

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

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1360 N. St. Andrews Place
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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, August 12, 2013, 6:30 p.m.

Assistance League of Southern California
1360 N. St. Andrews Place, Los Angeles, CA 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 Vice 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
 - Please follow our Facebook page and press "Like"
2. **Roll Call** **6:35**
3. **Approval of Minutes** for Board meeting of July 8, 2013 **6:40**
4. **Public Comments** on Non-Agenda items (2 min. per) **6:45**
5. **Meet & Greet** **6:55**
6. **Report by Government Agencies** **7:00**
7. **Presentation, consideration and possible vote** to support and fund up to \$500 for Zach and Maria Moore, Reality LA Community Group Leaders for Summer Night Block Party BBQ **7:10**
8. **Presentation, consideration and possible vote** to support and fund up to \$500 for The Center at Blessed Sacrament and the plan to end homelessness in Hollywood **7:20**
9. **Discussion and possible action and vote** to elect vacant HSNDC Board Chair **7:30**
10. **Discussion and possible action and vote** to appoint 2 vacant HSNDC Board Seats **7:45**

Candidates to be considered are: (candidate information will be made available at the meeting):

 - Meredith Livingston-Williams as at large Representative
 - Gretchen Siemers as at large Representative
 - Shane Stahl as at large Representative
11. **Discussion and possible action on "a." and "b." below:** **8:00**
 - a. Reconsider the Board's action taken at its July 8, 2013 board meeting in order to issue a letter of support Step Up On Western on Agenda Item 9a:

Presentation, Consideration and possible vote to issue a letter of support or letter of non-support for the Step Up On Western Project proposed to be located on the current site currently occupied by a fast food restaurant on Western Avenue, and proposed to be a facility

**serving chronically homeless individuals living on the streets
of Hollywood**

If the request for Reconsideration passes, the following motion for a rehearing of that item will be introduced:

- b. As a voting board member on the prevailing side, moves that the item be reconsidered since newly found facts regarding safety and other quality of life issues were made available to the community, which might or might not make an impact on the board's previous decision. This information was not made available to the HSDNC board at its July 2013 meeting, but it does play a vital part in the support or non-support of this project. The project site is located at 1011 N. Western Ave which is currently the site for Burger King.

Furthermore, the maker of this motion requests that this item be sent back to the PLUM committee for further investigation of what the applicant / developer is seeking and also to solicit more input from the community as well as the entitlements this project might entail.

12. Budget and Finance	8:15
a. Treasurer's Report - Update on FY 2012/2013 Reconciliation	
b. Discussion and possible action to approve FY 2013/2014 HSDNC Budget	
c. Discussion and possible action to approve FY 2013/2014 Strategic Plan	
d. Discussion and possible action to approve FY 2013/2014 Board Roster	
13. Outreach Committee	8:45
a. Neighborhood Groups Update (Melrose Hill, NU-LA, Santa Monica & Western, Hollywood Squares)	
b. Report on Neighborhood Nights, Hollywood Children's Arts Festival, Meet and Greet with Mitch O'Farrell	
c. Discussion and possible action to approve Ad Hoc Committee to plan 2013 Lemon Grove Park Holiday Party (date to be determined)	
d. Update on Wifi Initiative	
14. Bylaws/Elections Committee	9:00
a. Discussion and possible action to approve FY 2013/2014 NC Survey	
12. Youth Committee	9:15
17. Proposed Agenda Items for next Board meeting on September 9, 2013	9:20
18. New Business	9:25
19. Adjournment	9:30

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, 6112 W. Sunset Blvd, 2) Bernstein Corner Grocery, 1280 Wilton Pl, 3) Lemon Grove Park, 4959 Lemon Grove Ave, 4) Produce For Less Market, 5059 Melrose Ave, and 5) Sunshine Thai Restaurant, 861 N. Western Ave

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

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