

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

Steven Whiddon
Chair

Manny Rodriguez
Vice Chair

Frank Valenti
Treasurer

HSDNC Board Members:

Alex Alferov
Andy Schwartz
Anna Gyumushyan
Bill Zide
Ed Hunt
Efrain Gonzalez
Frank Valenti
Jennifer Moran
Homer Alba
Jenny Weatherholtz
Juri Ripinsky
Kenneth Ostrow
Luke Vincent
Manny Rodriguez
Nathan French
Phillip Avanian
Steven Whiddon
Thomas Meredith



HOLLYWOOD
STUDIO DISTRICT NEIGHBORHOOD COUNCIL

**“SPECIAL MEETING / RETREAT FOR BOARD MEMBERS”
HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)
Sunday, July 24, 2011, 1:00 - 4:00 PM
Hollywood Forever Cemetery Chapel
6000 Santa Monica Blvd., Los Angeles, CA 90038**

AGENDA

Items are listed for reference only and may be discussed out of order.

1. Meeting called to order, welcome remarks by Chair
 2. Roll Call
 3. Scope and purpose of Special Meeting
 4. Public comments/discussions (2 min. per)
- OLD BUSINESS**
5. Discussion and possible action re Outreach Committee Mission and Goals
 6. Discussion and possible action re HSDNC goals
 7. Discussion and possible action re filling 3 vacant HSDNC Board seats
 8. Discussion and possible action re establishing HSDNC meeting policies and procedures, including Board Member Orientation information from DONE
 9. Discussion and possible action re appointment of a Correspondence Secretary
 10. Discussion and possible action to change the 5 required meeting posting/notification sites
 11. Discussion and possible action re organizing each of the 7 distinct HSDNC neighborhoods
 12. Discussion and possible action re HSDNC website – Jenny Weatherholtz
 13. Discussion and possible action re funding up to \$1,000.00 for web hosting and contact management
 14. Discussion and possible action re amending HSDNC Bylaws
 15. Discussion and possible action re Budget (including items not funded in last fiscal year: Open Neighborhoods, Video/Sound for Relay For Life, LACER after school theater program)
 16. Discussion and possible action re allocation of \$44.00 for processing fee attached to shirt purchase from RCJW Shirts and Things
 17. Discussion and possible action re establishing limit on funding to organizations
 18. Discussion and possible action re establishing a time period for accepting funding requests
 19. Discussion and possible action re creating Holiday Event Committee
- NEW BUSINESS**
20. Discussion and possible action re allocation of up to \$2,000 for Lemon Grove Park summer camp trip to Disneyland for youth participants – Manny Rodriguez
 21. Discussion and possible action re approval of up to \$3,500 in support of “The Feel Good Film Festival” which will hold an educational panel with industry professionals targeted toward students in the HSDNC

neighborhood. The panel topic will be similar to “Feel Good Apprentices – How to inspire youth through films with uplifting themes”

22. 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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