

CITY OF LOS ANGELES

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1375 N. St. Andrews Place
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Phone: 323.450.5097



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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)
Monday, September 9th, 2013, 6:30 p.m.

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

REGULAR MEETING AGENDA

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

- 1. Meeting called to order, welcome remarks by Chair (Intro. of stakeholders/visitors) 6:30
2. Roll Call 6:35
3. Approval of Minutes for Regular Board meeting of August 12th, 2013 6:40
4. Approval of Minutes for Special Board Meeting of August 27th, 2013
5. Public Comments on Non-Agenda items (2 min. per) 6:45
6. Meet & Greet 6:55
7. Report by Government Agencies 7:00
8. Announcement and discussion regarding candidates for the vacant At Large HSDNC Board Seat (vacated by David Bell) 7:15
9. Update on Board Member compliance with Ethics and Funding training 7:25
10. Update, discussion and possible action to vote on office space
11. Presentation and consideration of possible vote to support LA River Greenway 2020 - Omar Brownson 7:35
12. Discussion and possible action and vote to appoint "Secondary Signatory" for HSDNC P-Card and a "Third Person Alternate". 7:40
13. Discussion and possible action and vote to appoint two HSDNC Board Members to receive City Hall parking privileges
14. PLUM Committee update on Step Up Development reconsideration and up coming October 14th Board Meeting - Juri 7:50
15. BUDGET AND FINANCE 7:55
Treasurer's Report and Update on spending, reconciliations and budget.
16. OUTREACH Committee 8:15
a. Discussion and possible action and vote to appoint new Committee Co-chairs
b. Discussion and possible action regarding Elections 2014 outreach (including how best to spend the up to \$4,000 allocated from the budget for it)
c. Neighborhood Groups Update (Melrose Hill, NU-LA, Santa Monica & Western, Hollywood Squares)
d. Report on outreach to neighborhoods for input to proposed Step Up development for October HSDNC Board Meeting (Joint meeting with HSDNC PLUM Committee)

- e. **Discussion and possible action to approve Ad Hoc Committee members and Chair for 2013 Lemon Grove Park Holiday Party Committee – Ziggy Kruse & committee members.**
- 17. **BYLAWS/ELECTIONS Committee** **8:40**
 - a. **Discussion and possible action to approve FY 2013/2014 NC Survey as required by DONE**
 - b. **Discussion and possible action to approve changes to bylaw language made by DONE**
 - c. **Discussion regarding officially defining responsibilities of Board Positions and Members**
- 18. **YOUTH Committee** **8:55**
 - a. **Presentation and Consideration of action to fund the Youth Policy Institute request for up to \$1,250.00 to provide breakfast for their Hollywood Family Expo taking place on October 12th at the Helen Bernstein Complex. The youth committee has decided to focus their efforts on parent engagement in schools and youth programs. This is a part of a larger historic initiative in Hollywood that YPI is leading. Youth Policy Institute - Sergio Morales**
 - b. **Presentation and Consideration of Apex Academy funding request of up to \$500 to support a community art project where students will paint murals on the storm drains around Hollywood encouraging people not to throw trash in the street and warning of the potential dangers to sea life and the environment. Good for youth to be involved in the community, community beautification and clean up. Apex Academy - Ralph Gomez**
 - c. **Presentation and Consideration of the support and funding request for up to \$250 for STEM Pilot school program at the Helen Bernstein Campus which is working to put together a new parent center. This is part of the effort to engage and involve parents which is so critical to student success. They need some basic items: swivel chair, area rug, coffee maker, bulletin board.**
- 19. **Parking Transportation Traffic Committee** **9:05**
- 20. **Discussion and Vote to appoint 2 Budget Reps from HSDNC for Budget Day in October which will be Downtown (Felipe and Orletha possibly)** **9:10**
- 21. **Discussion and possible action regarding writing a letter of support for Courtney Hukel (an HSDNC stakeholder) for a seat on the Melrose Hill HPOZ Board** **9:15**
- 22. **Proposed Agenda Items for next Board meeting on October 14th, 2013**
- 23. **New Business** **9:25**
- 24. **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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