

CITY OF LOS ANGELES
CALIFORNIA

**Hollywood Studio District
Neighborhood Council**



Executive Board Members

Rafael Borja, President

Alison Brotherton, Vice-President

Katie Bright, Secretary

Tatyana Kuzmina, Treasurer

**NEIGHBORHOOD
COUNCIL**

Elected Board Members

Nelson Jones, At Large Seat

Jerveris Floyd, At Large Seat

Cathy J. Hood, Business Tenant
Seat

Evan Holloway, Property Owners Seat

Joy Kruger, Residential
Neighborhood

Jeffrey Gelman, Residential
Neighborhood

200 N. Spring Street
Los Angeles, CA 90012

Email: NCsupport@lacity.org
Website: www.empowerla.org

Regular Board Meeting Agenda
FEBRUARY 9, 2026 - 6:30PM (PST)
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.

THE AMERICAN WITH DISABILITIES ACT 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, assisted 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

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

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>

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@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.hsdnc.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.

1. CALL TO ORDER & ROLL CALL

- a. Call to Order by Presiding Officer – Rafel Borja and/or Dina Andrews/EmpowerLA
- b. Roll Call

2. ADMINISTRATIVE MOTIONS

- a. Approval of MERs

3. PRESIDENT'S REPORT

4. 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:

5. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).

6. FUNDING MOTIONS

- a. 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
 - 6. Additional past due MER's not listed here
- b. General discussion and updates regarding boards intent to address Past Due Invoices & NPG's
 - 1. Discussion and updates regarding previously submitted invoices & NPG's.
- c. 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%20fillable%200423.pdf>

7. NEW BUSINESS

- a. Committees
 - i. Appoint 3 members to the committees mentioned below and **choose date, time, and location**
 - 1. Planning and Use
 - 2. Community Outreach
- b. Discussion on status of Exhaustive Efforts and next steps for resolution
- c. Discussion and vote for virtual meetings. If your board does need to take action on SB 707, please submit a Community Impact Statement with the following documentation to Council File 23-1114 via the CIS Portal after approval:
A copy of your board resolution, and
A Board Action Certification (BAC) demonstrating that a simple majority of the total authorized board seats regardless of vacancies voted to approve adoption of SB 707.
- d. Discussion and/or possible action to develop outreach strategies to encourage stakeholders to participate in virtual meetings

8. ADJOURNMENT (End time is approximately 8:00 p.m. or shortly thereafter)
