

CITY OF LOS ANGELES

CALIFORNIA



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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

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Vice Chair

Frank Valenti
Treasurer

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Ed Hunt
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Kenneth Ostrow
Luke Vincent
Manny Rodriguez
Nathan French
Steven Whiddon
Thomas Meredith



HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Monday, January 10, 2011 - 6:30PM

HELEN BERNSTEIN HIGH SCHOOL, PARENT CENTER

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

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)
 5. Presentation on the leasing of public parking structures in Hollywood, by Jack Humphreville
- OLD BUSINESS
6. HSDNC Retreat Update: Sunday, January 16th 1 – 5 pm. 5500 Hollywood Blvd. Ground Floor
 7. Discussion and possible action of creating “standing” Outreach Committee
 8. Discussion and possible action on office space and administrative staff
- Committees
9. PLUM Committee Report (3 min. per issue)
 - (a) Discussion and possible action on 6104 Hollywood Blvd., SW corner of Hollywood/Gower. 20 Story Mixed Use Tower.
 - (b) Discussion and possible action/community impact statement on leasing parking structures in Hollywood
 - (c) Discussion and possible action for a resolution to support the preservation of the 105-year old bungalow located at 5346 Virginia Avenue. There is no project planned for this site.
 - (d) Sunset Blvd. CBS Columbia Square – Bob Blue and others believe that the HSDNC wishes were improperly presented to the City Council for approval and requests a correction letter. Minutes from 10-19-2009 HSDNC meeting. Ed Hunt moved that the above letter be adopted, Chris Shabel seconded. The vote was 10 for and 1 against. The motion passed. The HSDNC and its PLUM Committee recommend approval of the Columbia Square project with the following exceptions:
 - 1) There will be parking for no fewer than 2,000 cars.
 - 2) No building permit will be issued until the cultural heritage process regarding Studios B and C has been completed.
 - 3) The entitlement will be reduced to seven years.
 - 4) The project will continue to work with the residents of the Selma/LaBaig/Harold Way Historic Area to resolve traffic/parking concerns.
 - (e) 5609 Sunset Blvd. 7/11 store (across from Home Depot) Request for approval of beer and wine sales. AA 2010-317-318-EAF, PLUM Committee action: Unanimous recommendation of Approval if the following additional (to LAPD) conditions are required:
 - 1) No single can or single bottle sales and no malt liquor sales.

- 2) Hours of operation: 10AM –1AM
- 3) Armed Security Guard: Monday–Friday: 4PM–1AM; Saturday and Sunday: Noon-1 AM
- (e) HSDNC request by letter 180 days to respond to the draft EIR to the Hollywood Community Plan Update
10. Budget & Finance Committee Report (15 min.)
 - (a) Discussion and possible approval of annual budget
 - (b) Discussion and possible action on request of up to \$250 to assist with Asset Audit
 - (c) Discussion and possible action on distribution of funds previously voted on by Board: Thai, Inc., \$2,200.00, Hollywood Cap Park \$5,000.00, Hollywood Arts Council \$500.00
 - (d) Discussion and possible action that each committee be given \$250 for food/copies in budget
11. Recruitment/Election committee Report (15 min.)
 - (a) Discussion and possible action on candidates
12. Safety Committee Report (5min)
13. 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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