

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

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Board Members:

Steven Whiddon
Chair

Thomas Meredith
Vice Chair

Felipe Corrado
Treasurer

Charles Puree
Recording Secretary

1375 N. St. Andrews Place
Los Angeles, CA 90028
Phone: 323.450.5097



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Johana Juarez
Charles Puree
Drew Peterson
Philip Mershon

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)
Monday, April 8, 2013, 6:30 p.m.

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

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
2. Roll Call 6:40
3. Approval of Minutes for Board Meeting of March 11, 2013 and amended Minutes of February 2, 2013 6:45
4. Public Comments on Non-Agenda items (2 min. per) 6:50
5. Meet - Greet 6:55
6. Report by Government Agencies 7:00
a. Discussion and possible action and vote for HSDNC to create a joint Public Safety Committee with East Hollywood NC
7. Discussion and possible action and vote to remove Johana Juarez from the HSDNC Board due to exceeded number of unexcused absences. All Bylaw requirements were fulfilled. 7:05

HSDNC ByLaws (page 8) - Article V - Section 7: Absences

A Board member may be removed from office for failure to attend three (3) consecutive unexcused regular meetings in a calendar year as defined by HSDNC Rules. The Board shall adopt rules to define an excused absence. After the second unexcused absence, the Chairperson shall have the Correspondence Secretary or designate send, by Certified mail, a letter to the Board member requesting a written explanation. if the Board member fails to show for the next regular meeting and receives their third unexcused absence, the Chairperson shall have the Recording Secretary or designate place the matter on the agenda for a vote of the Board at the next regular meeting. Though the Board may receive written documentation prior to the meeting, the matter shall not be

discussed among the Board members until the matter is heard at a meeting of the Board pursuant to the Brown Act. A vote of No Confidence by eleven (11) Board members shall be necessary to remove the identified Board member forthwith. The member who is the subject of the removal action will be allowed to speak to the Board, at the meeting and prior to the vote, but shall not take part in the vote. If the vote for removal is affirmative then the position shall be determined to be vacant. If the vote fails and the Board member acquires two (2) additional consecutive unexcused absences the Board member shall automatically be removed from the Board and at that time the position shall be determined to be vacant.

Any meeting of the Council Board, scheduled and noticed as per the Brown Act, shall constitute a meeting for the purpose of determining Board member attendance.

8. **Discussion and possible action and vote** to appoint Paul Seradarian to the HSDNC **7:15**
Board as representative for Sub-District 2

HSDNC ByLaws (page 7) - Article V - Section 6: Vacancies

Vacancies on the Board shall be filled using the following procedure:

- A. Any Stakeholder interested in filling a vacant seat shall submit a written application to the Recording Secretary.
 - B. The Recording Secretary shall forward the names of all applicants to the Board
 - C. The Board shall ensure that the Stakeholder selected meets the criteria for the vacant seat.
 - D. The Board shall by a majority vote of Board members present fill the position.
 - E. When such process fills a vacant seat, the Stakeholder shall serve only the remaining portion of the term specified for the seat and the seat shall be filled only until the term expires.
 - F. In no event shall a vacant seat be filled where a general election is scheduled to occur within ninety (90) days of the date that a written application is presented to the Board.
9. **Discussion and possible action and vote** to appoint John Girodo to the HSDNC **7:25**
Board as representative for Sub-District 1

HSDNC ByLaws (page 7) - Article V - Section 6: Vacancies

Vacancies on the Board shall be filled using the following procedure:

- A. Any Stakeholder interested in filling a vacant seat shall submit a written application to the Recording Secretary.
 - B. The Recording Secretary shall forward the names of all applicants to the Board
 - C. The Board shall ensure that the Stakeholder selected meets the criteria for the vacant seat.
 - D. The Board shall by a majority vote of Board members present fill the position.
 - E. When such process fills a vacant seat, the Stakeholder shall serve only the remaining portion of the term specified for the seat and the seat shall be filled only until the term expires.
 - F. In no event shall a vacant seat be filled where a general election is scheduled to occur within ninety (90) days of the date that a written application is presented to the Board.
10. **Discussion and possible action and vote** to appoint HSDNC Parliamentarian **7:35**

HSDNC ByLaws (pages 13-14) - Article X - Section 6: Other Election Related Language

On the first meeting after the election, the thirteen (13) elected Board members shall review, vote and appoint the remaining seven (7) Neighborhood seats. The election committee will distribute Candidate Filing Forms. Candidate Filing Forms from neighborhood organizations for their two (2) nominated/to be appointed Board Members must be turned in to the committee by the day of the election.

To the extent possible, the Board shall select a Recording Secretary from among the existing Non Officer Board Members by a vote of official action. An Alternate Recording Secretary to the Board may also be selected by the Board to serve in the absence of the primary Recording Secretary. The Recording Secretary and Alternate Recording Secretary serve at the will of the Board.

Then, the Board shall select a Parliamentarian from among the existing Non Officer Board Members by a vote of official action. The Parliamentarian serves at the will of the Board.

11. **Discussion and possible action and vote** regarding the Neighborhood Council Budget Advocates' rejection of Proposition "A," the L.A. City Sales Tax increase. Nathan French will answer questions **7:45**
12. **Discussion and possible action and vote** on request to participate in the upcoming May CD13 debate along with the Thai Community Development Center, League of Women Voters, Asian Pacific American Legal Center and the Korean Resource Center and Hollywood United NC **7:50**
13. **Discussion and possible action and vote** to support an initiative to create an ordinance protecting the historic core of Hollywood: Franklin to Melrose and Wilton to La Brea, from current and future applications to rename, create sub-districts or sub-designations **7:55**
14. **Presentation** by Cindy DuHaime-Londberg on the importance of creating neighborhood watch groups in our District **8:05**
15. **Budget and Finance** **8:10**
 - a. **Treasurer's Report**
16. **Discussion and possible action and vote** to allocate up to \$50 for May 11 CD13 candidate forum organized by the Thai Community Development Center (Budget line item outreach) **8:15**
17. **Discussion and possible action and vote** to fund up to \$250 for L.A.C.E.R. Afterschool programs. Linda Horner will be presenting (Budget line item outreach) **8:20**
18. **Outreach Committee** **8:25**
 - a. **Neighborhood Groups Update** (Melrose Hill, NU-LA, Santa Monica & Western, Hollywood Squares)
19. **PLUM Committee** **8:30**
20. **Bylaws/Elections Committee** **8:35**
 - Update from Jirair Tossounian regarding the March 4 and April 4 Bylaws meetings
21. **Youth Committee** **8:40**
 - Update from Drew Petersen regarding the February Youth meeting
22. **Parking Transportation Traffic Committee** **8:45**
23. **Executive Committee** **8:50**
24. **Proposed Agenda Items** for next Board meeting on May 13, 2013 **8:55**
25. **New Business** **8:57**
26. **Adjournment** **9:00**

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

Contact info: www.hsdnc.org

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