

CITY OF LOS ANGELES  
CALIFORNIA



**Neighborhood Council  
Governing Board**

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Vacant, Boardmember

**HOLLYWOOD STUDIO  
DISTRICT  
NEIGHBORHOOD  
COUNCIL**

**Board Meeting Agenda**

Monday, September 9, 2024  
6:00pm

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



200 N. Spring Street  
Los Angeles, CA 90012

Email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)

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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](mailto: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. **Discussion and possible action on the [2024/25 NC Funding Administrative Packet](#). For reference this is the last submitted: [2022 HSDNC Administrative Packet](#).**

ii. **Appointment of Treasure, Signers, and Card Holder**

1. **Treasurer**
2. **2nd Signer**
3. **Alternate Signer**
4. **1st Card Holder**
5. **2nd Card Holder**

Proposed Action: Motion to APPROVE 2024/25 Administrative Packet.  
Perform BAC

b. **Bus Bench Update**

- i. **Approve final draft**
- ii. **Approve invoice**

VI. **NEW BUSINESS**

a. **Discussion and possible action:**

1. **Vacancy**

a. **At-Large**

i. **Darrel Abernathy**

Proposed Action: Motion to APPROVE Darrel Abernathy to fill vacancy of At-Large Rep. Perform BAC

b. **Discussion and possible action:** Lemon Grove Recreation Center Fall Festival tabling opportunity

Proposed Action: Motion to APPROVE up to \$2500 to table at Lemon Grove Recreation Center Fall Festival for outreach. Perform BAC

c. **Presentation:** Fifth Sun Pictures  
- Regarding website

d. **Discussion and possible action:**

- i. **Create budget for outreach items**
- ii. **Approve budget for outreach items**
- iii. **Approve funds for outreach items**

Proposed Action: Motion to APPROVE up to \$2000 to purchase outreach items. Perform BAC

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](mailto: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](http://www.Empowerla.org/HSDNC)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto:Daniel.D.Johnson@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.Empowerla.org/HSDNC.org](http://www.Empowerla.org/HSDNC.org)