

# CITY OF LOS ANGELES

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## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Monday, January 11th, 2016, 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**
  - Introduction of stakeholders/visitors (voluntary)
2. **Roll Call**
3. **Public Comments** on Non-Agenda items (2 min. per)
  - a. **City & Government Entities**
  - b. **CD 13**
  - c. **LAPD**
  - d. **City Attorney** – Vanessa Alvarado
  - e. **Hollywood Chamber of Commerce**
  - f. **General Public**
5. **BYLAWS & ELECTION Committee** - Orletha **7:00**
  - a. **Updates**
  - b. **Discussion & Vote to approve a total budget of up to \$15,000 for 2016 HSDNC election to cover all the items as defined below:**
    - **Elections Manager \$2,000**
    - **Design Costs \$500**
    - **Mailer Printing \$3,750**
    - **Postage & Mailing Costs \$3,750**
    - **Candidate Mixer Events \$1,500**
    - **Election Day Expenses \$3,000**
    - **Volunteer Food \$200**
    - **Election Food \$2,400**
    - **Location Fee \$200**
    - **Misc Election Day Costs \$100.**
    - **Banner/Marketing \$100**
    - **Miscellaneous Election Expenses \$500**

6. **Discussion and Possible Vote to Approve up to \$500 towards food and/or beverages to support Hollywood United Neighborhood Council's (HUNC) 'Speaker Series'. These are an opportunity to support public officials speaking to stakeholders and the community and may possibly be also used as an Election outreach events for the HSDNC** – The next event is January 27<sup>th</sup> and features Kevin James, Zev Yaroslavsky and Ron Galperin. HUNC will make sure HSDNC has a table their to promote its election if HSDNC are part of the event. **7:20**
7. **Discussion and Vote to Approve up to \$400 to towards the purchase of a recording machine specifically designed to record meetings for NC records and transcription (for minutes if desired)** - Tyler
8. **Update on progress with LAPD and DA/City Attorney regarding safety concerns and police patrols in District 5 and the recent increase in crime in that part of the HSD** - Dassler
9. **PLUM Committee** - Doug **7:50**
  - a. **Status and Update regarding committee meeting and upcoming projects and Developments**
  - b. **Presentation and Discussion (Part 1) regarding 5901 Sunset Blvd. Development/Project Case #s CPC-2013-2812-GPA-ZC-HD-CUB; ENV-2013-2813-EIR**  
– Laurie Goldman & James Pugh

*This is the first part of a Presentation and Discussion on the Project, which will conclude with final Discussion and a Possible Vote/Action by the HSDNC Board at the HSDNC February 8<sup>th</sup> Board Meeting. This is being done to accommodate a full and fair review of the project, including an allowance for further outreach to allow both the developer, stakeholders and others to be fully heard and considered on the issue.*

**Project Location: 5901 W. Sunset Blvd.; 1515 Bronson Avenue**  
**Applicant: Sunset Studio Holdings, LLC**

**Project proposed is an 18 Story, 260 foot tall office/retail tower totaling 300,000 sqft, with 24,000 sqft of retail space and 1,118 parking spaces in a 7-level above-grade parking podium (with two subterranean levels) on a 1.55 acre site.**

**Applicant is seeking the following discretionary approvals:**

- A General Plan Amendment pursuant to LAMC Section 12.24.W.1 to change the land use designation from Commercial Manufacturing to Regional Center Commercial
- A Zone Change, pursuant to LAMC Section 12.32, from the existing P1 (Parking) and C4-1-SN zones (1.5:1 FAR) to C4-2, with a new allowable Floor Area Ratio (FAR) of 4.5:1, or three times what is currently permitted.
- Height District Change, pursuant to LAMC Section 12.32, to permit a 260 foot building height
- Development Agreement with the City of LA guaranteeing the entitlement and other 'factors'
- Modification to reduce the street dedication requirements for Sunset and Bronson
- Site Plan Review for the Project that would result in an increase of 50,000 sqft of non-residential floor area
- Certification of the EIR, findings and Statement of Overriding Consideration

- Conditional Use Permit for a major development that would result in more than 100,000 sqft of non-residential or non-warehouse uses in the C4 Zone

**c. Update, Discussion and Possible Action regarding the status and recent actions by the Cultural Heritage Commission regarding the HCM nomination for the Hollywood Palladium Theatre**

**10. OUTREACH - Don & Dassler**

**8:50**

**Adhoc IT Committee - Aaron**

- a. Update from Outreach Committee**
- b. Update from Ad Hoc IT Committee regarding Website and Mail Services**
- c. Discussion and Vote to Approve \$1000 to renew/maintain HSDNC Gmail Business Addresses/Accounts**
- d. Upcoming meetings**

**OLD BUSINESS**

**11. Discussion and Possible Action regarding Committee Assignments for HSDNC Members (all non-Executive Board members should serve on at least one committee)**

**12. Discussion and Possible Action to continue process per Article XI of the HSDNC bylaws for the Grievance filed by Ed Hunt regarding his request to the former HSDNC Secretary to 'correct' (alter/change) the only existing version of meeting minutes from the January 2015 Board Meeting in possession of the HSDNC - Tyler & Bill**

At the November 9<sup>th</sup> regular HSDNC Board meeting the Grievance was announced and a call to all Stakeholders to serve on a panel was put forth. The new Secretary was then appointed and a list was kept open for more than the minimum of seven (7) days since that date for volunteers to be on the Panel. A Board member left our December 2015 meeting without notice and without quorum we were unable to address this item when it was originally scheduled. Currently the proposed date for the Grievance Panel is January 20<sup>th</sup>.

**Per the bylaws Article XI Section C:**

*"C. At the following Regular Meeting, the Secretary shall randomly draw five (5) names to serve on the grievance panel. The Board shall determine the method of randomness"*

**13. New Business**

**14. Announcement of next regularly scheduled Board Meeting – Monday, February 11<sup>th</sup>, 2016 @ 6:30PM – Open request for agenda items and calendar events for these meetings.**

**15. 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 [info@hsdnc.org](mailto:info@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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