

# CITY OF LOS ANGELES

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

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Paul Dougherty  
Aaron Downes  
Homer Alba  
John Coluccio  
Mark Ayes  
Vacant 1  
Vacant 2  
Vacant 3

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## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, April 13th, 2015, 6:30 p.m.

**Mayer Building – Gallery Space on 1<sup>st</sup> 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**
  - Notice of Jing Wan's resignation
  - New Policy regarding allotting/limiting speaking and response times on Agenda items
  - Introduction of stakeholders/visitors (voluntary)
2. **Roll Call**
3. **Approval of Minutes** for January 12<sup>th</sup>, February 9<sup>th</sup> and March 11<sup>th</sup> HSDNC Board Meetings
4. **Public Comments** on Non-Agenda items (2 min. per)
  - a. **City & Government Entities (CD 13 etc.)**
  - b. **LAPD**
  - c. **General Public**
5. **Discussion and Possible Vote to: (A) designate 2 (two) or 3 (three) representatives from the HSDNC Executive Board (possibly Chair, Vice-Chair and/or Outreach Co-Chair) to attend the 6 meetings a year in the 'revamped' Hollywood Coalition of Neighborhood Councils and; (B) For the HSDNC to host one meeting a year of the Hollywood Coalition of Neighborhood Councils.**
6. **OUTREACH Committee** - Don & Aaron **7:00**
  - a. **Discussion and Update regarding last committee meeting**
  - b. **Discussion and Possible Action regarding Approval/Reconfirmation of new and/or Current Outreach Committee members per Article VII, Section 3, Parts A-F of the HSDNC Bylaws (Only 5 Board Members are allowed on a committee)**
  - c. **Discussion and Action/Vote to spend \$2,500 towards Website and Email Maintenance**
  - d. **Discussion and Possible Vote to approve \$800 for design and typesetting for a new Tri-fold four-colour 8 ½" X 11" Brochures for the HSDNC**

- e. Discussion and Possible Vote to approve \$400 to print 5000 Tri-fold four-colour Brochures
  - f. Discussion and Possible Vote to approve \$1,000 to purchase 20 folding chairs to be used at HSDNC meetings and events.
  - g. Discussion and Possible Vote to approve \$400 to purchase 4 large folding tables to be used at HSDNC meetings and events.
  - h. Discussion and Possible Vote to approve \$275 to purchase large table cloth with HSDNC logo to be used at meetings and events
7. **Budget and Finance** – Paul & Bill 7:45
- a. Status and Update
  - b. Discussion and Vote to Approve HSDNC Monthly Expenditure Report (MER) for: (i) January 2015; (ii) February 2015 and (iii) March 2015
  - c. Motion (Discussion & Vote) to approve that all remaining unused funds (if any) not allocated to specific items or programs at the end of the 2014/2015 budget cycle be allocated to the Neighborhood Council Budget Advocates and the Congress of Neighborhood Councils 2015
8. **BYLAWS & ELECTIONS Committee** – Orletha 8:05
- a. Update on last meeting
  - b. Discussion and possible action to appoint applicants to vacant board seats to fill one (1) of two (2) vacant seats on the HSDNC Board pursuant to Article V, Section 6 of the Bylaws. Currently the following Seats are vacant: District 5; Residential Tenants Governor and Youth Governor. Term will end at the next election for the Board. *Applicants are:*  
i/ Ed Hunt
  - c. Discussion and Possible/Action to schedule another Board Meeting in April to address Procedure Stipulation Worksheet and Bylaw changes and approval
9. Motion (Discussion & Vote) to Approve \$3,500 as an NPG towards collecting signatures for permit parking on the 5 streets between Santa Monica Blvd. and Lexington Ave. and Beachwood to Tamarind - Jennifer 8:15
10. Discussion and Possible Action to address the problem of advertisers illegally placing advertisements on vehicles, possibly by sending letters to those companies, along with City Attorney and the City Councilmen urging them to uphold our city ordinance – Jennifer & Doug
11. Discussion and Possible Action to find a new temporary Meeting Space for possibly the June through August Board Meetings, and a request to Board Members to help locate a Compliant alternative – Bill, Jennifer & Orletha
12. Discussion and Possible Action/Vote to approve \$1,914.22 as an NPG towards the purchase of team uniforms and running gear for the LAPD-Hollywood team to participate in the Baker to Vegas charity running event – Brad Folb & Charles Puree
13. **PLUM Committee** 8:45
- Update & Introduction – Ed & Doug
- a. Presentation, Discussion and Possible Action to Approve HSDNC PLUM Committee ‘Guidelines’ for review of applications and for use as a general reference source for the Committee, Applicants, Stakeholders and the Community with regard to consideration of Projects that will come before HSDNC.

*Pursuant to and in accordance with Article VII, Section 3, Parts A-F. of the HSDNC Bylaws, the Board is to review and consider two (2) 'guidelines' for possible approval:*

- i/ The 'Proposed Committee Composition and Standard of Review' (44 pages)
- ii/ The 'Development Criteria Basic Check-List & Application Requirements' (4 pages)

b. Discussion and Possible Action regarding Approval/Reconfirmation of new and/or Current PLUM Committee members per Article VII, Section 3, Parts A-F of the HSDNC Bylaws (no more than 5 Board Members can be on a committee)

14. Discussion and Possible Action/Vote to sponsor and support a Renters & Owners Clinic at Lemon Grove Park by the Coalition for Economic Survival in possibly June (Clinic would deal with Renter and Owner rights as well as things like the RSO and the Ellis Act and would be in Spanish and English) - Bill
15. Discussion and Possible Vote to approve \$132 (\$66/each) for HSDNC business cards for Mark Ayes and Ed Hunt
16. RECONSIDERATION of Action/Vote to draft a letter to CD13 in support of 'a painted and possibly ground-lighted crosswalk (but not stoplight or sign) at Gordon & Santa Monica (across from Hollywood Forever)':
  - a/ Motion to Reconsider of above Action/Vote taken at the HSDNC's March 9th Board Meeting per Article VIII, Section 4 of the HSDNC Bylaws

**MEMORANDUM** – Jennifer Barbosa who was on the prevailing side has made this motion on behalf of Luke Vincent, because there is some question as to whether a crosswalk is truly warranted from the standpoint of the LADOT and their collision numbers for that intersection, as well as whether it will make that area safer.

- b/ If the Motion is approved, a second Motion (Discussion & Action/Vote) to gather additional data and make a clear assessment of the crosswalk and its impact, so that the board can make a fully informed decision based on official data at its next regular meeting in May. And towards that:
  - (i) A Vote to approve \$24 towards procuring a collision report from the LADOT on that corner.

17. Update and Report on LANCC and BONC Meetings – Luke & Don
18. New Business
19. Announcement of next regularly scheduled Board Meeting – Monday, May 9<sup>th</sup>, 2015 @ 6:30PM - and open request for agenda items and calendar events
20. 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](mailto: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](mailto:chair@hsdnc.org)

#### **HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL**

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