

CITY OF LOS ANGELES

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1360 N. St. Andrews Place
Los Angeles, CA 90028
Phone: 323.450.5097



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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)
Monday, January 13th, 2013, 6:30 p.m.

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

BOARD 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 December 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. Holiday Party 2013: 7:15
8. Presentation regarding New York Life's Free Child ID Program (also for Seniors) 7:30
9. Presentation by LA County Bicycle Coalition regarding getting HSDNC Support (up to \$250) to produce 'pocket guide' w/ discussion and vote - Colin Bogart 7:45
10. Presentation of (and Vote to approve HSDNC signing on) draft of letter in support of Fountain Community Gardens' petition to the City of LA for a 22-Year Lease for their current space - Dan Fujiwara 7:55
11. Bylaws/Elections Committee 8:05

12. **PLUM Committee** **8:20**
 a. Update, Discussion & possible Vote regarding Administrative Matters
 b. Discussion, selection/vote and/or confirmation/re-confirmation of committee members, Chair and Co-Chair
 b. Review, consideration & discussion of PLUM and HSDNC's function, process, mission and mandate for the HSDNC and its stakeholders – including member responsibilities
 c. Notice of next meeting and upcoming projects and presentations
13. **Budget and Finance** **8:40**
 a. Outstanding Business – Orletha
 b. Status of Outstanding Invoices and Obligations
 c. Approve all outstanding reconciliation reports for FY 2013/2014
14. **Outreach Committee** **8:50**
 a. Update On Outreach Activites, especially as related to voters for NC Elections - Jennifer
 b. Progress and Update on the HSDNC Website and Facebook Page – Shane/Jennifer
15. Discussion and possible Vote regarding duties, responsibilities and/or reconfirmation of current (or new candidate(s)) for Board Secretary.
16. Discussion, Re-Confirmation and/or Election/Selection of Representatives to LANCC, DWP, Budget Representatives (2)
17. **New Business** **9:25**
18. **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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