

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD

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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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Charles Puree
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Vacant - 2

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Monday, July 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**
 - 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
 - Please follow our Facebook page and press "Like"
2. **Roll Call** **6:35**
3. **Approval of Minutes** for Board meeting of June 10, 2013 and Amended Minutes for Special Meeting of May 25, 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. **Budget and Finance** **7:05**
 - a. **Treasurer's Report**
 - b. **Discussion and possible action and vote** to fund up to \$500.00 for the annual Children's Art Festival
8. **Outreach Committee** **7:15**
 - a. **Neighborhood Groups Update** (Melrose Hill, NU-LA, Santa Monica & Western, Hollywood Squares)
9. **PLUM Committee** **7:25**
 - a. **Presentation, consideration and possible vote** to issue a letter of support or letter of non-support for the Step Up On Western Project proposed to be located on the current site currently occupied by a fast food restaurant on Western Avenue, and proposed to be a facility serving chronically homeless individuals living on the streets of Hollywood
10. **Bylaws/Elections Committee** **7:35**
11. **Youth Committee** **7:40**
12. **Parking Transportation Traffic Committee** **7:45**
13. **Executive Committee** **7:48**
14. **HSDNC Chair Steven Whiddon will be resigning from the Board effective Monday, July 8, 2013** **7:50**

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| 15. Discussion and possible action and vote to elect new HSDNC Board Chair | 8:00 |
| 16. Proposed Agenda Items for next Board meeting on July 8, 2013 | 8:10 |
| 17. New Business | 8:15 |
| 18. Adjournment | 8:20 |

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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