

CITY OF LOS ANGELES

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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, January 12th, 2015, 6:30 p.m.

Mayer Building – Gallery Space on 1st Floor
5500 Hollywood Blvd, Los Angeles, CA 90028

HSDNC BOARD 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**
 - Introduction of stakeholders/visitors (voluntary)
2. **Roll Call**
3. **Approval of Minutes** for December 8th HSDNC Board Meeting
4. **Public Comments** on Non-Agenda items (2 min. per)
 - a. **City & Government Entities (CD 13, LAPD etc.)**
 - b. **General Public**
5. **Update regarding the last LANCC Meeting and Items from BONC presented there.** **6:45**
 - Luke & Don
6. **AdHoc Holiday Party Committee** – Ziggy & Christina **7:00**
 - a. **Debrief of Holiday Party**
 - b. **Any Outstanding Issues to be addressed**
7. **OUTREACH Committee** - Don **7:20**
 - a. **Discussion and Update regarding last meeting**
 - b. **Discussion and Action/Vote to Confirm Current and/or New Members of the Outreach Committee per the HSDNC Bylaws Article VII, Section 3 Parts A-F**
 - c. **Discussion and Action/Vote to Confirm a Co-Chair to replace Alex Alferov who is resigning from the position (call for candidates) per the HSDNC Bylaws Article VII, Section 3 Part C**
 - d. **Discussion regarding creating outreach materials like a new tri-fold flier, Swag (bags, doggy bag dispensers etc.) and related items with discussion and possible Vote to approve**
 - c. **Update on Website and moving it over to Nation Builder – Aaron**

8. **BYLAWS & ELECTIONS Committee** – Orletha 7:30

- a. Update on last meeting
- b. Discussion and Vote regarding removing Leslie Perg from the Bylaws Committee per the recommendation of the Committee Chair and per Article VII, Section 3 Part F
- c. Discussion and possible action regarding bylaws changes recommended by the Bylaws & Election Committee. Any changes approved by the Board will be submitted to DONE/EmpowerLA for incorporation into the HSDNC bylaws

9. **PLUM Committee** 8:00

Update & Introduction – Courtney

- a. **RECONSIDERATION of Action/Vote regarding proposed parking lot at 5846 Virginia Avenue**

- i. **Motion for Reconsideration of above Action/Vote taken at the HSDNC's 12/9/14 meeting per Article VIII, Section 4 of the HSDNC Bylaws**

MEMORANDUM – Per the minutes of the 12/8/14 meeting it is unclear which plan was supported by the HSDNC Board. The minutes do not specify what number of spaces, but the Chair believed it was the 15 space plan presented in detail by Barry Pritchard when he voted. Others have insisted it was the 16 space plan. The minute-taker does not recall. It is best to be clear for the Stakeholders, record and the letter proposed, because it passed only by one vote. Since, I was on the prevailing side of the motion at the 12/8/14 meeting, I am able to ask for reconsideration at this meeting – Bill Zide

- ii. **If the Motion is approved, Discussion and Possible Action/Vote to clarify which specific Plan (14, 15 or 16 Space Lot) is supported by the HSDNC Board in a letter of support to be sent Planner Nora Dresser and AZA Zaitzevsky regarding converting the existing residential vacant lot into private 14, 15 or 16 stall commercial parking with 5', 10' or 15' front setbacks respectively at 5846 Virginia Avenue (case #: ZA 2014-1832) – Barry Pritchard**

Project description: Omega Cinema Props would like to convert an existing vacant R3 lot to public parking use in support of the existing commercial/warehouse building adjacent.

Concerning Issue: Preserving an almost 50-year old Camphor tree – Ed Hunt

The HSDNC PLUM committee voted to recommend the project with conditions. The 1920s bungalow originally on the lot has already been torn down to allow for the construction of a parking lot.

Entitlements: Conditional use permit to allow public parking use in a residentially zoned parking lot. Allow a reduced front yard in 15 foot building line setbacks for proposed parking lot.

- b. **Discussion & possible action by the PLUM Committee with respect to: 6125 Sunset Bl.**

Project description: Sushi Nozawa, LLC, is requesting a Plan Approval ("PA") to allow the sale, service, and on-site consumption of beer and wine at its forthcoming sushi restaurant, with operating hours from 11 am-12am Mon-Sat and 11am-11pm Sun, located on the ground floor of a historic 27,887 s.f. building in the forthcoming 664,718 s.f. mixed use project, the Columbia Square development ("Site"), at 6125 W Sunset Blvd. The Applicant's 1828 sqft restaurant will offer seating for 50 patrons, 34 in the dining area, eight "sushi bar" seats, and eight in the waiting area. The Applicant's restaurant will be operating in a part of the City that is one of its primary centers for commerce and entertainment, and the presence of a variety of restaurants with alcohol service is an appreciated feature of this part of Hollywood.

Entitlements: Plan Approval to permit the sale/service of beer and wine at a forthcoming 50-seat, 1828 s.f. sushi restaurant with operating hours from 11am-12am Mon-Sat and 11am-11pm Sun.

- c. **Discussion, Request for Candidates and Possible Action to Approve a new PLUM Committee Chair and Co-Chair per Article VII, Section 3 Part C of the HSDNC Bylaws**
- d. **Discussion, Request for Candidates and Possible Action to Approve/Reconfirm New and Current PLUM Committee members per Article VII, Section 3 Parts A-F of the HSDNC Bylaws**
- 10. **Discussion, Request for Candidates and Possible Action/Vote by the Board to fill the position of HSDNC Board Secretary per Article VI, Section 3 of the HSDNC Bylaws** 8:45
- 11. **Presentation, Discussion and Possible Action/Vote to Approve the Sample Banner for the Paris Photo Show, on which the HSDNC's logo will appear - Jennifer**
- 12. **Introduction and Presentation by and regarding C4C and how they can:** 9:00
 - a. **Help facilitate action items and HSDNC projects**
 - b. **Set up a training and informational sessions/seminars on PLUM and Outreach functions, terms and processes –Jay Handal**
- 13. ***Budget and Finance***
 - a. **Status and Update – Paul & Bill**
- 14. **Discussion and Possible Action/Vote to write a letter in support of the Mayer Building (5500 Hollywood Blvd.) for full designation and recognition as an Historical Cultural Monument and landmark status – Orletha & Samir**
- 15. **New Business**
- 16. **Announcement of next regularly scheduled Board Meeting – Monday, February 9th, 2015 @ 6:30PM - and open request for agenda items and calendar events**
- 17. **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 admin@hsdnc.org . In addition, anyone who would like a copy of any record related to an item on the agenda; please contact the HSDNC at email address above.

The Hollywood Studio District Neighborhood Council will announce 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 online and at the following community location: Lemon Grove Park, 4959 Lemon Grove

Community Impact Statements: any action taken by the board may result in the filing of a related Community Impact Statement.

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 by an e-mail that states the accommodations that you are requesting to chair@hsdnc.org

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

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