

CITY OF LOS ANGELES

OFFICERS: HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

Board Members:

Steven Whiddon
Chair
Thomas Meredith
Vice Chair
Felipe Corrado
Treasurer
Vacancy
Recording Secretary



ANTONIO R. VILLARAIGOSA
MAYOR



Alex Alferov
Andy Schwartz
Bill Zide
Christina Derenthal
Efrain Gonzalez
Felipe Corrado
Frank Valenti
Jennifer Moran
Jirair Tossounian
Jose Torres
Juri Ripinsky
Kenneth Ostrow
Leila Forouzan
Luke Vincent
Manny Rodriguez
Maria Yepremian
Nathan French
Steven Whiddon
Thomas Meredith

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

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)
Monday, October 8, 2012, 6:30 p.m.

Santa Monica Blvd. Community Charter School
1022 North Van Ness Avenue, 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 Chair 6:30
2. Roll Call for 2010-2012 Board Members 6:40
3. Approval of Minutes for Board Meeting of September 10 6:45
4. Presentation of Certificates to 2010-1012 Board Members 6:50
5. Swearing in of new 2012-2014 Board 7:00
6. Roll Call for 2012-2014 Board Members 7:10
7. Discussion and possible action to appoint Chairperson, Vice-Chairperson & Treasurer 7:15
8. Public Comments on Non-Agenda Items (2 min. per) 7:25
9. Meet - Greet - Enjoy Refreshments 7:35
10. Report by Government Agencies 7:40
11. Presentation by L.A. Mayoral Candidate Kevin James 7:45
12. Presentation by L.A. Fire Department, North Division, on evacuation procedures 7:50
13. Discussion and possible action regarding a proposal by Terrence Burnett on community cleanup 8:05
14. Budget and Finance 8:10
a. Treasurer's Report
b. Table until further notice. Discussion and possible action to approve monthly maintenance agreement re Ricoh Aficio 2035e copy machine. Fund up to \$100 monthly
c. Discussion and possible action to continue office lease with the ALSC. Rent could be reduced from \$650/month to \$500/month

- d. **Discussion and possible action** to fund up to \$250 for APEX Academy, a Charter School within the Helen Bernstein Complex. Presentation by College counselor and students
- 15. **Outreach** 8:20
 - a. **Discussion and possible action** to form new Outreach Committee
 - b. Open Neighborhood Wi-Fi Update
 - c. Neighborhood Groups Update (Melrose Hill, NU-LA, Santa Monica & Western, Hollywood Squares)
- 16. **PLUM** 8:25
 - a. **Discussion and possible action** to form new PLUM Committee
 - b. **Discussion and possible action** on scheduling PLUM committee meeting times
- 17. **Bylaws/Elections** 8:30
 - a. **Discussion and possible action** to form new Bylaws/Elections Committee
- 18. **Discussion and possible action** to fill vacant Board seats 8:35
- 19. **Discussion and possible action** to appoint Recording Secretary, who will also process grievance filed by stakeholders Ziggy Kruse & Bob Blue on 07/26/12 8:45
- 20. **Parking Transportation Traffic** 8:50
 - a. **Discussion and possible action** to form new Parking Transportation Traffic Committee
- 21. **Executive Committee** 8:55
 - a. Develop an "action plan" for physical move of HSDNC office
- 22. **Discussion and possible action** on 2010-2012 HSDNC Board accomplishments and continuing projects 9:00
- 23. **Proposed Agenda Items** for next Board meeting on November 12 9:05
- 24. **Other** 9:10
- 25. **Adjournment** 9:15

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 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 it 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 chair@hsdnc.org

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

Contact info: www.hsdnc.org

1370 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

To subscribe to the City's Early Notification System, please go to:

<http://www.lacity.org/SubMenu/ENSEarlyNotificationSystem/EarlyNotificationSystem/index.htm>

Under "Subscriptions", click on "[Neighborhood Council Subscriptions](#)" and follow the simple instructions that follow to subscribe.