

CITY OF LOS ANGELES

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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, February 8th, 2016, 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)
 - **Reminder to all present to register as Candidates for the May 1, 2016 Election**
 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**
 - OUTREACH** - Don & Dassler
 - Adhoc IT Committee** – Aaron
 - a. **Updates**
 - b. **Discussion & Vote to approve setting up a table near Western Avenue to recruit candidates and voters** – Dassler
 - c. **Update from Ad Hoc IT Committee regarding Website and Mail Services (Election Activities)**
 - d. **Wendy Moore hired as election aid**
- Break (10 minutes):** To allow time to register candidates for the upcoming May 1st Election
6. **Presentation, Discussion and Possible Vote to Approve up to \$1,750 to sponsor a workshop in March 18-20th: "Surviving the Big One : Prepping and Surviving a Major Quake and Long-Term Grid-Down" to be held at Hollywood Forever Cemetery** – Christian

7. **Presentation, Discussion and Vote to Approve up to \$3,500 to pay for buses to take HSD area school children to matinee showings of “The Emperor’s New Clothes” Presented by Theatre West - John Gallogly, Theatre West**

(The show is in alignment with the state of California's Visual and Performing Arts standards (VAPA) for theatre for grades K - 3. Storybook Theatre is one of only two children's theatre companies in LA County regularly performing under an Actors Equity contract. Mid-week matinees are at 10 am. The show lasts just under an hour)

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**

- a. Setting up meeting with Hollywood Division Captain Zarcone & CD13
- b. Setting up meeting with LAPD Deputy Chief Gremala

9. **PLUM Committee - Doug**

7:50

- a. **Status and Update regarding committee meeting and upcoming projects and Developments**

- b. **Discussion and possible Action regarding 5447 and 5455 Barton Avenue** (*Hearing Officer has continued the matter for 30 days [at January hearing] to allow input from Neighborhood Council*)

Proposed Demolition of two 1-story Single-Family Homes (circa 1917 and 1920 respectively), on two separate lots and proposed construction of 8-Unit, 4-level (including covered roof decks) Small Lot Subdivisions with 16-parking spaces on a combined 12,611 Sqft lot in the RD1.5 – 1XL Zone. Cases # VTT-73680-ZAA-SL; ENV-2015-3236-MND. The Applicant further seeks an adjustment in height to allow an increase beyond the 30-foot limitation. Applicant is Barton Estates at Central Park LLC.

- c. **Presentation, discussion and possible action regarding a request by applicant Touchstone Climbing, Inc., for a Conditional Use to permit a commercial surface parking lot in the R3-1 residential zone at 1127 N. Bronson Ave. The proposed 20-stall parking lot would operate in conjunction with a new commercial wall-climbing fitness center, which would replace a former motion picture prop house at the subject site. Section 12.10.A of the Los Angeles Municipal Code does not permit a commercial parking lot in the R3 residential zone.**

Proposed hours of operation of the fitness center are: 6 AM to 10 PM Monday, Wednesday and Friday; 6 AM to 8 PM Tuesday and Thursday; and 9 AM to 8 PM Saturday and Sunday.

Per the applicant, the existing building housing the fitness center has an occupancy limitation of approximately 300 patrons.

NOTE: A public hearing by the Los Angeles Office of Zoning Administration was conducted on February 4, 2015, at which time the Associate Zoning Administrator agreed to continue the public comment period to allow input from the neighborhood council.

- d. **CONTINUED at request of PLUM Chair** (because City Planning staff has moved to continue the matter to consider changes scheduled to be presented to Planning Commission at a tentative hearing in April or later)

Presentation and Discussion (Part 2) regarding 5901 Sunset Blvd. Development/ Project Case #s CPC-2013-2812-GPA-ZC-HD-CUB; ENV-2013-2813-EIR

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.

10. **Presentation and Discussion regarding Citizens For A Humane Los Angeles (CHULA) and their promotion of animal issues including the problem of feral dogs in South Los Angeles and shelters.** They meet every two weeks outside Getty House (the Mayor's mansion).

11. **Budget & Payments – Paul**
a. Update
b. Outstanding items

8:00

OLD BUSINESS

12. **Discussion and Possible Action regarding Committee Assignments for HSDNC Members (all non-Executive Board members should serve on at least one committee)**
13. **Update on 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 9th regular HSDNC Board meeting the Grievance was announced and a call to all Stakeholders to serve on a panel was put forth. The Secretary selected volunteers to be on the Panel per Article XI Section C of the Bylaws. She is currently trying to set a date that works for all involved to have the grievance heard in front of the Panel. The January 20th date originally scheduled was cancelled by Ed Hunt.

14. **New Business**

15. **Announcement of next regularly scheduled Board Meeting – Monday, March 14th, 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. 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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