

# CITY OF LOS ANGELES

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

### OFFICERS:

**Bill Zide**  
Chair  
**Jennifer Barbosa**  
Vice Chair  
**Charles Puree**  
Treasurer  
**Drew Peterson**  
Secretary



**ERIC GARCETTI**  
MAYOR



### Board Members:

|                     |                   |
|---------------------|-------------------|
| Alex Alferov        | Maria Yepremian   |
| Bill Zide           | Charles Puree     |
| Christina Derenthal | Drew Peterson     |
| Efrain Gonzalez     | Jennifer Barbosa  |
| Jirair Tossounian   | Jing Wan          |
| Jose Torres         | Christian A. Beck |
| Don Durkee          | Doug Haines       |
| Luke Vincent        | Vacant 1          |
| John Girodo         | Vacant 2          |
| Ben Adams           | Vacant 3          |

5500 Hollywood Blvd. #406  
Los Angeles, CA 90028  
admin@hsdnc.org  
www.hsdnc.org

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, July 14<sup>th</sup>, 2014, 6:30 p.m.

**Mayer Building – Gallery Space on 1<sup>st</sup> Floor**  
5500 Hollywood Blvd, Los Angeles, CA 90028  
(PLEASE NOTE THIS IS A NEW LOCATION)

### 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
- Roll Call** **6:35**
- Approval of Minutes** for March 3<sup>rd</sup>, April 14<sup>th</sup> & June 9<sup>th</sup> 2014 Board Meetings **6:40**
- Public Comments** on Non-Agenda items (2 min. per) **6:45**
  - City & Government Entities (CD 13, LAPD etc.)**
  - General Public**
- Update regarding the last LANCC Meeting and Items from BONC presented there.** **6:55**  
– Jennifer & Luke
- Discussion and Vote to confirm/re-confirm the new meeting space for HSDNC Board Meetings and Committee Meetings at the Mayer Building @ 5500 Hollywood Blvd.**
- Discussion and Vote to confirm the one (1) Primary Physical Posting Place for HSDNC Agendas--as required by the Brown Act, and per the changes passed by BONC and DONE. Options are: (1) Lemon Grove Park; (2) (former) Tidal Wave Restaurant location and (3) Bernstein Corner Grocery**
- Budget and Finance** **7:05**
  - Status of Outstanding Invoices, Demand Warrants and Obligations** – Charles
  - Discussion and Vote to approve a Budget for the new fiscal year starting July 2014 as required by DONE** – Jennifer
  - Discussion & Vote to reapprove \$ 250 to John Cortez for election brochure design**
  - Discussion & Vote to reapprove \$ 935.22 to Robert Martinez for printing of election postcards**
  - Discussion & Vote to reapprove \$ 200 to Lemon Grove Park for use of their facilities for election vote**
  - Discussion & Vote to reapprove \$ 250 for printing of bus bench ads for election**

- g. Discussion & Vote to reapprove \$ 500 for 2014 Hollywood Arts Fair (per Shauna McClure) – Other outstanding amounts pledged in years past need to be reviewed in light of the current year’s available budget
- h. Discussion & Vote to reapprove \$ 49.68 to Thai CDC for refreshments at the Mayoral Election Forum
- i. Discussion & Vote to approve \$ 600 to Erin Casteel for work on improving and fully updating the HSDNC Website
- j. Discussion & Vote to approve \$ 483 to purchase new Business Cards for HSDNC Board Members
- k. Discussion & Vote to approve \$ 1,500 for electronic equipment and school supplies for Playground of Dreams (POD)
- l. Discussion & Vote to approve \$ 1,000 for purchase of folding tables & chairs for HSDNC meetings and events
- 9. Discussion and Vote to Approve the Neighborhood Strategic Plan for Fiscal Year 2014-2015 as required by DONE – Bill & Jennifer 7:25
- 10. Discussion and Vote to Approve the Neighborhood Council Self-Assessment Form for Fiscal Year 2013-2014 as required by DONE – Bill
- 11. Discussion and Vote to Approve the Neighborhood Council Outreach Survey for Fiscal Year 2013-2014 as required by DONE – Bill
- 12. Discussion and Possible Action to Elect/Confirm Committee members (and possibly confirm/re-confirm Co-Chairs/Chairs for those committees if needed) for the following committees: 8:00
  - ByLaws
  - Outreach
  - PLUM
  - Parking & Safety
  - Youth
  - Budget & Finance
- 13. **PLUM Committee** 8:10  
Update & Discussion – Courtney
- 14. **Bylaws Committee**
  - a. Discussion and Possible Action to confirm Luke Vincent, Don Durkee, Jing Wan, Jirair Tossounian, Christian Beck (All Board Members) and Lesley Pak (Non-Board Member) to the Bylaws & Election Committee (per item 12) - Orletha
  - b. Discussion regarding the task of reviewing HSDNC Bylaws to craft amendments to correct problems with the current bylaws for HSDNC Board approval and submission to DONE - Orletha
- 15. **OUTREACH Committee**  
Updates and Discussion regarding upcoming Events (including National Night Out) and scheduling next meeting – Jose & Charles
- 16. Update, Discussion and Possible Vote to set up an AdHoc Committee to work with the governing board (and the school’s Director David Riddick) at Santa Monica Community Charter (SMCC) School regarding maintaining the adult education (Parent Center) courses/program and the day care/child care facilities serving the community 8:25  
– Lydia Grant & Jose
  - a. Discussion and possible Vote to approve a letter to Joe Lucente, Fenton Charter Public Schools Board Chair regarding HSDNC’s position supporting the Adult Education Program and Child Care Services
- 17. Proposal/Presentation, Discussion & Vote to send a letter of support for proposed survey by Assistant Professor Gwen Shaffer in Journalism and Mass Communication Department at Cal State Long Beach to assess impact on HSDNC community and stakeholders of the HSDNC WiFi project with YPI. Information and results of survey to be shared with HSDNC and its stakeholders – Gwen Shaffer
- 18. Discussion and Vote to hire an administrative assistant as provided for in the HSDNC’s 2014-2015 Budget - Jennifer

19. **Discussion and Vote to support a letter to CD-13 Councilman Mitch O'Farrell and his staff objecting to the Park & Recs vote granting Sunset-Gordon Developer CIM \$1.25M in public money, and asking him and his office to officially oppose this decision per the desires of the community, its stakeholders and representatives. The HSDNC voted unanimously to oppose this and sent a letter to the Park & Rec Committee in April 2014 – Bill**
20. **Discussion and Possible Vote to send a letter from HSDNC asking that CD-13 require its Design Review Committee to hold public meetings in order that stakeholders and the community have an opportunity to be heard during the design process and their concerns be included at this stage of a proposed project - Doug 9:00**
21. **Discussion & Vote to approve a Parking Pass for City Hall for Jennifer Barbosa (this would be a third pass for our NC and requires a vote per DONE)**
22. **Discussion & Possible Action to schedule a Board Retreat for either July or August**
23. **New Business**
24. **Announcement of next regularly scheduled Board Meeting – Monday, August 11<sup>th</sup> @ 6:30PM - and open request for agenda items and calendar events**
25. **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 [admin@hsdnc.org](mailto:admin@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 at the following community locations: 1) Tidal Wave Restaurant, 6112 W. Sunset Blvd, 2) Bernstein Corner Grocery, 1280 Wilton Pl, 3) Lemon Grove Park, 4959 Lemon Grove Ave, 4) Produce For Less Market, 5059 Melrose Ave, and 5) Sunshine Thai Restaurant, 861 N. Western Ave.

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](mailto:chair@hsdnc.org)

### **HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL**

Contact info: [www.hsdnc.org](http://www.hsdnc.org)

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