

# CITY OF LOS ANGELES

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

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Vice Chair  
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**Tyler Aguirre**  
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### Board Members:

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Christina Derenthal  
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Jirair Tossounian  
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Aaron Downes  
Homer Alba  
Mark Ayes  
Dassler Jimenez  
Jim Nelson  
Tyler Aguirre  
Anthony Lagasca  
Vacant 1

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## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, December 14th, 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**
  - 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** – Sgt. Burt Feldtz
  - d. **City Attorney** – Vanessa Alvarado (Discussion including Marijuana dispensaries with LAPD)
  - e. **Hollywood Chamber of Commerce**
  - f. **General Public**
5. **Debriefing on HSDNC Holiday Party** – Christina (Ad Hoc Holiday Party Committee)
  - a. Turn out and response
  - b. Thank you letters to co-sponsors and contributors
  - c. Outstanding issues
6. **Update on completion of office move to suite 313 of 5500 Hollywood Blvd. and final request for all outstanding old (406) office keys**
7. **Discussion and Possible Action towards asking for increased Police patrols and coverage for area of near Santa Monica Boulevard between Western and Wilton**  
– There have been a series of recent concerning incidents/crimes including a robbery of Tony's Liquor store and mugging of Efrain's aunt (among others) – Efrain
8. **BYLAWS & ELECTION Committee** - Orletha **7:15**
  - a. **Introduction and presentation of/by new Elections officer from DONE/Empower LA regarding process and schedule** – Ivan Spiegel (C4C & EmpowerLA)

- b. Discussion of beginning of candidate registration period which begins January 17<sup>th</sup> and ends Election Day May 1, 2016
- c. Discussion and Vote to approve up to \$2,000 to hire a DONE sanctioned/approved election specialist to work for the HSDNC setting up events and actions in support of the election in May - Ivan
- d. Discussion and Possible action regarding election items and issues including coordination with Outreach Committee and Ad Hoc IT Committee – Don & Aaron

9. **PLUM Committee** - Doug

8:00

- a. Status and Update regarding committee meeting and upcoming projects and developments
- b. Announcement of Don Durkee stepping down from his seat on PLUM leaving an open Board seat on the committee
- c. Discussion and Possible Action regarding Board appointing a new PLUM Committee member – All interested Board Members will/can be considered to fill the open seat
- d. Discussion and Possible Action regarding threatened demolition of two 1920s houses (one at 733 N. Gramercy and the other near by) and options to preserve them (this relates to Council File CF 15-0728 [Koretz/O'Farrell]) which HSDNC can support with a CIS – Jose & Christian
- e. Discussion and Possible Action regarding the HSDNC supporting a moratorium on liquor licenses within the HSD in particular and Hollywood as a whole for any establishment in a close proximity to a school, park or residential neighborhood with children – Jose & Efrain
- f. Update on Target (at Sunset and Western) project and status of recent Planning hearings regarding changing the zoning code at its location
- g. Possible Discussion regarding the Palladium development and concerns raised regarding plan as presented to HSDNC some months ago – Jim Nelson

10. **OUTREACH** - Don & Dassler

8:20

**Adhoc IT Committee** - Aaron

- a. Update from Outreach Committee
- b. Update from Ad Hoc IT Committee regarding Website and Mail Services
- c. Upcoming meetings

11. **Discussion and Vote to Approve joining and supporting the Neighborhood Council Sustainability Alliance including appointing up to two (2) representatives from the HSDNC to the Alliance** – Lisa Hart

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.

**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. **Presentation and Discussion regarding new crosswalk systems and technology for pedestrian safety including possible need for and benefits of pedestrian-activated lighted crosswalk safety systems (in-roadway lights and LED-enhanced signs (5 minutes)**  
– Mike Deklotz (Silicon Constellations)
14. **Update and Discussion regarding pass-thru for Mayor's & City's proposed Earthquake Retrofit program and efforts by Coalition for Economic Survival (CES)'s to mitigate impact on tenants**
15. **New Business**
16. **Announcement of next regularly scheduled Board Meeting – Monday, January 11<sup>th</sup>, 2016 @ 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 [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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