

CITY OF LOS ANGELES

OFFICERS:

**HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD
COUNCIL
CALIFORNIA**

Board Members:

Steven Whiddon

Chair

Thomas Meredith

Vice Chair

Felipe Corrado

Treasurer

Charles Puree

Recording Secretary

1370 N. St. Andrews Place

Los Angeles, CA 90028

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**ANTONIO R. VILLARAIGOSA
MAYOR**



Alex Alferov

Bill Zide

Christina Derenthal

Efrain Gonzalez

Felipe Corrado

Jirair Tossounian

Jose Torres

Don Durkee

David Bell

Juri Ripinsky

Leila Forouzan

Luke Vincent

Maria Yepremian

Steven Whiddon

Thomas Meredith

Sun Yu

Johana Juarez

Charles Puree

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Thursday, November 15, 2012, 6:30 p.m.

Denny's Restaurant, 5751 W. Sunset Blvd., Los Angeles CA 90028

“SPECIAL MEETING” MINUTES

1. **Meeting called to order**, welcome remarks by Chair
6:30 p.m.
2. **Roll Call**
Alex Alferov
David Bell
Christina Derenthal
Don Durkee
Charles Puree
Jose Torres
Jirair Tossounian
Luke Vincent
Steven Whiddon
Sun Yu
Bill Zide
3. **Scope and purpose of Special Meeting**
Whiddon stated that the purpose of this Special Meeting was to take official action of some items that were on Monday's Agenda. Proper posting was done.
4. **Public Comments** on Non-Agenda Items
5. **Budget and Finance**
 - a. **Treasurer's Report**
Corrado was not present, however Whiddon pointed out that even this day more administrative costs were incurred in order to prepare the PLUM Agenda. Whiddon asked for Board Members to take responsibility for some of the administrative needs in order to contain costs. Ripinsky asked that discussion be agendaized for next meeting.

- b. **Discussion and possible action** to fund up to \$500 on community BBQ & Basketball Tournament at Lemon Grove Park. This is for tournament fee and food. **Bell/Zide moved to approve. Motion passed, 10-1-0. (Torres, no)**
- c. **Discussion and possible action** to continue office lease with the ALSC. Rent reduced to \$500/month. **Vincent/Tossounian moved to approve. Motion passed, unanimously.**
- d. **Discussion and possible action** to fund up to \$3,000 for the HSDNC Lemon Grove Park Holiday Party. Discussion re asking for assistance for elected officials Congressman Becerra, State Senator Price, et al. **Alferov/Torres moved to approve. Motion passed, unanimously.**
- e. **Discussion and possible action** to fund up to \$100 for community cleanup organized by Terrence Burnett. Partnerships and donations with Smart and Final, 10 businesses donated gift cards. Several people from Aztecs Rising will be helping. Whiddon advised Burnett that HSDNC will need receipts and a budget. **Tossounian/Vincent moved to approve. Motion passed, unanimously.**
- f. **Discussion and possible action** to approve monthly maintenance agreement for Ricoh Aficio 2035e copy machine. Fund up to \$100 monthly. Whiddon tabled this item.
- g. **Discussion and possible action** to fund up to \$250 for Aztecs Rising. Whiddon said they will have to specify what this will be used for. **Torres/Zide moved to approve. Motion passed, unanimously.**

6. PLUM

- a. **Discussion and possible action** re: Nariya Thai Restaurant Liquor License Application 6097-99 W. Sunset Blvd, L.A., CA 90028. PLUM requested that the HSDNC consider and approve to permit an upgrade in liquor license status from Beer & Wine to an On-Sale General Eating Place (Type 47), at an existing Thai restaurant measuring 2,488 interior, and 1600 exterior square feet, seating 62 interior and 81 patio dining patrons, with live entertainment and hours of operation from 11 am to 2 am daily; in the C4-1 zone. **Bell/Vincent moved to approve the CUB as recommended by PLUM. Motion passed, 9-0-2 (Tossounian, Torres abstaining)**
- b. **Discussion and possible action** re: Case ZA-2012-1517-CUB The Know Where, 5634 W. Hollywood Blvd., Los Angeles, CA 90028. PLUM requested that the HSDNC consider and approve a Conditional Use Permit (CUB) pursuant to L.A. Municipal Code Section 12.24-W1 to allow the sale, service and dispensing of beer and wine for on-site consumption in conjunction with the proposed beer and wine bar. Bell and Tossounian both commented that this is an emerging area and is good for the community. **Bell/Durkee moved to approve the CUB as recommended by PLUM. Motion passed, 10-0-1 (Torres abstaining)**

- c. **Discussion and possible action** re: 1657–1661 N. Western Ave., Los Angeles, CA 90027. Proposed demolition of existing structures and interim use as parking. PLUM requested that the HSDNC consider and approve a letter of support of the proposed demolition of the existing structures and interim use as a parking lot, as described by Mr. Samir Srivastava’s presentation on September 10, 2012. PLUM believes this project will add immense value to our community by removing an eyesore and helping to alleviate the parking shortage faced by residents and visitors alike and believes this will be more beneficial to our community than the existing use. **Alferov/Durkee moved to approve the letter as recommended by PLUM. Motion passed, 9-0-2 (Whiddon, Vincent abstaining)**

7. **Bylaws/Elections**

- a. **Discussion and possible action** on meeting day/time/location
Whiddon asked that the Committees contact him with their next meeting date.
- b. **Discussion and possible action** to elect Correspondence Secretary
Whiddon asked for volunteers for this position; please contact him asap.
- c. **Discussion and possible action** to elect Parliamentarian
Whiddon also asked for volunteers for this position; please contact him asap.

8. **Executive Committee**

- a. **Discussion and possible action** to schedule Committee Chair meeting
Whiddon asked that Committee Chairs contact him with dates and times they are available.

9. **Adjournment**

p.m.

7:28