

CITY OF LOS ANGELES

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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Monday **September 12, 2011**, 6:30 p.m.

Hollywood Forever Cemetery, Historic Chapel (6000 Santa Monica Blvd., Los Angeles, CA 90038)
(DONE will be holding a Board Member Orientation starting at 6:00 p.m.)

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.
 - Reminder that all committees have agreed to schedule their monthly meetings to allow time for appropriate time for Board action
 - October 17 Guest Speaker - **DONE** General Manager, Mr. BongHwan Kim
 - Please register for LA Congress of Neighborhood Councils, Saturday, September 24th.
 - Update on HSDNC Office space – tentative move-in September, 2011
2. Roll Call 6:35
3. Public comments on non-Agenda items/discussions (2 min. per) 6:45

OLD BUSINESS

4. Discussion and possible action re approval of Minutes for August 8, & July 24 6:55
5. Discussion and possible action re filling vacant HSDNC Board seats 7:00
6. Report, Discussion and possible action re Bylaws revisions –Ostrow 7:05
7. Report, Discussion and possible action re HSDNC website and group email – Weatherholtz 7:15

NEW BUSINESS

COMMITTEE REPORTS

8. Outreach:
 1. Update/Discussion and possible action to change the 5 required meeting posting/notification sites 7:30
 2. Update/Report, Discussion and possible action re organizing each of the 7 distinct HSDNC neighborhoods (announce mtg. location & time) 7:35
 3. Report, Discussion & possible action to adopt funding policy requests 7:50
 4. Report, Discussion & possible action re creating Holiday Event Committee 7:55

9. **PLUM:**
 1. Discussion and possible action to hold special PLUM meeting Saturday, September 17th 8:05
10. **TREASURER REPORT**
11. Proposed items for next meeting on **October 17** 8:17
12. 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

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