

CITY OF LOS ANGELES

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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Monday **November 14, 2011**, 6:30 p.m.

Santa Monica 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 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
 - HSDNC Office space update
2. Roll Call 6:35
3. Public Comments on Non-Agenda Items (2 min. per) 6:37
4. Approval of Minutes for July 24 (tabled from previous meeting), October 17 6:45
5. Special Presentation by DONE General Manager, Mr. BongHwan Kim 6:47
6. Request by L. A. Neighborhood Council Coalition (LANCC) to bring unwrapped toy for either boy or girl for distribution by LAPD – M. Rodriguez 7:00
7. Discussion and possible action re funding up to \$500 for various HSDNC banners
8. **Treasurer** - Update on Reconciliation of funding 7:10
 - Report on Mayor's Budget Day – L. Forouzan
9. **Outreach Committee:**
 1. Update on Outreach to 7 Sub-Districts of HSDNC – French/Zide 7:15
 2. Update on Children's Holiday Event - Rodriguez
 3. Update on Seily Rodriguez Park improvement Project – Patrick Agerkop
 4. Discussion and Possible Action re HSDNC Agenda Posting Locations
10. **PLUM Committee:**
 1. Discussion and possible action re proposed letter of support for 7:30
1080 N. Western Ave. (ZA 2011-409-ZV), supporting the approval of up to a 5,212 square feet second story addition subject to the following conditions:
 - a) The overall square footage of the project not exceed the floor area supported by the number of parking spaces provided by the owner to comply with code; and
 - b) The PLUM committee understands the owner maintains an existing building, prior to the current application, of 5,212 square feet and the current

- c) application is for a second story addition for a total building area not to exceed 16, 754 No less than 32 parking spaces are provided; and
- d) The applicant must comply that no less than 23 parking spaces be provided on site; and
- e) The applicant must obtain and deliver to the city a lease for no less than 9 parking spaces of site, on the lot adjoining the lot to the south, or such alternative at a lot within 750 foot radius; and
- f) The permit to maintain the 5,212 square feet addition be revocable at any time that the less for no less than 9 parking spaces be terminated and a replacement lease has not been provided; and
- g) The landscaping area and plan approve by the city be no less than that which is attached as exhibit A; and
- h) None of the foregoing is to be construed as approving or granting an exemption on behalf of the applicant for the required to meet any code or city regulation.

2. Discussion and possible action re proposed letter of support for 5841-5845 Carlton Way (VTT-71587-CN), subject to the following conditions:
 - a) Prior to the issuance of approval and permits to the City of Los Angeles, the City determined whether it is required, and if so, that the city obtain a clearance from the CRA confirming that the demolition of any existing improvements or structures would comply with any limitations upon a historic resource; and
 - b) The project is approved with a landscape improvements in plans described in the attachments.
3. Discussion and possible action re proposed letter of support for Hollywood Freeway Central Park
4. Discussion and possible action re proposed letter of support for Moratorium on Front Yard Violations

11. **Bylaws/Elections Committee** – Report, Discussion and possible action 7:45
Re Bylaws revisions - Ostrow
12. Proposed items for next meeting on **December 12** 8:10
- Presentation by Alex Shoor re Palmdale to Los Angeles section of Hi-Speed Rail system from Palmdale to Los Angeles
13. 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 323/461-0773. 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

HSDNC Agenda, Monday, November 14, 2011 – Page 3

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 the Department of Neighborhood Empowerment (DONE) at (213) 485-1360, or please send an e-mail that states the accommodations that you are requesting to HSDNC@yahoo.com.

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

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