

CITY OF LOS ANGELES

CALIFORNIA



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MAYOR

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

Steven Whiddon
Chair

Manny Rodriguez
Vice Chair

Frank Valenti
Treasurer

HSDNC Board Members:

Andy Schwartz
Anna Gyumushyan
Ed Hunt
Frank Valenti
Jennifer Moran
Jenny Weatherholtz
John Coleman
Juri Ripinsky
Kenneth Ostrow
Luke Vincent
Manny Rodriguez
Nathan French
Steven Whiddon
Thomas Meredith



HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

HSDNC Budget & Finance Committee Meeting

Monday, February 14, 2011, 5:45-6:15 PM

HELEN BERNSTEIN HIGH SCHOOL

1309 N. Wilton Place, L.A., CA 90028

1. Old business/outstanding bills
2. New business/Committee's budgets – request for funding
3. Public comments

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Monday, February 14, 2011 - 6:30PM

HELEN BERNSTEIN HIGH SCHOOL

1309 N. Wilton Place, L.A., CA 90028

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1. Meeting called to order, welcome remarks by Chair
 2. Approval of previous meeting minutes
 3. Brief community updates and/or presentations by any City, County, State or Federal Government Agencies. (3 min. per)
 4. Public comments/discussions (3 min. per)

PRESENTATIONS

5. Presentation: Vicki Kirschenbaum, Volunteer Leader, Sierra Club LA, "Beyond Coal Campaign"
6. Possible discussion and action to support Sierra Club's "Beyond Coal" initiative
7. Street Trees: Amy Schulenberg, Environmental Services Group, City of Los Angeles
8. Youth Policy Institute – presentation/update of programs by Christy Juarez-Romero

OLD BUSINESS

9. Discussion of office space at Sunset Gower Studios
10. Request to approve up to \$1000 monthly for office rental space.
11. Bill Zide: Report on neighborhoods within the HSDNC boundaries

COMMITTEES

12. Recruitment/Election committee Report (15 min.)
 1. Action and removal of John Coleman as per article 11 section B of HSDNC Bylaws
 2. Discussion and possible action on candidates
13. Outreach Committee Report
 1. Up to \$300 for a Survey Monkey subscription allowing for tracking and organizing of data collected from stakeholders.
 2. Up to \$100 per month to provide food for HSDNC outreach committee meetings.
 3. Up to \$4,000 to redesign HSDNC website.

4. Up to \$500 to redesign HSDNC logo.
5. Up to \$1,500 to create and print HSDNC business cards and promotional materials
6. Up to \$300 to apply for membership to Hollywood Chamber of Commerce.
14. Bylaw Committee Report by Ken Ostrow and request for HSDNC Bylaw revision suggestions
15. PLUM Committee Report (3 min. per issue)
 1. Discussion and possible action to strengthen our position on residential front yard violations
 2. 1055 N. Wilton Ave. request to pave over residential front yard
16. Budget & Finance Committee Report (15 min.)
 1. Discussion and possible approval of revised annual budget to reflect the committee requests
17. Safety Committee Report (5min)

NEW BUSINESS

18. Community Impact Statement (CIS) – discussion and possible action for 2/3 Board Members who will be responsible for writing.
19. Adjournment of Meeting

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

Contact info:

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