



Monday, April 14, 2025, 6:00 pm

EXECUTIVE BOARD MEMBERS

Rafael Borja

Chairperson

Alison Brotherton

Vice-chair

Eileen Rogers

Secretary

James BerBerick

Treasurer

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, April 14th, 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.	Toyota Commercial & Residential Projects 6000 Hollywood Blvd <u>Discussion and Proposed Action:</u> Motion to approve CIS for Case Number - ENV-2022-6688-EIR
5.	CleanUp Day LA HSDNC HSDNC will take on CleanUp Day LA. Monthly community improvement projects (CIPs) and partnerships. <u>Discussion and action</u> to approve up to \$6,000
6.	Admin Packet Presentation Update and Amend this year's fiscal Admin Packet <u>Discussion and action</u> motion to approve updated Admin Packet
7.	Approve MERs

	<p>A. March 2025 B. April 2025</p> <p><u>Proposed Action:</u> Motion to approve to March 2025 - April 2025 MERS</p>
8.	<p>Zoom</p> <p>Zoom License</p> <p><u>Discussion and Action:</u> Motion to approve up to \$200 for Zoom License through DONE</p>
99.	<p>CANVA</p> <p>Community Outreach Swag (Tote bags, pens, post it notes)</p> <p><u>Discussion and Action:</u> Motion to approve up to \$130 for CANVA Pro through DONE</p>
10.	<p>Neighborhood Council Budget Day</p> <p><u>Discussion and Action:</u> MOTION that the HSDNC approve a contribution to the “Neighborhood Council Budget Day,” a fund managed by the Department of Neighborhood Empowerment to benefit the annual Budget Day event and related expenses of the NC Budget Advocates, for an amount of (up to) \$500</p>
11.	<p>Hollywood Fringe NPG</p> <p><i>Presentation</i></p> <p><u>Discussion and Action:</u> Motion to approve \$2,500 for Hollywood Fringe NPG</p>
12.	<p>Badges</p> <p><u>Discussion and Action:</u> Motion to approve up to \$100 for badges for new members</p>
13.	<p>Establish Planning & Land Use Committee</p> <p><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>
14.	<p>Items to be considered for next meeting</p>

ADJOURNMENT