

CITY OF LOS ANGELES

OFFICERS: HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

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Thomas Meredith
Vice Chair
Felipe Corrado
Treasurer
Charles Puree
Recording Secretary
1370 N. St. Andrews Place
Los Angeles, CA 90028
Phone: 323.450.5097



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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Monday, November 12, 2012, 6:30 p.m.

Assistance League of Southern California
1370 N. St. Andrews Place, Los Angeles CA 90028

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
 - 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
 - Please follow our Facebook page and press "Like." Harry Semerdjian is administering and further developing the page
 - Felipe Corrado & Nathan French will be serving as our Budget Advocates for 11/17/12
 - Business cards for Board Members and new HSDNC e-mail accounts
 - Ethics Training reminder
 - Reminder that the Planning and Land Use Management (PLUM) will be reviewing a summary of the report for the over height fence district. The PLUM committee meeting will take place on Tuesday, November 13, 2012, 2:30 pm in City Hall, Room 350.
- 2. Roll Call** 6:40
- 3. Approval of Minutes** for Board Meeting of October 8, 2012 6:45
- 4. Public Comments** on Non-Agenda Items (2 min. per) 6:50
- 5. Meet – Greet** – Enjoy Refreshments 6:55
- 6. Discussion and possible action** to process grievance filed by stakeholders Ziggy Kruse & Bob Blue on 07/26/12. Recording Secretary will begin to compile a list of stakeholders who wish to serve on a grievance panel. 7:00

HSDNC BYLAWS (PAGE 14)- ARTICLE XI – GRIEVANCE PROCESS

- Any grievance by a Stakeholder must be submitted in writing to the Board.
- At the next regularly scheduled general meeting after receipt of the grievance, a list will be compiled of Stakeholders who wish to serve on a grievance panel. The list will remain open for Stakeholders to express their interest to serve for seven (7) days following the meeting.

C. At that time the Recording Secretary shall randomly draw five (5) names to serve on the grievance panel. The Board shall determine the method of randomness.

D. Within the next fourteen (14) days, the Correspondence Secretary will coordinate a time and a place for the panel to meet with the person(s) submitting the grievance to discuss ways in which the grievance may be resolved. The Correspondence Secretary shall facilitate the meeting.

E. After hearing the grievance, the panel will discuss possible solutions and draft a recommendation for the Board.

7. **Report by Government Agencies** 7:10
- a. **Discussion and possible action** in response to complaint of prostitution & drugs activities in the Lexington/Gower neighborhood (LAPD & CD 13 response)
8. **Presentation** by Mike Feuer, Candidate for City Attorney 7:17
9. **Discussion and possible action** to approve new HSDNC Agenda posting locations 7:22
10. **Budget and Finance** 7:25
- a. **Treasurer's Report**
 - b. **Discussion and possible action** to fund up to \$500 on community cleanup
 - c. **Discussion and possible action** to continue office lease with the ALSC. Rent reduced to \$500/month
 - e. **Discussion and possible action** to fund up to \$250.00 for Aztecs Rising. Presentation by Michael A. Guedel
 - f. **Discussion and possible action** to approve monthly maintenance agreement for Ricoh Aficio 2035e copy machine. Fund up to \$100 monthly
11. **Outreach** 7:40
- a. Open Neighborhood Wi-Fi Update (stakeholders encouraged to email DONE for final approval: jeff.brill@lacity.org and carmen.hawkins@lacity.org)
 - b. Neighborhood Groups Update (Melrose Hill, NU-LA, Santa Monica & Western, Hollywood Squares)
12. **PLUM** 7:45
- a. **Discussion and possible action** re: Nariya Thai Restaurant Liquor License Application 6097-99 W. Sunset Boulevard, Los Angeles, California 90028. Request that the HSDNC consider and approve to permit an upgrade in liquor license status from Beer & Wine to an On-Sale General Eating Place (Type 47), at an existing Thai restaurant measuring 2,488 interior, and 1600 exterior square feet, seating 62 interior and 81 patio dining patrons, with live entertainment and hours of operation from 11 am to 2 am daily; in the C4-1 zone.
 - b. **Discussion and possible action** re: Case ZA-2012-1517-CUB The Know Where 5634 W. Hollywood Blvd., Los Angeles, CA 90028. Request that the HSDNC consider and approve a Conditional Use Permit (CUB) pursuant to L.A. Municipal Code Section 12.24-W1 to allow the sale, service and dispensing of beer and wine for on-site consumption in conjunction with the proposed beer and wine bar.
 - c. **Discussion and possible action** re: 1657–1661 N. Western Ave, Los Angeles, CA 90027. Proposed demolition of existing structures and interim use as parking. Request that the HSDNC consider and approve a letter of support of the proposed demolition of the existing structures and interim use as a parking lot, as described by Mr. Samir Srivastava's presentation on September 10, 2012. We believe this project will add immense value to our community by removing an eyesore and helping to alleviate the parking shortage faced by residents and visitors alike. We believe this will be more beneficial to our community than the existing use.

13. Bylaws/Elections	7:55
a. Discussion and possible action on meeting day/time/location	
14. Parking Transportation Traffic	8:00
15. Executive Committee	8:03
a. Develop “action plan” to move HSDNC office to 1375 N. St Andrews Pl. 90028	
b. Discussion and possible action to schedule Committee Chair meeting	
16. Proposed Agenda Items for next Board meeting on December 10	8:10
17. New Business	8:15
18. Adjournment	8:20

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 chair@hsdnc.org

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

Contact info: www.hsdnc.org

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