

# CITY OF LOS ANGELES

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD

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Chair

**Thomas Meredith**

Vice Chair

**Felipe Corrado**

Treasurer

**Charles Puree**

Recording Secretary

1375 N. St. Andrews Place

Los Angeles, CA 90028

Phone: 323.450.5097



### COUNCIL

CALIFORNIA



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Efrain Gonzalez

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Drew Peterson

Vacant - 2

**ANTONIO R. VILLARAIGOSA**

MAYOR

### HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

**Saturday, May 25, 2013, 11:00 a.m.**

**Assistance League of Southern California**

1360 N. St. Andrews Place, Los Angeles, CA 90028

### SPECIAL MEETING AGENDA

#### 1. Meeting called to order, welcome remarks by Chair

- Please place all electronic devices to off or silent so as to not disturb the meeting. If you must answer, wait until you are outside to start speaking
- Introduction of stakeholders/visitors
- Please follow our Facebook page and press "Like"

#### 2. Roll Call

#### 3. Public Comments on Non-Agenda items (2 min. per)

#### 4. Submit a letter to BONC & DONE to take a position of the following Factual Basis Stakeholder issues as requested:

**Note: The Bylaws & Election Committee Voted to Recommend all four issues.**

- (1) remove the requirement that neighborhood councils provide governing board positions for factual basis stakeholders;
- (2) allow each neighborhood council to determine the number, if any, of governing board seats that be allocated to factual basis stakeholders;
- (3) remove the current definition of factual basis stakeholder; and
- (4) allow each neighborhood council to adopt its own definition of factual basis stakeholder.

#### 5. Continued Presentation by the HSDNC Bylaws and Election Committee on their recommendations for amendments to the bylaws of the HSDNC. To request an electronic copy, email: [jirair.tossounian@hsdnc.org](mailto:jirair.tossounian@hsdnc.org) with subject line "Bylaws."

**Discussion and possible action: The HSDNC Board may adopt any of the following:**

- a) Accept all of the Recommendations of the Bylaws and Election Committee and have the Committee submit the amendments to DONE with the necessary paperwork.
- b) Make Any Changes to the Recommendations where the board deems necessary and then have the Committee submit the amendments to DONE with the necessary paperwork.
- c) Add amendments to the Bylaws not listed in the recommendations.

#### 6. Adjournment

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 it 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](mailto:chair@hsdnc.org)

#### HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

Contact info: [www.hsdnc.org](http://www.hsdnc.org)

1370 N. St. Andrews Place, Los Angeles, CA 90028 - Tel. 323.450.5097

#### Department of Neighborhood Empowerment

200 N. Spring Street, Rm. 2005, Los Angeles, CA 90012

Tel: 213.978.1551 - TOLL-FREE: 3-1-1 - FAX: 213.978.1751

E-MAIL: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) - [www.EmpowerLA.org](http://www.EmpowerLA.org)

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