

CITY OF LOS ANGELES

CALIFORNIA



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MAYOR

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

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Manny Rodriguez
Vice Chair

Frank Valenti
Treasurer

HSDNC Board Members:

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Frank Valenti
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Jenny Weatherholtz
John Coleman
Juri Ripinsky
Kenneth Ostrow
Luke Vincent
Manny Rodriguez
Nathan French
Steven Whiddon
Thomas Meredith



HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

SPECIAL MEETING/ BOARD RETREAT

Sunday, January 16, 2011 1:00 – 5:00 PM

Mayer Building, Ground Floor

5500 Hollywood Blvd., L.A., CA 90028

This meeting is a Board Retreat for the Hollywood Studio District Neighborhood Council Board and not a community forum. There will be a Public Comment period at the end of the retreat to express general comments. Please join us!

AGENDA

1. **Welcome, Introductions**
 - a. **Facilitation Ground Rules**
 - b. **Site logistics**
 2. **Why are we here?**
 - a. **Board code of civility**
 - b. **Goals for the day & participants' expectations**
 - c. **How much, by when**
 3. **Ice Breaker/Team Building exercise**
 4. **Administrative Assistant Job description**
 5. **Office Space**
 6. **Website**
 - a. **Mandatory for committee chairs, recommended for every board member to receive training**
 7. **Budget/Finance**
 8. **Mission statement**
 - a. **If revised, bylaws have to be changed**
 9. **Bylaw committee**
 - a. **Boundaries/quadrants**
 10. **Remaining Board Seats**
 11. **Committees**
 12. **Business cards**
 13. **Next Steps**
 14. **Public Comment**
 15. **Adjournment**
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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 three (3) 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

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