

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

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Dassler Jimenez
Vacant 1
Vacant 2
Vacant 3
Vacant 4

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, August 10th, 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)
 - Call for Applications to fill Board Vacancies
2. **Roll Call**
3. **Approval of Minutes** for February 9th and March 11th HSDNC Board Meetings
– Possible Approval of Corrected January 2015 minutes (as requested by Ed Hunt)
4. **Public Comments** on Non-Agenda items (2 min. per, except 4b)
 - a. **City & Government Entities**
 - b. **CD 13** – Introduction of Hollywood Planning Deputy Gary Benjamin with Discussion and Q & A regarding Development Issues/Concerns affecting the HSDNC (15 mins)
 - c. **LAPD**
 - d. **Hollywood Chamber of Commerce**
 - e. **General Public**
5. **Budget and Finance** – Paul & Bill **7:00**
 - a. **Status and Update**
 - b. **Discussion & Vote to Approve June 2015 Monthly Expenditure Report (MER) for submission to DONE**
 - a. **Discussion & Vote to approve:**
 - (i) **HSDNC 2015 - 2016 Budget (and Allocations)**
 - (ii) **HSDNC 2015 – 2016 Strategic Plan**
6. **OUTREACH Committee** - Don & Aaron **7:15**
 - a. **Update**
 - b. **Vote to approve \$3000 for an LA City/DONE approved website designer for our Nationbuilder website.** We previously contracted BOA, but Empower LA rejected this because the city contract approval period for FY2015 had expired.

c. Upcoming meetings

7. Discussion and Possible Action/Vote to appoint applicants to possibly fill four (4) 7:25 vacant seats on the HSDNC Board pursuant to Article V, Section 6 of the Bylaws.

Currently the following Seats are vacant: Stakeholder Representative District 4; Residential Tenants Governor, Youth Governor, Stakeholder Representative District 2 and At Large Governor.

Term will end at the next election for the Board.

Applicants are:

- a. Ed Hunt
- b. Tyler Aguire
- c. Jim Nelson
- d. Anthony Lagasca

8. **Dassler Jimenez 'Grievance' Dismissal** 8:00
Dassler Jimenez was appointed to the HSDNC Board at the July 13th, 2015 Board meeting. Per DONE, C4C and City Attorney, Neighborhood Council Board Members are not allowed to file grievances against the HSDNC Board, other Board Members or Stakeholders.
a. Discussion regarding May 9th letter by Dassler Jimenez sent to Deputy City Attorney Darren Martinez regarding HSDNC Bylaw Committee and his application.
b. Vote/Action to Dismiss
9. **PLUM Committee**
a. Status and Update
b. Presentation, Discussion and Possible Action regarding setback/dedication exemption/waiver granted to the developer of 5750 Hollywood Blvd. introduced by Councilman O'Farrell/CD13 and its implications to the HSDNC section of Hollywood Blvd. (The dedication was granted in Phase 1 of this piecemeal entitlement process). The Developer requested FAR is 3.6:1. and that may translate to 6,678 ADDITIONAL square feet that the developer can legally construct some combination of retail or apartment/condo units – Aaron Green and Gary Benjamin (CD13)
10. **Presentation, Discussion and Possible Action/Vote to approve up to \$2,000 in the form of an NPG to support the annual American Cancer Society Relay For Life of Hollywood taking place on August 29th, 2015 at Helen Bernstein High School from 9am to 9pm. The Walk raises money for cancer research and treatment and HSDNC has participated in the past – Eddie Hernandez** 8:30
11. **Update, Discussion and Possible Action regarding Recreation and Parks Self-Operating plan for the Greek Theatre and the Los Feliz Neighborhood Council's recent vote for a set of resolutions regarding this issue.** This was apparently done after board members sat in a meeting with RAP to try to learn more about the plan – Kristina Chambers (Neiderlander)
12. **Bylaws Committee** 8:45
a. Status and Update
b. Upcoming issues and meetings

13. **Discussion and Possible Action to nominate and approve Craig Cox as Chair/Co-Chair of Public Safety Committee**--Currently Jirair is the sole Chair of this Committee but has offered to resign in order to allow Craig to manage it. **8:55**
14. **New Business**
15. **Announcement of next regularly scheduled Board Meeting – Monday, September 14th, 2015 @ 6:30PM – Open request for agenda items and calendar events for these meetings.**
16. **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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