

# 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  
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

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## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Monday, March 14, 2011 - 6:30PM

HELEN BERNSTEIN HIGH SCHOOL, PARENT CENTER

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. Discussion and possible action to support Sierra Club's "Beyond Coal" initiative
  6. Los Angeles Neighborhood Council Coalition report (LANCC) – by Alex Alferov
  7. Hollywood 4WRD Initiative to End Homelessness in Hollywood – Nathan French
- OLD BUSINESS**
8. Discussion and possible action to lease office space at 5500 Hollywood Blvd. 90028
- COMMITTEES**
9. Recruitment/Election committee Report (15 min.)
    1. Reconsideration of board action at the February 14, 2010 board meeting to remove John Coleman as per article 11 Section B of HSDNC Bylaws. The reconsideration is that the bylaws require that a certified letter be sent to the absentee board member; that this was not done in time for the February 14th meeting; and so, the board will reconsider that action.
    2. "Board consideration and action on the removal of John Coleman as a board member due to three unexcused absences from regular board meetings, per HSDNC Bylaws, Article XI, Section B."
    3. Discussion and possible action on candidates, including Alex Alferov
    4. Discussion and action on youth seat candidate Celeste Abarca
  10. Outreach Committee Report
    1. Discussion and approval of new HSDNC logo design
    2. Update and Discussion on HSDNC Website Development
    3. Report on Outreach Committee Mission Statement, Priorities, and Goals
    4. Volunteer Opportunities for LACER Program
    5. Update and Discussion on new Student Council and Student Projects
  11. Bylaw Committee Report by Ken Ostrow and request for HSDNC Bylaw revision suggestions
    1. Discussion and possible action on bylaw revisions
  12. PLUM Committee Report (3 min. per issue)
    1. Discussion and possible action to create a Community Impact Statement (CIS) of our vote and exceptions of the CBS Columbia Square project.

2. 1553-59 N. Gordon Street – discussion and possible action on PLUM recommendation
  13. Budget & Finance Committee Report (15 min.)
    1. Discussion and possible approval of revised annual budget to reflect the committee requests
  14. Safety Committee Report (5min)
- NEW BUSINESS**
15. Community Impact Statement (CIS) – discussion and possible action to submit CIS for Columbia Square Project
  16. 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**

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