

# CITY OF LOS ANGELES

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

### OFFICERS:

**Bill Zide**  
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**Jennifer Barbosa**  
Vice Chair  
**Paul Dougherty**  
Treasurer  
**Drew Peterson**  
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**ERIC GARCETTI**  
MAYOR



### Board Members:

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

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

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, August 11<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

1. **Meeting called to order**, welcome remarks by Chair **6:30**
  - Introduction of stakeholders/visitors
2. **Roll Call**
3. **Approval of Minutes** for April 14<sup>th</sup> & July 31<sup>st</sup> 2014 Board Meetings
4. **Public Comments** on Non-Agenda items (2 min. per)
  - a. **City & Government Entities (CD 13, LAPD etc.)**
  - b. **General Public**
5. **Update regarding the last LANCC Meeting and Items from BONC presented there.** **6:45**  
– Don & Luke
- 6: **Announcement, discussion and request for outreach efforts by the Board to Community and Stakeholders, Discussion for Candidates to appoint to fill one (1) vacant District Seat and one current vacant Business Tenant seat in accordance with Article X, Section 6 and Article V, Section 1, Subsection A.8 of the Bylaws.**
7. **Discussion and Vote to elect/select two (2) Representatives from the HSDNC to attend the August 16<sup>th</sup> Budget Day event.**
8. **Budget and Finance** **7:05**
  - a. **Status and Update** – Paul & Bill
  - b. **Discussion and Vote to Approve \$500 to support the Annual Hollywood El Salvador Parade**
  - c. **Discussion and Vote to Approve spending \$40 on a phone for the HSDNC Office, pursuant to the Board’s approval of procuring phone service for the HSDNC Office**
  - d. **Discussion and Vote to Approve spending \$200 for a router and wireless modem pursuant to the Boards Approval of procuring WiFi service from ABS and providing towards that end.**

- e. **Discussion and Vote to Approve spending \$200 on Voice Over Internet (VOIP) device for telephone service in HSDNC office, pursuant to previous approval**
9. **Discussion and Vote to approve spending \$30.60 for HSDNC Board Members on Business Cards for them. Those currently wanting cards and subject to approval are: Ben Adams, Paul Dougherty and Aaron Downes (Vote on each).** 7:20
10. **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:**
- Outreach – Alex & Don
  - Public Safety - Jirair
  - Youth
  - Budget & Finance
  -
11. **PLUM Committee** 7:40  
**Update & Discussion – Courtney**
- a. **Discussion, Update and Possible Outreach actions to the stakeholders and HSDNC community regarding this last Wednesday’s hearing for 1146-1152 N. Beachwood Dr.**
- Again the developer intends to demolish existing single family dwelling to allow for creation of 12 single family homes. (small lot subdivision). Requested Entitlements include permitting 9.5' feet front setback in lieu of 15 feet setback, zero feet side yard setback in lieu of required 12' feet setback. To permit 5' feet rear yard setback in lieu of 15 feet setback. Concerns raised at hearing also included setting precedent and project in context of the neighborhood. Hearing officers gave an additional two weeks for community input – Courtney, Jackie & Doug**
- Developer has proposed working with the HSDNC and stakeholders to address outstanding concerns. However, the HSDNC can and will only do this in the form of public meetings – Ira Handleman**
- b. **Presentation, Discussion and Possible Vote for Action regarding 1238 & 1242 Gordon St – Frank Lawrence, WCH Partners**
- Description: Small Lot Subdivision for two properties, 1238 and 1242 Gordon St between Fountain and Lexington. Will replace of two single family homes, a 10 unit, 3-story + roof deck, 42'-8" tall small lot subdivision has been designed. The subdivision has 2 parking spaces for every unit, and a total of two guest parking spaces. The units are set back from the street 15', and set back from the side-yard 5'.**
- Entitlements: Vesting Tentative Tract map No. 72931 to permit the merger and subdivision of two lots into ten lots for the construction of 10 new single-family homes with 20 parking spaces in accordance with the Small Lot Ordinance No. 176,354 on a 13,013 net square-foot site in the R3-1 Zone**
12. **OUTREACH Committee** 8:10
- a. **Discussion and Update regarding upcoming events and HSDNC’s efforts regarding the recent National Night Out**
- c. **Discussion and Update regarding Hollywood Art Council Faireat Paramount Studios**
- d. **and HSDNC’s participation**
- b. **Discussion and Update regarding scheduling the next Outreach meeting – Alex & Don**
13. **Update and Discussion on the AdHoc Committee created 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 - Alex**

14. **Discussion and Possible Vote whether to move forward with vacating Jose Torres' HSDNC Board seat due to multiple unexcused absences on his part without an explanation, nor responding to Board inquiries as to his availability**
  - a. **Discussion regarding this situation as it pertains to the HSDNC Bylaws and whether to push this issue to be addressed the Bylaws committee as an area of focus and concern**
  - b. **Discussion regarding creating a standard expectation of participation and response for all Board Members with regard to serving on the HSDNC**
15. **Discussion & Possible Action to schedule a Board Retreat for either September or October** **8:30**
16. **New Business**
17. **Announcement of next regularly scheduled Board Meeting – Monday, September 8<sup>th</sup> @ 6:30PM - and open request for agenda items and calendar events**
18. **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 [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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