

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

CALIFORNIA

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1360 N. St. Andrews Place
Los Angeles, CA 90028



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*denotes HSDNC Board members

AGENDA

Joint PLUM Committee and HSDNC Board Meeting

Saturday, February 15, 2014, 9:30 a.m., Mayer Building, 5500 Hollywood Bl., 4th floor

1. **9:30am** Introductions, announcements, verify quorum. Ensure all attendees sign in.
2. **9:35am** Approval of prior meeting minutes.
3. **9:40am** Public Comment on Non-Agenda Items.
4. **9:45am** Discussion and update of PLUM presentation guidelines
5. **10:05am** Discussion and review of PLUM committee roles and responsibilities (Chair, Secretary, Record Keeper, Outreach Representatives)
6. **10:20am** Discussion and review of PLUM committee administrative procedures (Agendas, File Storage, Access)
7. **10:30am** Discussion of potential presenters and/or projects in HSDNC area (Hollywood Park Scoping Meeting (TBD), Astani, CIM Group, 5901 Sunset Project Scoping Meeting 2/19)
8. **10:40am** Other business from the floor.
9. **10:45am** Announcements.
10. **11:00am** Adjournment.

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 at (323) 450-5097, or please send an e-mail that states the accommodations that you are requesting to chair@hisdnc.org

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

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