

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD

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COUNCIL

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Tom Meredith
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1370 N. St. Andrews Place
Los Angeles, CA 90028
Phone: 323.450.5097



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Nathan French
Narine Chobanyan
Steven Whiddon
Thomas Meredith

CORRECTED DATE

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Monday March 12, 2012, 6:30 p.m.

Santa Monica Blvd. Community Charter School, 1022 N. Van Ness Ave., Los Angeles, CA 90038

REGULAR MEETING AGENDA

Items are listed for reference only and may be discussed out of order.

- 1. Meeting called to order, welcome remarks by Vice Chair 6:30
- Please place all electronic devices to off or silent so as to not disturb the meeting.
If you must answer, wait until you are outside to start speaking.
- Introduction of stakeholders/visitors
- HSDNC Bylaws require each HSDNC Board Member to take training
- Office update
- HBHS FIRST Robotics Team Update
2. Roll Call 6:35
3. Public Comments on Non-Agenda Items (2 min. per) 6:37
4. Review and discuss Board Member committee participation – Valenti 6:45
5. Meet – Greet -- Enjoy Refreshments 6:50
6. Approval of Minutes for Board Meetings of January 9 and February 13 7:05
7. Report by City Officials – CD 13 – Angela Motta/Ryan Carpio 7:10
- Western Ave. Streetscape
8. Board member vacancies and discussion and possible action re filling 7:15
vacancies - Consideration of candidates Laurie Goldman, Maria Yepremian,
Jirair Tossounian, Jose Tores
9. Treasurer – Update on Reconciliation of funding and Budget and Finance 7:25
10. Outreach Committee:
a. Discussion and Possible Action re Neighborhood Purposes Grant request
to fund up to \$800 for L.A.C.E.R. Afterschool Programs for LeConte Middle
School Visual Arts Tile and Mural project 7:35
b. Discussion and Possible Action re Neighborhood Purposes Grant request
to fund up to \$1,000 for L.A.C.E.R. Afterschool Programs at LeConte
Middle School for sports equipment.

- c. Neighborhood Updates
  - Report on NU-LA Town Hall Meeting of February 17
- d. Update on Community Bulletin Boards
- e. Update on HSDNC Free Wi-Fi Initiative in partnership with Open Neighborhoods
- f. Discussion and possible action re *Neighborhood Purposes Grant* request to fund up to \$3,000 for Fountain Community Garden for equipment and amenities

11. **PLUM Committee:**

- a. Discussion and Possible Action re letter of support for Mayer Building project - ZA 2911-1318 (CUB)(CUX), restaurant/bar/lounge with alcohol sales at historic Mayer/Bricker building, 5500 Hollywood Blvd. 7:55
- b. Discussion and possible action re letter of support for 5245 Santa Monica Blvd., DIR-2009-2065-DB, DIR-2012-38-SPR; two buildings containing 84 Residential units and approximately 15,000 sq. ft. of commercial uses
- c. Discussion and possible action re 1254-58 Gower Street – (Planning Tract Map No. VTT-67745) proposed Small Lot Subdivision; 12 homes at market Rate (down from previously proposed 21 houses. Developer to submit outline of requested letter.
- d. Discussion and possible action re letter of support for Produce For Less Market, 5059 Melrose Ave., Los Angeles 90038, ZA 2011-3254(CUB); change of sale to include sale of cold beer in 6-pack or larger packages

12. **Bylaws/Elections Committee** (view Bylaws at [www.HSDNC.org](http://www.HSDNC.org)) 8:15

- Report, Discussion and possible action re approved Bylaws revisions
  - Discussion and possible action re proposed revision to Article X, Section C., Officers:
    - 1. After the election and appointment of Board Members, the Board by simple majority will vote to elect from among its Members the following officers, at a public meeting: Chairperson, Vice Chairperson and Treasurer. The Officers will serve for a term of two (2) years or until the next regularly scheduled election has been certified and Board Members seated and will serve at the will of the Board.
- Proposed new provisions:** "To qualify to serve as such, the Chairperson must have served as a Board member for at least one year prior to being elected by the Board. All other Officers may serve without having previously served on the Board."

13. **Transportation and Parking Committee** 8:25

- 1. Update on communications with LA Reality Church re parking
- 2. Update on communication re proposed letter to the City requesting that it creates and paints designated parking spaces for each vehicle to encourage drivers not to take up more than one space, starting in a 4-block radius, outward from the Helen Bernstein High School.

14. **Proposed Agenda items for next Board meeting on April 9** 8:35

15. **Other**

16. **Adjournment**

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, 2) Bernstein Corner Grocer, 3) Lemon Grove Park, 4) Produce For Less Market, and 5) Sunshine Thai Restaurant

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 whiddon2003@aol.com.

**HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL**

Contact info: [www.hsdnc.org](http://www.hsdnc.org)

1370 N. St. Andrews Place, Los Angeles, CA 90028 - Tel. 323.450.5097

**Department of Neighborhood Empowerment**

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(New City Hall Address effective 2/22/12)

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E-MAIL: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) - [www.EmpowerLA.org](http://www.EmpowerLA.org)

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