

CITY OF LOS ANGELES

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CALIFORNIA

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Vice Chair

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



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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)
Monday, April 14th, 2014, 6:30 p.m.

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

BOARD MEETING AGENDA

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

1. **Meeting called to order**, welcome remarks by Chair **6:30**
 - Introduction of stakeholders/visitors
2. **Roll Call for 2013 – 2014 Board** **6:35**
3. **Approval of Minutes** for March 3rd, 2014 Board Meeting **6:40**
4. **Public Comments** on Non-Agenda items (2 min. per) **6:45**
5. **Report by Government Agencies** **6:55**
 - a. **Councilman O’Farrell’s Office**
 - b. **Others**
6. **Presentation, Discussion regarding the proposed closure of the Adult Education program within the district and proposal for possible action on its behalf - Jose** **7:00**
7. **Report on DWP Meeting**
8. **Report on LANCC Meeting – Jennifer**
9. **Hollywood Youth Committee Meeting Update – Nathan French** **7:15**
10. **Budget and Finance – Orletha** **7:25**
 - a. **Outstanding Business**
 - b. **Status of Outstanding Invoices and Obligations**
 - c. **Vote to approve \$215.00 for the design of the election mailer post-card paid to Djamshid Tabrizi**
 - d. **Vote to approve \$700.00 for the food catering of the election related candidate meet & greet event paid to Paro's Chicken on the p-card**
 - e. **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**
 - f. **Vote to approve \$3,842.14 for postage expenses to mail out election related outreach items**
 - g. **Vote to approve February 2014 reconciliation report**
 - h. **Vote to approve March 2014 reconciliation report**
 - j. **Discussion and possible action to reallocate funds from FY2013/2014 approved budget based on Treasurer's recommendations**

11. **Bylaws/Outreach and AdHoc Elections Committee**
- a. **Discussion on how the March 30th Elections came off** – Jirair & Alex
12. **PLUM Committee Update & Discussion** – Courtney
- a. **Discussion of and possible action and vote by the PLUM Committee with respect to: 1522 North Van Ness. ZA 1996-0933-CUZ-PAI.**
- Project description: “Removal of existing 26’-4” tall light standard and replace with a new 50’-0” tall light standard with 36”x11’ Raydome, to provide improved wireless coverage and 4G upgrades. Action requested by Applicant from PLUM Committee: Applicant requests a Letter of Support.”**
13. **Seating of New 2014 – 2015 HSDNC Board** **7:45**
- a. **Neighborhood Council Oath**
14. **Election of Temporary Board Officers by the HSDNC Board:**
- Chair/President
 - Vice Chair
 - Treasurer
 - Secretary
 - Parliamentarian
- a. **Designation of Temporary Purchase Card Holder and Second Signatory**
- b. **Election of Temporary Committee Chairs/Co-Chairs and confirmation of committee members for:**
- PLUM
 - Outreach
 - ByLaws
 - Parking & Safety
15. **Discussion and possible action to set the schedule and 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.** **8:00**
- This is in order to allow the HSDNC Board the opportunity to appoint these seats at the May 12th Meeting by the Board (after the appropriate outreach to the Seven Neighborhoods to obtain recommendations and candidate applications).**
16. **Discussion and possible action to set the schedule and 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, in order to have an opportunity to fill the seats at the May 12th HSDNC Meeting.** **8:15**

17. **Neighborhood Council Board Orientation** **8:30**
- a. The role of your NC in your community and for your community
 - b. Quick hits on laws that govern NCs - City Charter, NC Plan, Brown Act PRA, ADA, Conflict of Interest
 - c. Getting to know your bylaws
 - d. Funding for your NC
 - e. Having a great NC meeting
 - f. Questions and answers
 - g.
18. **New Business**
19. **Adjournment** **9:30**

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

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