

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

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Board Members:

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



ERIC GARCETTI MAYOR



- Alex Alferov
Bill Zide
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Efrain Gonzalez
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Jose Torres
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Vacant 3
Maria Yepremian
Charles Puree
Drew Peterson
Jennifer Barbosa
Vacant 4
Vacant 5
Vacant 6
Vacant 7
Vacant 8
Vacant 9

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

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Tuesday, May 20th, 2014, 6:30 p.m.

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

SPECIAL 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
2. Roll Call 6:35
3. Approval of Minutes for March 3rd & April 14th & April 28th 2014 Board Meetings 6:40
4. Public Comments on Non-Agenda items (2 min. per) 6:50
5. Update regarding the meeting of HSDNC board members with staff of the of the Adult Education program that is proposed for closure - Jose 7:00
6. Introduction, Statement from Candidates to Board and Stakeholders, Discussion and Possible Vote to appoint to fill the seven (7) open District Seats in accordance with Article X, Section 6 and Article V, Section 1, Subsection A.8 of the Bylaws AND two (2) vacant "Employee or Service Based Organization - e.g. Educational, Faith-Based, Non-Profit, Environmental and/or Cultural" seats in accordance with Article V, Section 4 of the Bylaws. Candidates applying for appointment are:
a. Luke Vincent
b. Ben Adams
c. Harry Brisson
d. Juri Ripinski
e. Christian A. Beck
f. Paul R. Dougherty
g. Jing Wan
h. John Girodo
i. Doug Haines
7. Discussion and Possible Action by the HSDNC Board to Elect/Reconfirm the following Executive Board Officers: 7:45
- Chair/President
- Vice Chair
- Treasurer

- Secretary
 - Parliamentarian
- a. **Discussion and possible action to approve the Designation of Purchase Card Holder and Second Signatory to handle the Union Bank card for the conduct of official NC business**
 - b. **Discussion and Possible Action to Elect/Reconfirm Committee Chairs and Co-Chairs for the following committees:**
 - PLUM
 - Outreach
 - ByLaws
 - Parking & Safety
8. **Budget and Finance** **8:10**
- a. **Status of Outstanding Invoices and Obligations**
 - b. **Vote to approve February, March and April 2014 reconciliation reports**
 - c. **Discussion and Vote to designate and allocate the remaining unused budget of the HSDNC (approximately \$14,000) to and for use by the Congress of Neighborhoods and/or Budget Advocates, in accordance with the provisions of DONE.**
 - d. **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** **8:30**
- a. **Update on the letter from HSDNC requesting that no further public subsidies be granted to developer CIM Group for anything related to 5229 Sunset Boulevard (Sunset-Gordon) which has already received \$10.1M in public monies. – Bill/Doug Haines**
10. **Discussion and vote to approve the allocation of \$6,500 for a Neighborhood Purpose Grant (NPG) to go to the Youth Policy Institute (YPI) to purchase equipment, hire vendors manage installation and maintain the infrastructure for the HSDNC Free WiFi Project. This money was voted on previously and was set aside by DONE for the HSDNC’s Project to set-up and support free WiFi to the Hollywood Studio District. The amount will not come out of HSDNC’s current budget. YPI offices are within the HSDNC and it is a 501 (c) 3 organization (and has been approved by DONE and City Attorney). – Bill** **8:45**
11. **Update, possible discussion and Vote to approve moving the HSDNC office into the Mayer Building (move has been approved by DONE and City Attorney) – Bill**
12. **Update regarding the last LANCC Meeting and Items from BONC presented there. – Jennifer**
13. **Discussion and Update regarding problems with old Sears site (on Santa Monica Blvd.) - Don**
14. **New Business**
15. **Adjournment** **9:00**

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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