

CITY OF LOS ANGELES

OFFICERS: HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

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1370 N. St. Andrews Place
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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, August 13, 2012, 6:30 p.m.

Please note temporary change of meeting location

Assistance League of Southern California, 1370 N. St. Andrews Place, Los Angeles 90028

REGULAR 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
 - Please place all electronic devices to off or silent so as to not disturb the meeting. If you must answer, wait until you are outside to start speaking.
 - Introduction of stakeholders/visitors
 - HSDNC Bylaws require each HSDNC Board Member to take training; update by Vice Chair on enforcement of non-voting status for those not current
 - Signature clarification on written communications
 - DOT Mobility Study “Great Streets Great Neighborhoods” due September 1
 - “Watch For Kids” Signs in the office for distribution
 - Deadline for submitting HSDNC Election Candidate form is **August 17**
2. **Roll Call** 6:40
3. **Public Comments** on Non-Agenda Items (2 min. per) 6:43
4. **Meet – Greet** – Enjoy Refreshments 6:55
5. **Approval of Minutes** for Board Meetings of June 11 and July 9 7:10
6. **Report by City Officials** – Angela Motta/Ryan Carpio 7:15
 - Christine Jerian re HSDNC Elections
7. **Report by State Officials** - Lauren Pizer Mains 7:20
8. **Presentation (update) by** Brian Stratford/Megan Foret re High-Speed Rail System 7:25
(5 min.+ Q/A 5 min.)
9. **Presentation** by candidate Emanuel Pleitez (5 min. + Q & A 5 min.) 7:35
10. **Presentation** by candidate Matt Szabo (5 min. + Q & A 5 in.) 7:45
11. **Presentation** by “Pink Lady” Jackie Goldberg re “Rocking with the Ages” production 7:55
(5 min. + Q & A 5 Min.)
12. **Discussion and possible action** to recognize Frank Valenti’s neighbors for their “courageous acts” of saving his animals and working to save his house as a result of the recent fire 8:05

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| 13. Budget and Finance | 8:10 |
| a. Discussion and possible action re approval of \$40 fee for attendance at HPOZ conference on May 19 for Jirair Toussunian and Courtney Hukel | |
| b. Discussion and possible action re purchase of Ricoh Aficio 2035e copy machine w/collator for \$350 (researching maintenance agreement cost) | |
| c. Discussion and possible action authorizing up to \$150 for truck rental to transport equipment | |
| d. Report and possible action on Budget for new fiscal year | |
| e. Discussion and possible action re funding up to \$500 for September 22 Congress of Neighborhoods | |
| f. Discussion and possible action to fund up to \$1,000 for an HSDNC banner to be place at the Helen Bernstein High School Athletic Field
NOTE: The banner needs to have anti-graffiti coating and grommets, as well as plexi-glass to protect it from vandals. | |
| g. Discussion and possible action to fund up to \$250 for the creation of the banner to hang at the Helen Bernstein High School | |
| h. Discussion and possible action to fund up to \$1,250 for Children’s Arts Festival on August 12. | |
| 14. Outreach | 8:30 |
| a. Open Neighborhood Wi-Fi Update | |
| b. Neighborhood Groups Update (Melrose Hill, NU-LA, Santa Monica & Western, 4 Squares) | |
| 15. PLUM | 8:40 |
| a. Old Spaghetti Factory Letter | |
| b. Discussion and possible action re Sober Living Network on Council File 11-0262, as recommended by PLUM committee | |
| 16. Bylaws/Elections | 8:50 |
| 17. Parking Transportation Traffic | 8:55 |
| 18. Proposed Agenda Items for next Board meeting on September 10 | 9:00 |
| 19. Other | |
| 20. Adjournment | |

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 323.450.5097. In addition, anyone who would like a copy of any record related to an item on the agenda; please contact the HSDNC at number above. The Hollywood Studio District Neighborhood Council will announce at this meeting 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 at the following community locations: 1) Tidal Wave Restaurant, 2) Bernstein Corner Grocer, 3) Lemon Grove Park, 4) Produce For Less Market, and 5) Sunshine Thai Restaurant

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@hsdnc.org

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

Contact info: www.hsdnc.org

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