

CITY OF LOS ANGELES

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1360 N. St. Andrews Place
Los Angeles, CA 90028
Phone: 323.450.5097

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)
Monday, April 28th, 2014, 6:30 p.m.

Assistance League of Southern California
1360 N. St. Andrews Place, Los Angeles, CA 90028

SPECIAL BOARD MEETING AGENDA

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

- 1. Meeting called to order, welcome remarks by Acting Chair 6:30
2. Roll Call 6:35
3. Approval of Minutes for March 3rd & April 14th 2014 Board Meetings 6:40
4. Public Comments on Non-Agenda items (2 min. per) 6:45
5. Presentation, Discussion regarding the proposed closure of the Adult Education program within the district and proposal for possible action on its behalf - Jose 6:55
7. Re-Seating of New 2014 - 2015 HSDNC Board 7:45
8. Election of 'Temporary' Board Officers by the HSDNC Board:
9. Budget and Finance 7:25

- d. Vote to approve \$2,500.00 for the food catering of the election day bbq event paid to Paro's Chicken on the p-card
- e. Vote to approve \$3,842.14 for postage expenses to mail out election related outreach items
- f. Vote to approve February 2014 reconciliation report
- g. Vote to approve March 2014 reconciliation report
- h. Discussion and possible action to reallocate funds from FY2013/2014 approved budget based on Treasurer's recommendations
- i. Vote to approve up to \$5,000 to go towards musical equipment & instruments, computers, iPads and art supplies for Playground of Dreams (POD) per their presentation at 4/14 meeting
- j. Vote to approve up to \$1,000 for office supplies for HSDNC office including printing and toner cartridges for copier and printers; paper and materials
- k. Vote to approve up to \$2,000 for moving costs for moving HSDNC office equipment, furniture and files to a new office
- l. Vote to approve up to 3,500 to pay for an accountant or accounting assistant to help with processing, reconciliation and organization of HSDNC accounts (for/per DONE)
- m. Vote to approve up \$1,500 to cover 3 months of rent to be paid to Assistance League of Los Angeles for HSDNC office space rental
- n. Vote to approve up to \$500 to pay Erin Casteel for work on HSDNC website

- 10. **PLUM Committee Update & Discussion – Courtney** **7:45**
 - a. Discussion of and possible vote for action with respect to: 1522 North Van Ness. ZA 1996-0933-CUZ-PAI. Action requested by Applicant from PLUM Committee: Applicant requests a Letter of Support."
 - b. Discussion of and possible action regarding writing a letter from HSDNC requesting that no further public subsidies be granted to developer CIM Group for anything related to 5229 Sunset Boulevard (Sunset-Gordon) which has already received \$10.1M in public monies. – Doug Haines
- 11. Discussion, update and possible additional actions regarding procedures to fill/appoint the seven (7) open District Seats in accordance with Article X, Section 6 and Article V, Section 1, Subsection A.8 of the Bylaws and to have the nominations be submitted to the temporary committee chair of the bylaws committee and/or the temporary Chair of the HSDNC. The HSDNC Board is intending to appoint these seats at the May 12th regular Meeting by the Board. **8:00**
- 12. Discussion, update and possible additional actions regarding the procedures to fill the two (2) vacant "Employee or Service Based Organization – e.g. Educational, Faith-Based, Non-Profit, Environmental and/or Cultural" seats in accordance with Article V, Section 4 of the Bylaws and to have the applications submitted to the temporary Chair of the HSDNC, also with the intent to have the HSDNC Board fill the seats at the regular May 12th HSDNC Board Meeting. **8:15**
- 13. **New Business**
- 14. **Adjournment** **8:30**

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 323.450.5097. 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, 6112 W. Sunset Blvd, 2) Bernstein Corner Grocery, 1280 Wilton Pl, 3) Lemon Grove Park, 4959 Lemon Grove Ave, 4) Produce For Less Market, 5059 Melrose Ave, and 5) Sunshine Thai Restaurant, 861 N. Western Ave

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 HSDNC at (323) 450-5097, or please send an e-mail that states the accommodations that you are requesting to chair@hsdnc.org

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

Contact info: www.hsdnc.org

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Department of Neighborhood Empowerment

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