

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

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Chair
Thomas Meredith
Vice Chair
Felipe Corrado
Treasurer
Charles Puree
Recording Secretary
1360 N. St. Andrews Place
Los Angeles, CA 90028
Phone: 323.450.5097



ERIC GARCETTI
MAYOR



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Livingston-Williams	Vacant - 1

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Tuesday, August 27, 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**
 - Introduction of stakeholders/visitors
 - Please follow our Facebook page and press "Like"
2. **Roll Call** **6:35**
3. **Approval of Minutes** for Board meeting of August 12, 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**
10. **Budget and Finance** **7:15**
 - a. **Treasurer's Report** - Update on FY 2012/2013 Reconciliation
 - b. **Discussion and possible action to approve FY 2013/2014 HSDNC Budget**
 - c. **Discussion and possible action to approve FY 2013/2014 Strategic Plan**
 - d. **Discussion and possible action to approve FY 2013/2014 Board Roster**
 - e. **Discussion and possible action to approve hiring Administrative Assistant**
 - f. **Discussion and possible action to approve new office space lease**
 - g. **Discussion and possible action to approve standing members of Budget and Finance Committee**
11. **Outreach Committee** **8:15**
 - a. **Discussion and possible action to approve Ad Hoc Committee to plan 2013 Lemon Grove Park Holiday Party (date to be determined)**
 - b. **Discussion and possible action to approve standing members of Outreach Committee**
12. **Bylaws/Elections Committee** **8:45**
 - a. **Discussion and possible action to approve FY 2013/2014 NC Election Surve13**
13. **Announcement of Joint PLUM and HSDNC Board Meeting for October 7, 2013 @ 6:30**
14. **Proposed Agenda Items** for next Regular Board meeting on September 9, 2013 **9:00**
15. **New Business** **9:15**
16. **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 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, 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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