



Monday, July 14th, 2025, 6:00 pm

EXECUTIVE BOARD MEMBERS

VACANT

Chairperson

VACANT

Vice-chair

VACANT

Secretary

VACANT

Treasurer

**ELECTED
BOARD
MEMBERS**

At-Large Representatives

Rafael Borja

Katie Bright

Vacant

Darrel Abernathy

Business Tenant Seat

Christine Coe

Property Owner Tenant Seat

Alison Brotherton Evan Holloway

Vacant

***Residential Neighborhood
Seat***

Eileen Rogers

***Residential Neighborhood
Seat***

Joy Kruger

***Residential Neighborhood
Seat***

Leon Randolph

***Residential Neighborhood
Seat***

Vacant

***Residential Neighborhood
Seat***

Vacant

***Residential Neighborhood
Seat***

Vacant

***Residential Neighborhood
Seat***

Vacant



SPECIAL General Board Meeting

Monday, August 25, 2025

6:30 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.

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 - Dina R. Andrews/EmpowerLA
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 - Dina Andrews
3.	Appointment of At-Large Member & Chair - EmpowerLA/Dina R. Andrews i) Discussion and Appointment of Cathy J. Hood to At Large Seat ii) Discussion, Nomination, and Appointment of Chair A. Chairperson
4.	Appointment of Executive Committee Members - Newly Elected Chair i) Discussion, Nomination, and Appointment of the following Executive Committee Members: B. Vice-Chair C. Secretary D. Parliamentarian E. Treasurer

5.	<p>Committees</p> <p>Appoint 3 members to the committees mentioned below and choose date, time, and location.</p>
6.	<p>Planning and Land Use Outreach</p> <p><u>Discussion and possible action</u></p>
7.	<p>FUNDING ITEMS:</p> <p>I. Discussion and possible action to address and/or approve past due MER's.</p> <ol style="list-style-type: none"> 1. March 2025 - June May 10, 2025 2. April 2025 - Due June 10, 2025 3. May 2025 - Due July 10, 4. June 2025 - Due Aug. 10, 2025 <p>II. General discussion and updates regarding boards intent to address Past Due Invoices</p> <p>III. NPG's -</p> <ol style="list-style-type: none"> 1. Discussion and updates regarding previously submitted MPG's. <p>IV. Review, discussion and possible action regarding how the board plans to move forward to complete 2025/2026 Administrative Package.</p> <p>Attachments: file:///C:/Users/373322/Downloads/39AdminPacket.pdf; file:///C:/Users/373322/Downloads/NCFP%20AdminPacket-AnnualBudget%20Gen%20fil lable%200423.pdf</p>
8.	<p>General Public Comment</p> <p>Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).</p>
9.	<p>Meeting Date, Time, and Location</p> <ol style="list-style-type: none"> i) Discussion about additional locations to meet. ii) Discussion regarding time board meets. iii) Confirm, date, time, and location for next meeting iv) Discussion and Action
10.	<p>ADJOURNMENT</p>