

CITY OF LOS ANGELES

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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, September 8th, 2014, 6:30 p.m.

Mayer Building – Gallery Space on 1st Floor
5500 Hollywood Blvd, Los Angeles, CA 90028

JOINT HSDNC BOARD AND PLUM COMMITTEE 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
3. Approval of Minutes for April 14th, July 31st & August 11th 2014 Board Meetings
4. Public Comments on Non-Agenda items (2 min. per)
5. Update regarding the last LANCC Meeting and Items from BONC presented there. 6:45
6. Discussion and Vote to write a letter of support from the HSDNC for designation and preservation of the Bartlett House @ 1829 Kenmore Avenue
7. Presentation and Discussion regarding NationBuilder and its applications for the HSDNC functions and outreach – Andres Ramos 7:05
8. Presentation and Discussion by Food & Water Watch regarding the upcoming votes on the Moratorium on Hydraulic Fracturing (or "Fracking") for the city of Los Angeles and the Bay Delta Conservation Project (or "Twin Tunnels project") aimed at diverting water from the Sacramento River.

9. **Presentation and Discussion regarding Prevention Services at Behavioral Health Services, Inc., Hollywood Recovery Center and education on Social Host Ordinances, Public Necessity or Convenience and underage drinking statistics – Gilbert Mora**
10. **Discussion and Vote to send a thank you/congratulation letter from HSDNC to Assemblyman Mike Gatto, Governor Brown, Mayor Garcetti and Mitch O’Farrell for their support of the \$330M California Tax Incentive bill (AB 1839) – Jennifer** 7:35
11. **Update and Discussion of what was covered and decided upon at the last Budget Advocates Event and how it will affect the HSDNC– Paul and Christian**
12. **Discussion and Possible Vote to support the HSDNC taking a position and sending a letter in support for labeling of products containing Genetically Modified Organisms (GMOs) and for restricting their presence in the food supply and food products per the legislation coming before the LA Cit Council to Councilmember Mitch O’Farrell and the City Council**
13. **Bylaws Committee – Don** 7:50
  - a. **Update**
14. ***Budget and Finance***
  - a. **Status and Update – Paul & Bill**
15. ***PLUM Committee*** 8:10

**Update & Introduction – Courtney**

  - a. **Discussion, Update and Possible Vote regarding submitting questions, concerns and outreach items for the Hollywood Cap Park’s Scoping Meeting and Process. The park would cover a ¾ mile stretch of the 101 Hollywood Freeway (mostly within the Hollywood Studio District) – Laurie Goldman (et al)**
  - b. **Presentation, Discussion and Possible Vote regarding 5842 W Carlton Way -- Applicant requests a Letter of Support.**

**Description: New 5-story, 56’ in height, 21-unit residential building on vacant land. The project has 2 levels of subterranean parking (31 parking spaces in total). Designed 15’ front and rear yard setbacks, 8’ side yard setbacks.**

**Entitlements: 11’ increase in height from an allowed 45’ to a designed 56’. 35% increase in FAR from an allowed 18,147 sf to a designed 24,498 sf.**
  - c. **Resubmission, Discussion and Possible Vote for Action regarding updated plans and changes for 1238 & 1242 Gordon St. The project was previously rejected in its earlier incarnation by the HSDNC which requested changes be made to address specific concerns raised. (Applicant requesting again a Letter of Support) – 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**

16. **OUTREACH Committee** - Alex & Don **8:50**
  - a. **Discussion and Update regarding last week's meeting**
  - b. **Discussion regarding beginning preparations for the HSDNC Holiday Party and possible Vote to set up an AdHoc committee to begin work on it**
  - c. **Discussion regarding creating outreach materials like a new tri-fold flier, Swag (bags, etc.) and related items with possible Vote to approve items**
17. **Discussion & Possible Action to schedule a Board Retreat for either September or October** **9:10**
18. **New Business**
19. **Announcement of next regularly scheduled Board Meeting – Monday, September 8<sup>th</sup> @ 6:30PM - and open request for agenda items and calendar events**
20. **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**

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