City of Los Angeles Hollywood Studio District Neighborhood Council

**General Board Meeting** 

# EXECUTIVE BOARD MEMBERS VACANT

Chairperson

**VACANT** 

Vice-chair

VACANT

Secretary

**VACANT** 

Treasurer



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

ELECTED BOARD MEMBERS

# At-Large Representatives

Rafarel Borja

Katie Bright

Vacant

Darrel Abernathy

**Business Tenant Seat** 

Christine Coe

Property Owner Tenant Seat

Alison Brotherton Evan Holloway

Vacar

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, December 8, 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 fr. om 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 <a href="mailto:rafaelborjanc@gmail.com">rafaelborjanc@gmail.com</a> Note: for TTY/TDD services, please refer to state provided services at <a href="https://ddtp.cpuc.ca.gov/homepage.aspx">https://ddtp.cpuc.ca.gov/homepage.aspx</a>. 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 <a href="mailto:rafaelborjanc@gmail.com">rafaelborjanc@gmail.com</a>

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# **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 <a href="https://www.hsdnc.org">www.hsdnc.org</a>

# **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 <u>rafaelborjanc@gmail.com</u> 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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. 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 Chair - EmpowerLA/Dina R. Andrews  i) Discussion, Nomination, and Appointment of Chair  A. Chairperson  II) Discussion, Nomination, and Appointment of Vacant Board Seats  a) Cathy J. Hood to At Large Seat  b) Nelson Jones – Residential Neighborhood Seat - Unspecified  c) Jerveris Floyd – Residential Neighborhood Seat – District 1  d) Jeffrey Gelman - Unspecified  e) Aramayis Sargsyan – Unspecified  III) Discussion and Possible Action to Fill Additional Open Seats.

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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.	Committees
	Appoint 3 members to the committees mentioned below and choose date, time, and location.

6.	Planning and Land Use Outreach
	<u>Discussion and possible action</u>
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7.	FUNDING ITEMS:
	I. Discussion and possible action to address and/or approve past due MER's. (attached)
	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
	5. July 2025 – Due – Sept 10, 2025
	II. General discussion and updates regarding boards intent to address Past Due Invoices & NPG's
	Discussion and updates regarding previously submitted invoices & NPG's.
	III. Review, discussion and possible action regarding how the board plans to move
	forward to complete 2025/2026 Administrative Package.
	Attachments: file:///C:/Users/373322/Downloads/39AdminPacket.pdf;
	file:///C:/Users/373322/Downloads/NCFP%20AdminPacket-AnnualBudget%20Gen%20fil
	lable%200423.pdf
8.	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).
9.	
	Meeting Date, Time, and Location
	i) Discussion about additional locations to meet.
	<ul><li>ii) Discussion regarding time board meets.</li><li>iii) Confirm, date, time, and location for next meeting</li></ul>
	iv) Discussion and Action
	16) Discussion and Action
10.	ADJOURNMENT

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