

# CITY OF LOS ANGELES

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

CALIFORNIA

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Vice Chair

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



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Courtney Tossounian

Bill Zide\*

Don Durkee\*

Shanon Muir

John Girodo\*

\*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., 4<sup>th</sup> 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.

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#### HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

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