

CITY OF LOS ANGELES

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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, April 11th, 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

- Meeting called to order**, welcome remarks by Chair **6:30**
 - Introduction of stakeholders/visitors (voluntary)
 - Reminder to all present to vote in the May 1, 2016 Election**
 - Register to Vote (forms available)
 - Poll Volunteers (take names & contact info)
 - Upcoming Candidate Events (4/16 event etc.)
- Roll Call**
- Public Comments** on Non-Agenda items (2 min. per)
 - City & Government Entities
 - CD 13
 - LAPD
 - City Attorney
 - General Public
- Budget & Payments – Paul** **6:55**
 - Update
 - Discussion and Vote to Approve March 2016 MERs
 - Outstanding items and remaining obligations and funds
- BYLAWS, ELECTION & SELECTION Committee** - Orletha **7:15**
OUTREACH - Don & Dassler
Adhoc IT Committee – Aaron
 - Updates on Elections
 - Update from Ad Hoc IT Committee regarding Website and Election efforts
 - Upcoming Events

- d. **Discussion and Vote to Approve up to \$2,500 towards all remaining election activities, but especially to fund the HSDNC election day (May 1, 2016) event and expenses.**
- e. **Update on letter to City Clerk clarifying the HSDNC Board seat designations and distribution per the current HSDNC Bylaws**
(so that they will be properly represented and defined on the May 1 Ballot and any related spaces and/or materials)

6. **PLUM Committee** - Doug

7:45

- a. **Status and Update regarding committee meeting and upcoming projects and Developments**
- b. **CONTINUED at request of PLUM Chair** (because changes were made to the project from what was presented in the January 2016 meeting – Time was allowed for reviews of the changes before returning to HSDNC for second part of the project's consideration by the Board)

Presentation and Discussion and Possible Action regarding (Part 2 – Amended Project) 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.

- c. **Presentation, Discussion and Possible Action regarding the 5750 Hollywood Boulevard Project, a 161-unit, 7-story, 86-foot-tall density bonus development totaling 168,956 sq. ft. on a 47,919 sq. ft. lot in the [Q]R5-Zone (which allows one unit per 400 sq. ft. of lot area). Project address: 5732-5766 Hollywood Blvd. Parking for the project totals 271 spaces, with two subterranean levels and one level at grade. Five of the project's ground-floor live/work units would also include retail space fronting Hollywood Blvd.**

The applicant is requesting a 35% density bonus to allow 42 additional residential units beyond the otherwise maximum 119 units permitted for the project, or 161 units total, in exchange for dedicating 14 of the units for Very Low Income households. The applicant is also requesting a Floor Area Ratio of 3.65:1, in lieu of the maximum 3.0:1 FAR allowed in Subarea C of the Vermont/Western Transit Oriented District Specific Plan.

The applicant further seeks an 11-foot increase in the project's maximum allowed building height as permitted by LAMC Section 12.22.A.25, from 75 feet to 86 feet. The building's proposed total height would be 94 feet to the top of rooftop structures.

The applicant's environmental impact report identified three impacts that could not be mitigated to a level of insignificance. The project further seeks certification of the EIR and its statement of overriding considerations, a Site Plan Review, a Project Permit Compliance approval, a density bonus compliance approval, haul route approval, and other entitlements as deemed necessary.

On April 29, 2015, the Los Angeles City Council adopted a motion by CD13 councilmember Mitch O'Farrell to instruct the Bureau of Engineering to grant a waiver to the project applicant of the 7-foot street dedication otherwise required of all new developments on Hollywood Blvd. The dedication is required in order to widen the roadway to a 104-foot width.

On November 29, 2015, the Hollywood United Neighborhood Council submitted a support letter to the project's Draft EIR, stating that, at the Board's meeting of November 1, it found that the project "fits in well with the development plan for the area..."

7. **Presentation and Discussion regarding America's Healthy Kids, (a California 501(c)3 Non Profit that is concerned with the health issues facing children)** **9:00**
– David Cain
8. **Presentation, Discussion and Possible Vote to support a 'Solar Goals' motion in the sponsored by Environment California** - Garrick Monaghan
9. **Discussion and Possible Action regarding proposed DWP reforms and the impact of proposition(s) designed to address this to be put on the November ballot.**
10. **New Business**
11. **Announcement of next regularly scheduled Board Meeting – Monday, May 9th, 2016 @ 6:30PM – Open request for agenda items and calendar events for these meetings.**
12. **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 it 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

Contact info: www.hsdnc.org

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