

CITY OF LOS ANGELES

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5500 Hollywood Blvd. #406
Los Angeles, CA 90028
admin@hsdnc.org
www.hsdnc.org

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Saturday, October 11th, 2014, 11AM to 2PM

Hollywood Forever Cemetery
(Please note this is not the regular meeting space)
6000 Santa Monica Blvd, Los Angeles, CA 90038

HSDNC BOARD RETREAT SPECIAL MEETING AGENDA

(Refreshments will be provided)

Items are listed for reference only and may be discussed out of order

1. **Retreat called to order**, welcome remarks by Chair **11:00**
 - Introduction of stakeholders/visitors
 - Sign in
2. **Roll Call**
3. **Approval of Minutes for Board Meetings** for April 14th, June 9th, July 14th, July 31st (Special Meeting), August 11th and September 8th, 2014
4. **Public Comments** on Non-Agenda items (2 min. per)
 - a. **City & Government Entities (CD 13, LAPD etc.)**
 - b. **General Public**
5. **Introduction of DONE Facilitator** (if present) and questions
6. **Update, Summary and Discussion of what was covered at the Congress of Neighborhoods and its Workshops** – Bill, Jennifer, Don and Christian
7. **Statements, Discussion and possible Vote to approve appointments to the HSDNC Board** to fill open seats --- Applicants are: **11:30**
 - a. **Homer Alba**
 - b. **John Coluccio**
 - c. **Erick Sanchez**
8. **Community Impact Statements (CIS):** Their purposes and how they can be effectively utilized by NCs - Jennifer

LUNCH BREAK

12:15

9. **Review and Discussion regarding 2014 – 2015 Goals for the HSDNC and best ideas for their development and implementation** 12:45
10. **Update and Discussion regarding HSDNC Committees and their effective management and use to promote the work of the HSDNC –Specifically:** 1:15
 - a. **Outreach** – Alex & Don
 - b. **PLUM**
 - c. **Bylaws**
11. **Update and Discussion regarding the Sunset Gordon development, developer CIM, recent judge's decision regarding it and how it affects the proposed letter of support suggested by the HSDNC PLUM Committee prior to this**
12. **Discussion and possible Vote to send a letter of support regarding preserving trees and residential front yard at 5846 Virginia Avenue (Case No. ZA 2014-1832)**
13. **Update and Discussion regarding the HSDNC Holiday Party and its progress, schedule, vendors and requirements** - Christina & Don
14. **Discussion regarding HSDNC being represented next June (2015) in the Gay Pride Parade** - Don
14. **Adjournment** 2:00

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

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

Contact info: www.hsdnc.org

5500 Hollywood Boulevard #406, Los Angeles, CA 90028 – Email: admin@hsdnc.org

Department of Neighborhood Empowerment

200 N. Main Street, Rm. 2005, Los Angeles, CA 90012

Tel: 213.978.1551 - TOLL-FREE: 3-1-1 - FAX: 213.978.1751

E-MAIL: NCsupport@lacity.org - www.EmpowerLA.org

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