

CITY OF LOS ANGELES

<b>HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL</b>		<b>Board Members:</b>	
<b>OFFICERS:</b>	CALIFORNIA		
<b>Anthony Lagasca</b> Chair		Alex Alferov	Jason Vogel
<b>Damien Burke</b> Vice Chair		Anthony Lagasca	Jonathan Collins
<b>Kent Winfrey</b> Treasurer		Christina Derenthal	Jose Torres
<b>Melvyn Marroquin</b> Secretary		Craig Cox	Kent Winfrey
		Damien Burke	Luke Vincent
		Daniel Moreno	Melvyn Marroquin
		Dasler Jimenez	Vacant 1
		Doug Haines	Vacant 2
		Efrain Gonzalez	Vacant 3
		Homer Alba	Vacant 4

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**ERIC GARCETTI**  
MAYOR

**HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)**  
**Saturday, September 10, 2016, 9:30 AM**

**Hollywood Forever Cemetery, Historic Chapel**  
6000 Santa Monica Blvd, Los Angeles, CA 90038

**HSDNC BOARD MEMBER TRAINING  
SPECIAL MEETING AGENDA**

- I. OPENING CEREMONIES**
  - A. Call to Order (Anthony Lagasca - Chairman)
  - B. Executive Committee Roll Call (Melvyn Marroquin - Secretary)
  - C. Welcome Remarks (Anthony Lagasca - Chairman)
- II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**
  - A. Comments from the public on non-agenda items within the Board's jurisdiction (up to 2 minutes per speaker; speakers are requested to fill out speaker cards)
- III. BOARD MEMBER ORIENTATION AND TRAINING (Ivan Spiegel)**
- IV. BOARD RECESS**
- V. PLANNING AND LAND USE MANAGEMENT TRAINING (Doug Haines)**
- VI. ROBERT'S RULES OF ORDER OVERVIEW (Anthony Lagasca)**
- VII. FY 2016-2017 STRATEGIC PLANNING**
- VIII. FY 2016-2017 BUDGET PLANNING**
- IX. ADJOURNMENT**

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – 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 Board.

**PUBLIC POSTING OF AGENDAS** - HSDNC agendas are posted for public review as follows:

- Lemon Grove Recreation Center, 4959 Lemon Grove Avenue, Los Angeles, CA 90029
- [www.HSDNC.ORG](http://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>

**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, 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 contacting Anthony Lagasca, Board President, at (323) 645-0864 or email [chair@hsdnc.org](mailto:chair@hsdnc.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 4959 Lemon Grove Avenue, Los Angeles, CA 90029, at our website: [www.HSDNC.org](http://www.HSDNC.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Anthony Lagasca, Board President, at (323) 301-4818 or email [chair@hsdnc.org](mailto:chair@hsdnc.org).

**RECONSIDERATION 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 HSDNC Bylaws. The Bylaws are available at our Board meetings and our website [www.HSDNC.org](http://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 Anthony Lagasca, Presidente de la Mesa Directiva, al (323) 301-4818 o por correo electrónico [chair@hsdnc.org](mailto:chair@hsdnc.org) para avisar al Concejo Vecinal.

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