



CHAIR
Michael Tessler

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

www.HSDNC.org

VICE CHAIR
Laura Graves

SECRETARY
Damien Burke



TREASURER
Anthony Conley

GENERAL BOARD MEETING AGENDA Monday, July 11, 2022

6:30 pm

[Zoom Meeting Online](#) or By Telephone

<https://us02web.zoom.us/j/82474747230>

**Dial +1 669 444 9171 to Join the Meeting,
then enter Webinar ID: 824 7474 7230 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 +1 669 444 9171 **and enter 824 7474 7230 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. **DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT UPDATE** - [General announcements](#) related to the Neighborhood Council Systemwide.
3. **GOVERNMENT REPORTS**
 - a. Public Safety
 - b. City Council Representative
 - c. Government Departments/Agencies
4. **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.
5. **CONSENT CALENDAR** - (Note: A consent calendar is a board meeting practice that groups routine business into one agenda item. The consent calendar can be approved in one action, rather than filing motions on each item separately. A consent calendar moves routine items along quickly so that the board has time for discussing more important issues. If a member disagrees with the consent calendar item or wants to move it to the regular agenda, the member would request that the item be pulled from the consent calendar. The chair would ask if the members are in favor of approving the consent calendar minus the pulled item.)
 - a. Discussion and possible motion to approve the [Draft Meeting Minutes of the June 13, 2022 General Board Meeting of the Hollywood Studio District Neighborhood Council \(HSDNC\)](#)
6. **ADMINISTRATIVE**
 - a. Department update on the [Exhaustive Efforts Status](#) and [Work Plan](#) of the Hollywood Studio District Neighborhood Council.
 - b. Discussion and possible action to amend the [HSDNC Bylaws](#).
 - c. Appointments to vacant seats of the Hollywood Studio District Neighborhood Council (HSDNC) is in accordance with the [HSDNC Approved Bylaws](#), dated November 10, 2020, Article V, Section 6, which reads as follows:
 - i. Any Stakeholder interested in filling a vacant seat shall submit a written application to the Chairperson and/or his/her designee.
 - ii. Any stakeholder interested in filling a vacant seat shall also present themselves at a Bylaws, Selection, and Elections Committee meeting to receive a formal recommendation to the Board. During the meeting, the committee shall ensure that the applicant meets the criteria for the vacant seat; a vacancy may be filled by any at-large candidate if the Board fails to fill the seat with a Stakeholder who meets the criteria at the next Regular Meeting.
 - iii. Applicants shall have two (2) minutes to present their qualifications for appointment.
 - iv. Sitting Board Members may ask two questions to each applicant. Applicants will have one (1) minute to respond. Same two questions shall be asked to each applicant.
 - d. Discussion and possible action to appoint David Meyer to the open At-Large seat for the remainder of the 2021 term that ends with the certification of the Neighborhood Council 2023 Election Cycle for the HSDNC. Mr. Meyer's [application](#) is here.
 - e. Discussion and possible action to appoint Hayden Bernard to the open Resident Seat for the remainder of the 2021 term that ends with the certification of the Neighborhood Council 2023 Election Cycle for the HSDNC. Mr. Bernard's [application](#) is here.
 - f. Discussion and possible action to appoint Nitzan Levinson to the open Business Seat for the remainder of the 2021 term that ends with the certification of the Neighborhood Council 2023 Election Cycle for the HSDNC. Ms. Levinson's [application](#) is here.

- g. Discussion and possible motion to approve the [2023 Elections Information Worksheet](#) and submit to the City Clerk Elections Division on or before August 1, 2022.
- h. Discussion and possible motion to appoint a chair for the Budget & Finance Committee.
- i. Discussion and possible motion to appoint a chair for the Bylaws, Elections, & Selection Committee.
- j. Discussion and possible motion to appoint a chair for the Public Safety Committee (Justice, Equity, Safety, and Service or JESS).
- k. Discussion and possible motion to appoint a chair for the Youth Committee.
- l. Discussion and possible motion to appoint a chair for the Planning & Land Use Management Committee.
- m. Discussion and possible motion to create a Hollywood Studio District Improvement Zone Ad Hoc Committee to oversee the efforts as outlined in the 2022 HSDNC Strategic Plan.
- n. Discussion and possible motion to appoint a chair for the proposed Hollywood Studio District Improvement Zone Ad Hoc Committee.
- o. Discussion and possible motion to move the HSDNC office from its current location to a new location at 1370 N. St. Andrews Place, Los Angeles, CA, 90028 in the historic Paul Williams Building. This would include membership for all of our board members at [Second Home Hollywood](#), free conference room space for all of our committees with hybrid meeting video systems built in, and access to the large oval room for public meetings once in-person meetings resume.
- p. Discussion and possible motion to approve a CIS for CF-20-1376-S1.
- q. Discussion and possible motion to approve SB 1338.
- r. Discussion and possible motion to host a CD 13 candidate forum.

7. **FINANCIAL**

- a. Discussion and possible motion to approve the Hollywood Studio District Neighborhood Council 2022 [Administrative Packet](#) proposed by the board chair.

8. **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](mailto:Damien.Burke@hsdnc.org).

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