

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD

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COUNCIL

BOARD MEMBERS:

CALIFORNIA

Steven Whiddon

Chair

Manny Rodriguez

Vice Chair

Stanton Hamilton

Treasurer

Jenny Weatherholtz

Recording Secretary

MAIL: P.O. Box 85098

Los Angeles, CA 90072

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Bill Zide
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Nathan French
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Steven Whiddon
Thomas Meredith

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Monday **December 12, 2011**, 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 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 move in and update
 - City policy on under-age person voting on funding issues
 - Article VII. Section A.7.b (page 6) of the current HSDNC Bylaws – the Section providing for the “Youth” Board member – provides as follows:
“If the Youth Board Member is less that [sic] 18 years of age, he/she may not vote on the expenditure of funds, the entry into contract, or recommendation to enter into a contract.”
 - Retreat at Assistance League: Sunday from 1-4 p.m. on either January 15 or 22
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 November 14** 7:00
6. **Report by City Officials** – CD 13 – Angela Motta/Ryan Carpio
7. **Presentation by Alex Shoor** re Palmdale to Los Angeles section of Hi-Speed Rail 7:15
8. **Discussion and possible action re consistency and clarification of boundries on both Moratorium letters** new motion to include approved boundries from Moratorium request letter dated June 13, 2011, to be consistent with letter issued at November 14, 2011 meeting 7:30
9. **Election of new Board Vice Chair** 7:35

Manny Rodriguez has noted his desire to step down as Vice Chair. We are seeking a person to accept this responsibility.

 - Nominations are open to any currently-sitting Board member

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| 10. | Treasurer – Update on Reconciliation of funding and Budget and Finance
Committee meeting announcement
- Report on Mayor’s Budget Day – L. Forouzan | 7:45 |
| 11. | Outreach Committee:
1. Update on Outreach to 7 Sub-Districts of HSDNC – French/Zide
2. Report on Children’s Holiday Event - Rodriguez
3. Update on Seily Rodriguez Park improvement Project – Patrick Agerkop
4. Discussion and Possible Action re identification/finalization of contacts at the approved HSDNC Agenda Posting Locations | 7:50 |
| 12. | PLUM Committee:
Report on committee meeting of 12/10 | 8:00 |
| 13. | Bylaws/Elections Committee – Report, Discussion and possible action
Re Bylaws revisions – Ostrow
• Discuss next committee meeting date to finalize the suggested changes for approval to the full Board and confirmation that all proposed Bylaw and Standing Rule changes will be sent out to the public for review and discussion before board approval. | 8:05 |
| 14. | Transportation and Parking Committee – Report on last meeting - Valenti | 8:15 |
| 15. | Discussion and possible action re request by Studio City N.C. for support of opposition to Municipal Code Section 62.104, shifting responsibility for sidewalk repairs to the property owner | 8:20 |
| 16. | Discussion and possible action re Request by Department of Environmental Affairs for assistance in canvassing the HSDNC area in an effort to gain permission to plant trees | 8:25 |
| 17. | Discussion and possible action re request by City to provide letter of support in the City’s efforts to clean up a property located at 5755/5753 Camerford Ave | 8:30 |
| 18. | Proposed Agenda items for next Board meeting on January 9 | 8:35 |
| 19. | 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

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 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

Contact info: www.hsdnc.org

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Department of Neighborhood Empowerment

334-B East Second Street, Los Angeles, CA 90012

TELEPHONE: (213) 485-1360 - TOLL-FREE: 3-1-1 - FAX: (213) 485-4608

E-MAIL: NCsupport@lacity.org - www.EmpowerLA.org

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