

CITY OF LOS ANGELES

**HOLLYWOOD STUDIO DISTRICT
NEIGHBORHOOD COUNCIL**

CALIFORNIA

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Manny Rodriguez
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Treasurer
Jenny Weatherholtz
Recording Secretary
MAIL: P.O. Box 85098
Los Angeles, CA 90072
PHONE: 323.461.0773



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Luke Vincent
Manny Rodriguez
Nathan French
Phillip Avanian
Stanton Hamilton
Steven Whiddon
Thomas Meredith

Monday October 17, 2011, 6:30 p.m.

Santa Monica Community Charter School, 1022 N. Van Ness Ave., Los Angeles, CA 90038

SPECIAL MEETING AGENDA

(Regular Meeting Date Rescheduled due to Columbus Day Holiday.)

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.
 - 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 11 (tabled from 9/12 meeting), September 12 6:45
5. Special Presentation by DONE General Manager, Mr. Bonghwan Kim 6:47
6. Discussion and possible action re filling vacant HSDNC Board seats 7:00
 - Candidate for District 1 - Leila Forouzan
- Administer Oath of Office for Entire Board by City Council President Eric Garcetti
7. Report, Discussion and possible action re Bylaws revisions – Ostrow 7:05
8. Update on Website Development and Board Member Training 7:10
9. Report, Discussion and possible action re HSDNC website –Weatherholtz 7:15
10. **Treasurer** - Update on Reconciliation of funding 7:20
11. **Outreach Committee:**
 1. Discussion and Possible Action re Outreach to the 7 HSDNC Sub-Districts – French/Zide 7:23
 2. Discussion and Possible Action re All Hallow’s Eve Party – French/Alba 7:35
HSDNC Outreach at All Hallow’s Eve” fundraising event will take place this year at the Hollywood Forever Cemetery, 6000 Santa Monica Blvd., Monday, October 24th, from 5 p.m. to 8 p.m. Over 200 invited guests will experience “All Hallow’s Eve” fundraiser, a unique tradition which helps raise funds for local charitable organizations.

3. Discussion and Possible Action re Request to fund up to \$4000 for Lemon Grove Holiday Party to benefit 600 children in low-income neighborhoods with toys food, and Holiday event on December 9, 2011. (East Hollywood NC will be asked to share in this cost.) 7:40
4. Presentation, Discussion, and Possible Action re Request by stakeholder Patrick Agerkop to fund up to \$3,000 for exercise equipment for Seily Rodriguez Park, 5701-5711 Lexington Ave. 7:50
5. Discussion and Possible Action re New Potential Posting Locations for HSDNC – Meredith/French/Whiddon 7:55
12. **PLUM Committee:**
 1. Next regular PLUM meeting Saturday, October 29, 9:30 a.m. at Mayer Building, 5500 Hollywood Blvd., 4th Floor 8:00
 2. Special PLUM meeting tentatively scheduled for Saturday, November 12, 9:30 a.m. for presentation of Paramount Pictures project
 3. PLUM Presentation Guidelines
13. Proposed items for next meeting on **November 14** 8:10
14. 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 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 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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