

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD

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Thomas Meredith
Vice Chair

Felipe Corrado
Treasurer

Charles Puree
Recording Secretary
1375 N. St. Andrews Place
Los Angeles, CA 90028
Phone: 323.450.5097



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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Monday, May 13, 2013, 6:30 p.m.

Assistance League of Southern California

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

SPECIAL 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**
 - 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** **6:32**
3. **Approval of Minutes** for Board Meeting of April 8, 2013 **6:35**
4. **Public Comments** on Non-Agenda items (2 min. per) **6:40**
5. **Meet – Greet** **6:50**
6. **Report by Government Agencies** **7:00**
7. **Discussion and possible action and vote** for HSDNC to create a joint Public Safety Committee with East Hollywood NC **7:05**
8. **Presentation** on Proposition D and Voter Initiative F by Yamileth Bolanos, Founder and President of The Great Los Angeles Collective Alliance **7:10**
9. **Discussion and possible action and vote to issue a letter of opposition to the Millennium Project** as now proposed and to be reviewed next by the City Planning Land Use Management **7:20**
10. **Discussion and possible action and vote** to issue a letter of support to Sunset Bronson Studios (SBS). Presentation on how SBS responded to HSDNC architectural articulation requests. **7:30**
11. **Discussion and possible action and vote** to approve the creation of a Hollywood Route 66 BID along Santa Monica Blvd. Presentation by Jeff Zarinnam and Armen Makasjian **7:40**
12. **Budget and Finance** **7:50**
 - a. **Treasurer’s Report**
13. **Outreach Committee** **7:55**
 - a. **Neighborhood Groups Update** (Melrose Hill, NU-LA, Santa Monica & Western, Hollywood Squares)
14. **PLUM Committee** **8:00**
15. **Bylaws/Elections Committee** **8:05**
 - a. **Presentation by the HSDNC Bylaws and Election Committee on their recommendations for amendments to the bylaws of the HSDNC** (copies of the HSDNC Bylaws will be provided to the public at the meeting). To request an electronic copy, email: jirair.tossounian@hsdnc.org with

subject line "Bylaws."

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

- Accept all of the Recommendations of the Bylaws and Election Committee and have the Committee submit the amendments to DONE with the necessary paperwork.
- 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.
- Add amendments to the Bylaws not listed in the recommendations.

16. Youth Committee	8:40
17. Parking Transportation Traffic Committee	8:45
18. Executive Committee	8:50
19. Proposed Agenda Items for next Board meeting on June 10, 2013	8:55
20. New Business	8:57
21. Adjournment	9:00

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

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

Contact info: www.hsdnc.org

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