

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

OFFICERS:

Bill Zide
Chair
Jennifer Barbosa
Vice Chair
Vacant
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) Thursday, July 31th, 2014, 6:30 p.m.

Mayer Building – Gallery Space on 1st Floor
5500 Hollywood Blvd, Los Angeles, CA 90028
[Parking entrance if off of Western Avenue at the 1st Driveway on the
right that you can pull into S. of Hollywood on the West side of the street]
(PLEASE NOTE THIS IS A NEW LOCATION)

HSDNC SPECIAL 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 March 3rd, April 14th, June 9th and July 14th 2014 Board Meetings
4. **Public Comments** on Non-Agenda items (2 min. per) **6:40**
 - a. **City & Government Entities (CD 13, LAPD etc.)**
 - b. **General Public**
5. **Discussion and Vote to Approve Setting up Phone Service and a new number for the HSDNC office for a reoccurring monthly fee per the approved allocation in the HSDNC budget**
6. **Discussion and Vote to Approve Wifi service through ABS to use their high speed internet service/access at the Mayer Building for a reoccurring monthly fee per the approved allocation in the HSDNC budget** **6:55**
7. **Introduction, Statement from Candidates to Board and Stakeholders, Discussion and Possible Vote to appoint to fill the four (4) vacant 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. **Paul R. Dougherty**
 - c. **Aaron Downes**

8. **Discussion and Vote to Designate Bill Zide as holder of the HSDNC Bankcard (to start immediately) to replace Charles Puree who was the previous designated Bankcard holder.**
9. **Discussion and Vote to Elect a new HSDNC Treasurer. Potential candidates are: Aaron Downes, Paul Dougherty, Harry Brisson and all other Board Members who are interested.**
10. ***PLUM Committee*** **7:25**
 - a. **Update & Discussion – Courtney**
 - b. **Presentation, Discussion and Vote for Possible action by the HSDNC Board with respect to: 1146-1152 N. Beachwood Dr – Ira Handelman, Handelman Consulting**
***Project description:* Demolish existing single family dwelling to allow for creation of 12 single family homes. (small lot subdivision)**
***Entitlements:* To permit 9.5' feet front setback in lieu of 15 feet setback. To permit 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.**
Applicant requests a Letter of Support
 - c. **Presentation, Discussion and Vote regarding sending a letter potentially opposing the 6250 Sunset Project [mixed-use development beside the Nickelodeon studio on Sunset—that includes the historic Earl Carroll Theatre which of International Modern/Decco design] as it is currently proposed by 6250 Sunset Project NOP. Structure has been in continuous use as a production studio space since 1938 – John Girodo**
11. ***OUTREACH Committee***
 - a. **Updates, Discussion and Possible Vote to approve/reconfirm Alex and Don as the committee's new co-chairs.**
 - b. **Discussion and Update regarding upcoming Events (including National Night Out) and scheduling next meeting – Alex & Don**
12. **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**
13. **Discussion and Vote to hire an administrative assistant as provided for in the HSNDC's 2014-2015 Budget – Jennifer** **8:00**
14. **Discussion and Vote to approve spending \$30.60 for each HSDNC Board Members and Committee Chair on Business Cards for them. Those currently wanting cards and subject to approval are: Jennifer Barbosa, Doug Haines, Courtney Tossounian, Jirair Tossounian, Christian A. Beck, Jing Wan, Ben Adams and Bill Zide (Vote on each).**
15. **Discussion & Possible Action to schedule a Board Retreat for either August or September**
16. **New Business**
17. **Second Announcement of next regularly scheduled Board Meeting – Monday, August 11th @ 6:30PM - and open request for agenda items and calendar events**
18. **Adjournment** **8:15**

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 . 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

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

Contact info: www.hsdnc.org

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Department of Neighborhood Empowerment

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