

CITY OF LOS ANGELES

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1360 N. St. Andrews Place

Los Angeles, CA 90028

Phone: 323.450.5097



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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, March 3rd, 2014, 6:30 p.m.

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

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** **6:35**
3. **Approval of Minutes** for Feb. 10th, 2014 Board Meeting & February 12th, 2014 Special Board Meeting **6:40**
4. **Public Comments** on Non-Agenda items (2 min. per) **6:45**
5. **Meet & Greet** **6:55**
6. **Report by Government Agencies** **7:00**
 - a. **Councilman O'Farrell's Office**
 - b. **Others**
7. **Report on DWP Meeting**
8. **Report on LANCC Meeting** – Don
9. **Hollywood Youth Committee Meeting Update** – Nathan French **7:30**
10. **Presentation, Discussion and Vote on a Motion to provide a letter of support for a proposal by EnrichLA/RAC Design to save Cultural Monument #908 (better known as the historic Figueroa/Riverside Bridge from demolition. The motion is to repurpose the bridge as a public park and pedestrian-bicycle right of way - Tomas O'Grady (5 mins)** **7:45**
11. **Bylaws/Outreach and AdHoc Elections Committee** **7:50**
 - a. **Discussion and Update on progress of adhoc Election Committee and joint Outreach actions for the March 30th Election** – Jirair & Jennifer
 - b. **Discussion and Vote to approve up to \$1000 to cover flyer and bus bench design if needed.**
 - c. **Discussion and Vote to approve up to \$1500 for additional election items and costs including food & beverages, musicians as well as chair and table rentals etc. for election events if necessary.**
 - d. **Discussion and Vote to approve increasing/adjusting the HSDNC Board election budget allocation by up to \$3000 to cover any and all necessary additional election expenses**
12. **PLUM Committee Update & Discussion** – Juri

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| 13. | Budget and Finance | 8:15 |
| | a. Outstanding Business – Orletha | |
| | b. Status of Outstanding Invoices and Obligations, as well as status of Union Bank account | |
| | c. Vote to Approve all outstanding reconciliation reports for FY 2013/2014 | |
| | d. Vote to Approve all P-Card payments | |
| 14. | Report on Usage and Requirements of (Community Impact Statements) CIS’s
– City Clerk’s Office | 8:35 |
| 15. | Update regarding HSDNC Office Space and City approval for office at 5500 Hollywood Blvd. - Bill | |
| 16. | Update and Discussion on Hollywood Community Plan – Ziggy | 8:50 |
| 17. | Update and Discussion on Promise Zone designation and implications - Ziggy | |
| 18. | New Business | |
| 19. | 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
 Contact info: www.hsdnc.org
 1360 N. St. Andrews Place, Los Angeles, CA 90028 - Tel. 323.450.5097
Department of Neighborhood Empowerment
 200 N. Main Street, Rm. 2005, Los Angeles, CA 90012
 Tel: 213.978.1551 - TOLL-FREE: 3-1-1 - FAX: 213.978.1751
 E-MAIL: NCsupport@lacity.org - www.EmpowerLA.org

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