

# CITY OF LOS ANGELES

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD

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Recording Secretary

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## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Monday **January 9, 2012**, 6:30 p.m.

Santa Monica Blvd. Community Charter School, 1022 N. Van Ness Ave., Los Angeles, CA 90038

### 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 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
  - HSDNC Bylaws require each HSDNC Board Member to take training
  - HSDNC Office space update
  - HSDNC member listing for City
  - Retreat at Assistance League: Sunday, January 15, 1-4 p.m.
2. **Roll Call** 6:35
3. **Public Comments on Non-Agenda Items** (2 min. per) 6:37
4. **Meet – Greet -- Enjoy Refreshments** 6:45
5. **Approval of Minutes for December 12** 7:00
6. **Report by City Officials – CD 13 – Angela Motta/Ryan Carpio** 7:05
7. **Presentation by Bronwen Trice, Metro Regional Communications re Metro ExpressLanes.** This is a pilot, one-year demonstration program overseen by Metro and Caltrans to improve mobility and sustainability on two of our busiest freeways in Los Angeles County. It will offer reduced congestion and provide another travel option for solo drivers by paying a toll, while carpoolers that meet the occupancy requirements, transit, and motorcycles will continue to use the lanes toll free. The I-110 ExpressLanes are scheduled to open in Fall 2012, and the I-10 ExpressLanes are scheduled to open in early 2013. 7:15
8. **Request in writing Agenda items for retreat of January 15** 7:40
9. **Discussion and possible action re NC Elections Alternatives Survey** 7:45
10. **Discussion and possible action re request to support City Council Motion to Ban Marijuana Dispensaries - City Council File 11-1737-s1- Huizar/England** 7:55
11. **Treasurer – Update on Reconciliation of funding and Budget and Finance Committee meeting announcement** 8:00
  - Report on Mayor’s Budget Day – L. Forouzan

12. **Outreach Committee:**
  1. Discussion and Possible Action re identification/finalization of contacts at the approved HSDNC Agenda Posting Locations 8:10
  2. Discussion of outreach committee communications strategy and efforts
13. **PLUM Committee:** 8:20  
Report on upcoming presentations
14. **Bylaws/Elections Committee** – Report, Discussion and possible action 8:25  
Re Bylaws revisions – Ostrow
  1. Discuss next committee meeting date to finalize the suggested changes for approval to the full Board and confirmation that all proposed Bylaw and Standing Rule changes will be sent out to the public for review and discussion before board approval.
  2. Discuss including one-year service requirement for office of HSDNC Chair
15. **Transportation and Parking Committee** – Report on last meeting - Valenti 8:35
  1. **Discussion and possible action re proposed letter** to LA Reality Church (currently held at Helen Bernstein High School) to address their parking Issues affecting the surrounding neighborhoods and to designate a representative to our Parking, Transportation, Traffic Committee
  2. **Discussion and possible action re proposed letter** to the City requesting that it creates and paints designated parking spaces for each vehicle to encourage drivers not to take up more than one space, starting in a 4-block radius, outward from the HBHS.
16. **Proposed Agenda items for next Board meeting on February 13** 8:45
17. **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 323/461-0773. 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, 2) Bernstein Corner Grocer, 3) Lemon Grove Park, 4) Produce For Less Market, and 5) Sunshine Thai Restaurant

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 the Department of Neighborhood Empowerment (DONE) at (213) 485-1360, or please send an e-mail that states the accommodations that you are requesting to HSDNC@yahoo.com.

**HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL**

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