CITY OF LOS ANGELES CALIFORNIA

Neighborhood Council Governing Board

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Vacant, Boardmember Vacant, Boardmember Vacant, Boardmember Vacant, Boardmember Vacant, Boardmember Vacant, Boardmember Vacant, Boardmember Vacant, Boardmember Vacant, Boardmember Vacant, Boardmember



HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL



200 N. Spring Street Los Angeles, CA 90012

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

Special Board Meeting Agenda

Monday, August 19, 2024 6:00pm

Lemona Grove Recreation Center 4959 Lemon Grove Ave Los Angeles, CA 90029

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 NCSupport@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 System and Exhaustive Efforts.
- **IV. GENERAL PUBLIC COMMENT -** Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minutes.

V. REGULAR BUSINESS

- a. Discussion and possible action on the following funding-related items:
 - i. 2022 MER's: June, July, August, September, December
 - ii. 2023 MER's: February, March, April, May, June, July, August, September, October, November, December
 - iii. 2024 MER's: January, February, March, April, May
- b. Discussion and possible action on the 2024/25 NC Funding
 Administrative Packet. For reference this is the last submitted: 2022
 HSDNC Administrative Packet.

VI. NEW BUSINESS

- a. Swearing in of new board member: James Berberick appointed in June 2024
- **b.** Discussion and possible action: (Borja) to have HSDNC write a letter in support of the Hollywood Elementary School Public Art Project through the California Artist Coalition of Los Angeles.
- **c. Discussion and possible action:** Continued creation of a comprehensive outreach plan. This may include a discussion on how to amplify HSDNC Outreach efforts in the community.

VII. BOARD OFFICER REPORTS

- a. Chairperson
- b. Vice-Chairperson
- c. Treasurer

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, 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
- www.Empowerla.org/HSDNC
- 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.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 LemonGroveAvenue, Angeles,CA 90029 or at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact (213)978-1551or email NEA Daniel Johnson: Daniel.D.Johnson@lacity.org

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.Empowerla.org/HSDNC.org