel Department to reexamine the city's sexual harassment policies to ensure the policies are victim friendly and report back with any recommendations on changes to the policy. That the City Council instruct the Personnel Department to report to Council with the number of sexual harassment complaints reported in the last five years, broken down by department.”

Council File: 17-1286

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1286>

XVI. DISCUSSION & POSSIBLE ACTION FOR A HSDNC BOARD RETREAT IN 2018/2019. (10 min)

XVII. ANNOUNCEMENTS (Board members and stakeholders) (5 min)
(Up to 1 minute per speaker; speakers are requested to fill out speaker cards)

XVIII. ADJOURNMENT

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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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.

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 AMERICAN 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 Damien Burke, Board Chairman, at (323) 301-4818 or email chair@hsdnc.org.

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 Damien Burke, Board Chairman, at (323) 301-4818 or email chair@hsdnc.org.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the HSDNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the HSDNC Bylaws. The Bylaws are available at our Board meetings and on our website www.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 Damien Burke, el Presidente de la Junta Directiva, por (323) 301-4818 o por correo electrónico al chair@HSDNC.org para avisar al Concejo Vecinal.

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

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