

CITY OF LOS ANGELES

OFFICERS: HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

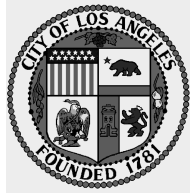
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Steven Whiddon
Chair

Thomas Meredith
Vice Chair

Felipe Corrado
Treasurer

Vacancy
Recording Secretary



ANTONIO R. VILLARAIGOSA
MAYOR



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Felipe Corrado
Frank Valenti
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Jirair Tossounian
Jose Torres

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Kenneth Ostrow
Leila Forouzan
Luke Vincent
Manny Rodriguez
Maria Yepremian
Nathan French
Steven Whiddon
Thomas Meredith

1370 N. St. Andrews Place
Los Angeles, CA 90028
Phone: 323.450.5097

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, September 10, 2012, 6:30 p.m.

Please note temporary change of meeting location

Assistance League of Southern California, 1370 N. St. Andrews Place, Los Angeles 90028

REGULAR MEETING AGENDA

Items are listed for reference only and may be discussed out of order.

1. **Meeting called to order**, welcome remarks by Chair 6:30
 - Please place all electronic devices to off or silent so as to not disturb the meeting. If you must answer, wait until you are outside to start speaking.
 - Introduction of stakeholders/visitors
 - "Watch For Kids" Signs in the office for distribution
 - VOLUNTEERS NEEDED: Bulletin Board material have to be removed next week
 - Announcement of Sunday September 16 HSDNC elections, 12-4pm at Santa Monica Boulevard Community Charter School, 1022 N. Van Ness Ave, L.A., CA 90038
 - Update on grievance filed by stakeholders Ziggy Kruse & Bob Blue on 5/24/12. As soon as the new board is seated, the appointed Recording Secretary can put out a call for volunteers to serve on the grievance board
2. **Roll Call** 6:40
3. **Public Comments** on Non-Agenda Items (2 min. per) 6:43
4. **Meet – Greet** – Enjoy Refreshments 6:55
5. **Approval of Minutes** for Board Meeting of August 13 7:10
6. **Candidate presentations** 7:15
7. **Report by City Officials** 7:35
 - Christine Jerian re HSDNC elections
8. **Report by State Officials** - Lauren Pizer Mains 7:40
9. **Presentation** to recognize Frank Valenti's neighbors for their "courageous acts" of saving his animals and working to save his house as a result of the recent fire 7:45
10. **Discussion and possible action** on official endorsement of David Bell as Interim General Manager, DONE 7:50
11. **Budget and Finance** 7:55
 - a. **Treasurer's Report**

- b. **Discussion and possible action** to approve monthly maintenance agreement re Ricoh Aficio 2035e copy machine. Fund up to \$100 monthly
- c. **Report and possible action** on Budget for new fiscal year
- 12. **Outreach** 8:05
 - a. Open Neighborhood Wi-Fi Update
 - b. Neighborhood Groups Update (Melrose Hill, NU-LA, Santa Monica & Western, 4 Squares)
- 13. **PLUM** 8:15
 - a. **Discussion and possible action and update** on project at 6104 Hollywood Blvd, case and ref numbers: CPC-2008-3087-ZC-HD-ZAA-SPR, VTT 70119-1A, Council File #11-0317. Link to HSDNC's community impact statement:
http://clkrep.lacity.org/online/docs/2011/11-0317_cis_4-12-11.pdf
- 14. **Bylaws/Elections** 8:25
- 15. **Parking Transportation Traffic** 8:30
- 16. **Discussion and possible action** on 2010-2012 HSDNC Board accomplishments and continuing projects 8:35
- 17. **Proposed Agenda Items** for next Board meeting on October 8 8:40
- 18. **Other** 8:45
- 19. **Adjournment** 8:50

The public is requested to fill out a "**Speaker Card**" to address the Board on any agenda item before the Board takes an action. Public comment is limited to two (2) minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. The public may comment on a specific item listed on this agenda when the Board considers that item. When the board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction.

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 or by prior arrangement by contacting the HSDNC at 323.450.5097. In addition, anyone who would like a copy of any record related to an item on the agenda; please contact the HSDNC at number above. The Hollywood Studio District Neighborhood Council will announce at this meeting the location, day and time for its regular meetings and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at the following community locations: 1) Tidal Wave Restaurant, 2) Bernstein Corner Grocer, 3) Lemon Grove Park, 4) Produce For Less Market, and 5) Sunshine Thai Restaurant

The Hollywood Studio District Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Hollywood Studio District Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting HSDNC at **(323) 450-5097**, or please send an e-mail that states the accommodations that you are requesting to chair@hsdnc.org

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

Contact info: www.hsdnc.org

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Department of Neighborhood Empowerment

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E-MAIL: NCsupport@lacity.org - www.EmpowerLA.org

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