

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD

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Jenny Weatherholtz

Recording Secretary

1370 N. St. Andrews Place

Los Angeles, CA 90028

Phone: 323.450.5097



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Thomas Meredith

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Monday **May 14, 2012**, 6:30 p.m.

Santa Monica Blvd. Community Charter School, 1022 N. Van Ness Avenue, Los Angeles, 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
 - 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 hours update
 - Request for Board Members and stakeholders to create teams or join HSDNC team for Relay for Life Hollywood, July 28, 9 am to July 29, 9 am, Helen Bernstein High School
2. **Roll Call** 6:35
3. **Public Comments on Non-Agenda Items** (2 min. per) 6:37
4. **Meet – Greet – Enjoy Refreshments** 6:45
5. **Approval of Minutes for Board Meetings of Feb. 13, April 9 & April 26** 7:05
6. **Report by City Officials – CD 13 – Angela Motta/Ryan Carpio** 7:10
7. **Presentation by Art Hartounian** re Unified Young Armenians (5 Presentation + 5 Q&A) 7:20
8. **Presentation by Sean McGowan** re Manna Room Food Bank (5 Presentation + 5 Q&A) 7:30
9. **Budget and Finance** 7:40
 - a. **Update** on Reconciliation of funding and Budget and Finance
 - b. **Discussion and possible action** re funding an additional amount up to \$1000 for Election outreach
 - c. **Discussion and possible action** funding up to \$1000 for HSDNC Outreach, printing and materials
 - d. **Discussion and possible action** re revised Budget
 - e. **Update** on approvals/allocations from April 26 special meeting
10. **Outreach Committee:** 7:55
 - a. Neighborhood Updates
 - b. Upcoming Events
 - c. Community Walks

11. **PLUM Committee Update** 8:10
12. **Bylaws/Elections Committee** (view Bylaws at www.HSDNC.org) 8:15
 - a. Report, Discussion and possible action re approved Bylaws revisions
 - b. 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."
 - c. **Discussion and possible action** re Grievance filed 1/15/12 – Suspected Brown Act Violation re second Moratorium letter
 1. Call to Action re compilation of list of stakeholders who wish to serve on a Grievance Panel. The list will remain open for Stakeholders to express their interest to serve for 7 days following the meeting.
 2. Recording Secretary shall randomly draw 5 names; Board shall determine method of randomness.
 3. Within the next 14 days, the Correspondence Secretary will coordinate a time and place for the panel to meet with the person(s) submitting the grievance for resolution. The Correspondence Secretary shall facilitate the meeting.
 4. After hearing the grievance, the panel will discuss possible solutions and draft a recommendation for the Board.
 5. The Recording Secretary will add the grievance panel's recommendation to the agenda of the next regularly scheduled general meeting, and the Board shall vote by official action at that time on the matter.
 6. The Board shall hear the grievance, take into consideration the grievance panel's recommendation and shall vote by official action at that time on the matter.
 7. A decision of the Board must be made within a 60-day period.
13. **Transportation and Parking Committee** 8:30
 - a. Update on communications with LA Reality Church re parking
14. **Proposed Agenda items for next Board meeting on June 11** 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 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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E-MAIL: NCsupport@lacity.org - www.EmpowerLA.org

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