

CITY OF LOS ANGELES

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Ben Adams	Vacant 4

1360 N. St. Andrews Place
Los Angeles, CA 90028
Phone: 323.450.5097

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, June 9th, 2014, 6:30 p.m.

Assistance League of Southern California
1360 N. St. Andrews Place, Los Angeles, CA 90028

HSDNC BOARD 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**
 - Introduction of stakeholders/visitors
2. **Roll Call** **6:35**
3. **Approval of Minutes** for March 3rd & April 14th, April 28th & May 20th 2014 Board Meetings **6:40**
4. **Public Comments** on Non-Agenda items (2 min. per) **6:45**
 - a. **City & Government Entities (CD 13, LAPD etc.)**
 - b. **General Public**
5. **Update regarding the last LANCC Meeting and Items from BONC presented there.** **6:55**
 - Jennifer & Luke
6. **Introduction, Statement from Candidates to Board and Stakeholders, Discussion and Possible Vote to appoint to fill the seven (4) open District Seats in accordance with Article X, Section 6 and Article V, Section 1, Subsection A.8 of the Bylaws Candidates applying for appointment are:** **7:05**
 - a. **Harry Brisson**
 - b. **Juri Ripinski**
 - c. **Paul R. Dougherty**
 - d. **Doug Haines**
7. **Discussion and Possible Action to Elect/Confirm Committee Chairs and/or Co-Chairs for the following committees:** **7:20**
 - ByLaws
 - Parking & Safety
 - a. **Discussion and assignment to Bylaws Committee of the task of reviewing HSDNC Bylaws to craft amendments to correct problems with the current bylaws for HSDNC Board approval and submission to DONE when period for implementation of changes is opened up**
8. **Budget and Finance** **7:30**
 - a. **Status of Outstanding Invoices, Demand Warrants and Obligations** – Charles
 - b. **Discussion and possible action for drafting a budget for the new fiscal year starting**

July 2014 as required by DONE.

- c. **Discussion and Vote to Support to send a letter from the HSDNC asking that the City Council and the Mayor consider and possibly adapt the recommendations put forth by Budget Advocates regarding the new Budget for the City of Los Angeles.**
9. **PLUM Committee Update & Discussion – Courtney** **7:45**
10. **OUTREACH Committee**
 - a. **Updates, Discussion and possible action/vote regarding confirming members and scheduling meetings – Jose & Charles**
 - b. **Discussion about using NextDoor effectively for outreach to stakeholders and community - Jirair**
11. **Update and discussion regarding the old Sears site on Santa Monica Blvd. - Don**
12. **Introduction, update and discussion regarding Central Hollywood Neighborhood Council and options for working with them on stakeholder issues – Don & Ziggy**
13. **Introduction, update, discussion of plans regarding Santa Monica Community Charter School’s Parent Center relocation and maintaining its services to the community – David Riddick, Director SMCC**
14. **Discussion and possible action regarding City’s ‘Great Streets’ makeover projects – Ben**
15. **Discussion and possible vote to approve a letter supporting Hollywood United Neighborhood Council’s intent to designate the area north of Hollywood Blvd.; west of Western Ave and east of Cahuenga Blvd. as “Hollywood Village” (3 mins) – HUNC representative**
16. **Department of Neighborhood Council Board Orientation** **8:00**
(60 - 90 minutes including Q and A) – Tom Soong
 - a. **The role of your NC in your community and for your community**
 - b. **Quick hits on laws that govern NCs - City Charter, NC Plan, Brown Act, PRA, ADA, Conflict of Interest**
 - c. **Getting to know your bylaws**
 - d. **Funding for your NC**
 - e. **Having a great NC meeting**
 - f. **Questions and answers**
17. **New Business**
18. **Announcement of next regularly scheduled Board Meeting – Monday, July 14th @ 6:30PM - and open request for agenda items and calendar events**
19. **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 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 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 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

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