

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

CALIFORNIA

OFFICERS:

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



BOARD MEMBERS:

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

Board Meeting Minutes

Monday March 12, 2018 - 6:30 PM

Louis B. Mayer Building Suite #308, 5500 Hollywood Boulevard, Hollywood, CA 90028

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.

I. OPENING CEREMONIES

A. Call Meeting to Order (Damien Burke - Chair) - 6:45 pm

B. Board Roll Call (Carrie Poppy - Secretary)

- PRESENT: Damien Burke, Anthony Conley, Kent Winfrey, Carrie Poppy, Alex Alferov, Anita McMillan, Dassler Jimenez, Doug Haines, Keith Cornella, Richard King, Paul Dougherty, Jessica Salans, Carlos Marroquin, Bill Murphy
- ABSENT (excused): None.
- ABSENT (unexcused): Jason Vogel, Bryan Parent, Jessica Kwon, Myra Chete
- LATE ARRIVALS: Dassler Jimenez (7:04 pm); Carlos Marroquin (7:05 pm)

C. Welcome Remarks (Damien Burke - Chair)

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

Representatives from government offices and community-based organizations

A. LAPD

- None

B. LA City Council District 13, Mitch O'Farrell

- Dan Halden and Marisol Rodriguez provided field reports for our area.

C. Other Government Departments/Agencies

- Fernando Morales, Sr. Field Deputy for Sheila Kuehl's office.
 - a) 310-231-1170 phone
 - b) fmorales@bos.lacounty.gov email
- Lorenzo Bruceño, DONE

- a) Reminder to all to complete ethics training.
- b) 4/15 is the last day to submit bylaw amendments.
- c) The [Empower LA Awards](#) are on 3/29 at 6 pm, City Hall.

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from the public on non-agenda items within the Board's jurisdiction

- A. Laura Guzman and Margarita Bossa-Bastidas represent Big Green, an organization which plants school gardens. Hollywood High needs additional funds in order to secure a garden. Big Green will be submitting a grant application next month. Contact: mbossabastidas@biggreen.org or lguzman@biggreen.org
- B. April O'Russell is an advocate for [Arts for LA](#). They offer job-related to skills to professional and amateur artists. Contact: aprilq@aprilgrussell.com
- C. Ninal Satyadev, Founder of The Youth Movement Against Alzheimer's, presented on his program, which pairs young people and seniors, to combat Alzheimer's and related illnesses. He is looking for more seniors to sign up for services. Left brochures.

IV. NEW BUSINESS

- A. Dassler Jimenez: Requests that HSDNC badges be put on a future agenda for discussion.
 - a. Board Chair notes the item will be referred to the executive board.

V. ADMINISTRATIVE ITEMS

- A. Approve the February 12, 2018 meeting minutes
 - Minutes not available. Tabled.
- B. Approved the Monthly Expenditure Report (MER) for January 2018
 - YES: Damien Burke, Anthony Conley, Kent Winfrey, Carrie Poppy, Alex Alferov, Dassler Jimenez, Doug Haines, Keith Cornella, Richard King, Paul Dougherty, Jessica Salans, Carlos Marroquin (12)
 - NO: None (0)
 - ABSTAIN: Anita McMillan, Bill Murphy (2)

VI. LOW COST RESPITE CARE GIVING

Presentation from Nihal Satyadev, CEO and Co-founder of The Youth Movement Against Alzheimer's

VII. REPORT FROM THE CHAIR

- Daniel Moreno has resigned from the Board due to his retirement.
- The Board currently has two vacancies. One is available to a resident of the Melrose Hill neighborhood. The other is available to an at-large candidate.
- If you would like to be appointed to the board please contact the Bylaws, Election, and Selection Committee chair, Richard King, at bylaws@hsdnc.org.

VIII. COMMITTEE REPORTS

Reports from standing and ad hoc committees

- A. **Outreach** - *Anthony Conley*

- This month, the outreach committee had the most meetings it has had in “a long time.”
 - Youth committee chair is needed.
 - Target forum will be on 5/19 or 5/26 at the Assistance League.
 - The school forum will be % from 6:30 - 8 pm at Fairfax High School.
 - The board retreat will be 4/28 at Hollywood Forever Cemetery.
- B. Bylaws, Selection, & Election - *Richard King***
- We need everyone to join a committee!
- C. Budget & Finance - *Jessica Salans***
- No report.
- D. Planning & Land Use Management (PLUM) - *Doug Haines***
- PLUM had a meeting on 3/8 that was attended by about 50 people. Mr. Haines encourages more HSDNC board members to attend future PLUM meetings.
 - The planning department website has all properties and applications in consideration.
- E. Public Safety - *Bryan Parent***
- Absent
- F. Homelessness and Housing - *Richard King***
- The committee had a successful meeting.
 - The committee has proposed some Community Impact Statements, which are agendaized for this meeting.
 - Mr. King went to an LAPD encampment sweep. He encourages others to attend these, to help ensure that our homeless neighbors are treated with respect.

IX. LIAISONS, ALLIANCES, AND COALITIONS

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

- A. LANCC**
- None
- B. DWP Advocacy and/or Oversight Committees - *Paul Dougherty***
- None.
- C. Purposeful Aging Liaison - *Anthony Conley***
- None.
- D. Hollywood Coalition - *Bryan Parent***
- Absent.
- E. Other liaison, alliance, and coalition reports**
- None.

X. COMMITTEE APPOINTMENTS

“Committee Members shall be appointed by the Committee Chair and ratified by the Board.”
(HSDNC Bylaws art. VII, sec. 3, par B.)

- None.

XI. AUTHORIZE A PERSON TO SUBMIT BYLAW AMENDMENT APPLICATIONS

In order to submit a Bylaws Submission Application to DONE it must be signed by the chair and “another person authorized by the Neighborhood Council to submit the documents.” The board voted to approve Richard King as the second signer for amendment applications.

1. YES: Damien Burke, Anthony Conley, Kent Winfrey, Carrie Poppy, Alex Alferov, Anita McMillan, Dassler Jimenez, Doug Haines, Keith Cornella, Paul Dougherty, Jessica Salans, Carlos Marroquin, Bill Murphy
2. NO: None.
3. ABSTAIN: Richard King

XII. APPROVED FUNDING UP TO \$50 FOR DOMAIN NAME REGISTRATION

- A. YES: Damien Burke, Anthony Conley, Kent Winfrey, Carrie Poppy, Alex Alferov, Anita McMillan, Dassler Jimenez, Doug Haines, Keith Cornella, Richard King, Paul Dougherty, Jessica Salans, Carlos Marroquin, Bill Murphy
- B. NO: None
- C. ABSTAIN: Bill Murphy

XIII. APPROVED FUNDING UP TO \$5,000 FOR HSDNC WEBSITE DESIGN

- A. YES: Damien Burke, Anthony Conley, Kent Winfrey, Carrie Poppy, Alex Alferov, Dassler Jimenez, Doug Haines, Keith Cornella, Richard King, Paul Dougherty, Jessica Salans, Carlos Marroquin
- B. NO: None
- C. ABSTAIN: Anita McMillan, Bill Murphy

XIV. APPROVED FUNDING UP TO \$250 FOR FOUNTAIN COMMUNITY GARDEN EARTH DAY

- A. YES: Damien Burke, Anthony Conley, Kent Winfrey, Carrie Poppy, Alex Alferov, Dassler Jimenez, Doug Haines, Keith Cornella, Richard King, Paul Dougherty, Jessica Salans, Carlos Marroquin
- B. NO: None
- C. ABSTAIN: Bill Murphy, Anita McMillan

XV. APPROVED FUNDING UP TO \$500 FOR HOLLYWOOD MAKEOVER UTILITY BOX PROGRAM

- A. YES: Damien Burke, Anthony Conley, Kent Winfrey, Carrie Poppy, Alex Alferov, Anita McMillan, Dassler Jimenez, Doug Haines, Keith Cornella, Richard King, Paul Dougherty, Jessica Salans, Carlos Marroquin, Bill Murphy
- B. NO: None.
- C. ABSTAIN: Anita McMillan, Bill Murphy

XVI. COMMUNITY IMPACT STATEMENT AUTHORIZATION

- A. After discussion, the board made a motion to replace Doug Haines with Keith Cornella as an authorized Community Impact Statement submitter.
 - YES: Damien Burke, Anthony Conley, Kent Winfrey, Anita McMillan, Dassler Jimenez, Doug Haines, Keith Cornella, Richard King, Paul Dougherty, Jessica Salans, Carlos Marroquin, Bill Murphy
 - NO:
 - ABSTAIN: Carrie Poppy, Alex Alferov

XVII. TABLED: HOTELS/MOTELS SUPPORTIVE HOUSING / TRANSITIONAL HOUSING
The homelessness outreach committee recommends submitting a Community Impact Statement in support of the motion or ordinance before the City Council.

Council File: 17-1432

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1432>

The board moved to table this item until next month or later, for additional discussion.

YES (to table): Damien Burke, Kent Winfrey, Anita McMillan, Dassler Jimenez, Doug Haines, Keith Cornella, Paul Dougherty, Carlos Marroquin, Bill Murphy, Carrie Poppy, Alex Alferov

NO (to table): Anthony Conley, Richard King, Jessica Salans

ABSTAIN: Kent Winfrey

XVIII. APPROVED: CIS for PERMANENT SUPPORTIVE HOUSING

The board APPROVED submitting a Community Impact Statement in support of the motion or ordinance before the City Council.

Council File: 17-1422

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1422>

- YES: Damien Burke, Anthony Conley, Richard King, Jessica Salans, Carlos Marroquin (5)
- NO: Doug Haines (1)
- ABSTAIN: Kent Winfrey, Carrie Poppy, Alex Alferov, Anita McMillan, Bill Murphy, Dassler Jimenez, Keith Cornella, Paul Dougherty

XIX. TABLED: WALK-IN HOMELESS SERVICES CENTER

A. Item is tabled without opposition.

XX. ANNOUNCEMENTS

A. Send Council Files to Secretary for future agendas. The Secretary will ensure that a group email goes out with all Council Files. *Per the Brown Act, it is important that board members do not engage in **any** discussion of agendized items. To that end, it is recommended that board members do not reply to this email except to acknowledge receipt.*

XXI. ADJOURNMENT - 9:14 pm

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.

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