

City of Los Angeles
Hollywood Studio District Neighborhood Council
General Board Meeting

EXECUTIVE BOARD MEMBERS

Rafael Borja
Chairperson
Alison Brotherton
Vice-chair
Eileen Rogers
Secretary
James BerBerick
Treasurer



Monday, January 13, 2025, 6:00 pm

ELECTED BOARD MEMBERS

At-Large Representatives

Rafael Borja
Cathy Hood

James BerBerick
Darrel Abernathy

Business Tenant Seat

Christine Coe

Property Owner Tenant Seat

Alison Brotherton
Evan Holloway
Vacant

Residential Neighborhood

Seat District 1

Eileen Rogers

Residential Neighborhood

Seat District 2

Vacant

Residential Neighborhood

Seat District 3

Leon Randolph

Residential Neighborhood

Seat District 4

Vacant

Residential Neighborhood

Seat District 5

Vacant

Residential Neighborhood

Seat District 6

Vacant

Residential Neighborhood

Seat District 7

Vacant

General Board Meeting
Monday, January 13th, 2025
6:00 pm
Lemon Grove Recreation Center
4959 Lemon Grove Ave
Los Angeles, CA 90029

PUBLIC COMMENTS 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 Council, and given to the first 10 persons who submit Speakers Cards to the Recording Secretary.

NOTICE TO THE PUBLIC

The City of Los Angeles Code of Conduct will be enforced to ensure the Hollywood Studio District Neighborhood Council meetings are collaborative, supportive, and respectful of divergent opinions.

QUORUM

The Hollywood Studio District Neighborhood Council has 15 elected positions. The neighborhood Council must have 8 members present for quorum to conduct official business.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Lemon Grove Recreation Center – 4959 Lemon Grove Ave, 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>

AMERICANS WITH DISABILITIES ACT (ADA)

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 emailing rafaelborjanc@gmail.com Note: for TTY/TDD services, please refer to state provided services at <https://ddtp.cpuc.ca.gov/homepage.aspx>. Zoom meetings feature closed captioning functionality.

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 the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email rafaelborjanc@gmail.com

CONSIDERATION 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 Hollywood Studio District NC Bylaws. The Bylaws are available at our Board meetings and at 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. Por favor contacte a Rafael Borja, Chair, por correo electrónico a rafaelborjanc@gmail.com para avisar al Concejo Vecinal.

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.

Call to Order
Roll Call

Action Items

All items listed are designated for discussion and possible action by the Hollywood Studio District Neighborhood Council. Council items identified as presentations may be proposed for action by the Council and will be reflected as such in the meeting minutes.

| Item | Matter |
|------|--|
| 1. | Call to Order and Board roll call |
| 2. | Community/Government Reports and Announcements A. LAPD - Hollywood Station B. LAFD - C. Office of Supervisor Lindsey Horvath’s office - D. Congressmember Adam Schiff’s office E. State Senator Maria Durazo’s office - F. Assemblymember Rick Zbur - Shewin Shamoeil G. Council District 13 Hugo Soto-Martinez - H. Mayor Karen Bass’ Office I. Department of Neighborhood Empowerment - Daniel Johnson |
| 3. | General Public Comment Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Each speaker will be allowed 2 minute(s). |
| 4. | Introduction and discussion with General Manager Carmen Chang , the General Manager of the Department of Neighborhood Empowerment. |
| 5. | NC Upcoming Election Discuss HSDNC Elections A. Outreach B. Timeline C. Candidates |
| 6. | Appointment of Region 3 Budget Advocate Election Nomination <u>Proposed Action:</u> Approve appointment of Region 3 Budget Advocate |
| 7. | Approve MERs A. January 2025 <u>Proposed Action:</u> Motion to approve to MERS |
| 8. | HSDNC 2024/2025 Admin Packet Amend Admin Packet to include a line item for web services. |

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| | <p>Review Proposal from The Webcorner and MOORE Business Results</p> <ol style="list-style-type: none"> 1. <u>Discussion and action</u> to allocate up to \$8400 for Web services and website maintenance 2. <u>Discussion and action</u> to approve The Webcorner or MOORE Business Results as HSDNC’s official web service vendor 3. Include rollover in the Admin Packet 4. <u>Discussion and action</u> to approve Amended 2024/2025 admin packet |
| 9. | <p>Webservices</p> <p>Web service provider will provide services such as alias emails, Neighborhood Council Support, Custom webpages, monthly maintenance (newsletter support included), and more.</p> <p>Review Proposal from The Webcorner and MOORE Business Results</p> <ol style="list-style-type: none"> 5. <u>Discussion and action</u> to approve up to \$4000 for web service for all initial set up costs. 6. <u>Discussion and action</u> to allocate up to \$8400 for vendor to provide services and support for up to 1 year |
| 10. | <p>Establish Planning & Land Use Committee <i>Presentation</i></p> <p>Appoint 3 members to the PLU Committee and choose date, time, and location.</p> <p><u>Discussion and action</u> to approve the committee and date, time, and location.</p> |
| 11. | <p>CleanUp Day LA <i>HSDNC</i></p> <p>HSDNC will take on CleanUp Day LA. Monthly community beautification and partnerships.</p> <p><u>Discussion and action</u> to approve up to \$6,000</p> |
| 12. | <p>Mayor Karen Bass x Cathy Community Service Day event on Saturday, Jan 25</p> <ol style="list-style-type: none"> 1. CLICK HERE for more details. |
| 13. | <p>Homelessness Liaison Committee Updates</p> |
| | <p>Items to be considered for next meeting</p> |

ADJOURNMENT