

CITY OF LOS ANGELES

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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)
Monday, October 28, 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
2. Roll Call 6:35
3. Approval of Minutes for Board meeting of September 9th, 2013 6:40
4. Public Comments on Non-Agenda items (2 min. per) 6:45
5. Meet & Greet 6:55
6. Report by Government Agencies 7:00
7. Presentation and consideration and possible vote to support LA River Greenway 2020 7:20
8. Presentation and consideration and possible vote to fund up to \$500 for Apex Academy community art project 7:25
9. Presentation and consideration and possible vote to fund up to \$250 for STEM Pilot school program at the Helen Bernstein Campus 7:35
10. Discussion and possible vote to fund up to \$250 for candy for Lemon Grove Park Halloween Party 7:45
11. Discussion & Possible action regarding issuing a letter to weigh in on the issue of single use plastic bags - Baker Montgomery 7:55
12. Notification of November 2nd Hard Rock Cafe 5K and related road closures 8:05
13. Budget and Finance 8:10

14. **Outreach Committee** 8:40
- a. **Update on progress and additional requirements and action for the 2013 Lemon Grove Park Holiday Party – Ziggy**
 - b. **Update and discussion regarding Step Up project and visit to Step Up’s facility – Alex & Jirair**
 - c. **Election/Selection of Outreach Chair for HSDNC Elections**
15. **Bylaws/Elections Committee** 9:05
- a. **Discussion and Action to form an Election Committee to handle publicity and management of HSDNC elections scheduled for March 2014**
 - b. **Selection of Election Chair for March 30th Region 5—Central 1 Elections**
 - c. **Discussion and possible Approval of Election Stipulation Worksheet, which will included time and location of HSDNC elections**
 - d. **Discussion regarding Leadership Academy Workshops where the Elections Team will feature Outreach and Communications and the Field Staff will be presenting Emergency Preparedness plans. Saturday, November 2– Central – 1pm – Hollywood Constituent Center, 6501 Fountain Ave., Hollywood , CA**
16. **New Business** 9:25
17. **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 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

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