

CITY OF LOS ANGELES

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Felipe Corrado
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Charles Puree
Recording Secretary

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



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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)
Monday, March 11, 2013, 6:30 p.m.

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

REGULAR MEETING "REVISED" 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"
 - Call for volunteers for HSDNC tree planting
- 2. **Roll Call** **6:35**
- 3. **Approval of Minutes** for Board Meeting of February 11, 2013. Chair will request that notetaker amend the **Minutes** of February 2, 2013 to include committee member designation of "Special Joint Meeting" **6:40**
- 4. **Public Comments** on Non-Agenda items (2 min. per) **6:45**
- 5. **Meet – Greet** **6:50**
- 6. **Report by Government Agencies** **7:00**
 - a. L.A. City Attorney Carmen Trutanich
 - b. CD13 - Christine Jerian
 - c. LAPD - Officer Julie Nony
- 7. **Discussion and possible action and vote** to approve the Feb 8 Grievance Panel's recommendations regarding the 7/6/12 Grievance filed by Ziggy Kruse and Bob Blue **7:15**
- 8. **Discussion and possible action and vote** to remove Johana Juarez from the HSDNC Board due to exceeded number of unexcused absences **7:20**

HSDNC ByLaws (pages 8-9) - Article V - Section 9: Removal of Governing Board Members

The Council shall consult with the Office of the City Attorney throughout any Board removal process. A Board Member may be removed by submission of a written petition. The petition shall (1) Identify the Board Member to be removed, (2) Describe in detail the reason(s) for removal and substantiate that the allegations in this petition are true and accurate and that they are grounds for removal. (a) Include the signatures of 200 Stakeholders. The Recording Secretary or designate shall place the matter on the agenda of 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. This action shall require a vote of No confidence by

eleven (11) Board Members to remove the identified Board Member. 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.

9. Discussion and possible action and vote to appoint Paul Seradarian to the HSDNC Board 7:25

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

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

1. Any Stakeholder interested in filling a vacant seat shall submit a written application to the Recording Secretary.
2. The Recording Secretary shall forward the names of all applicants to the Board
3. The Board Shall ensure that the Stakeholder selected meets the criteria for the vacant seat.
4. The Board shall by a majority vote of Board members present fill the position.
5. 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.
6. In no event shall a vacant seat be filled where a general election is scheduled to occur within 90 days of the date that a written application is presented to the Board.

10. Discussion and possible action and vote to appoint Orletha Andersen to the HSDNC Board 7:30

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

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11. Discussion and possible action and vote to appoint Philip Mershon to the HSDNC Board 7:35

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

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12. Discussion and possible action and vote to appoint John Girodo to the HSDNC Board 7:40

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13. Discussion and possible action and vote to appoint HSDNC Parliamentarian 7:45

HSDNC ByLaws (page 14) - Article X - Section 2: Governing Board Structure and Voting

f. To the extent possible, an effort shall be made to fill the 4 appointed Board positions, then after 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.

14. **Presentation** by Milagros Lizarraga, President & CEO of Peru Village Los Angeles, regarding the proposed initiative to rename a portion of the Boards Boundaries to Peru Village **7:50**
15. **Discussion and possible action and vote** whether to issue a letter to City Council opposing an effort to rename a portion of the Boards Boundaries to Peru Village **8:10**
16. **Discussion and possible action and vote** on a forthcoming City Council motion to create a new department called the Economic Development Department **8:20**
17. **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. **8:25**
18. **Discussion and possible action and vote** to fund up to \$250 for APEX Academy for college campus visitation trips **8:30**
19. **Discussion and possible action and vote** to fund up to \$261.60 for the LAPD Hollywood "Baker to Vegas Women's Team' Support" **8:35**
20. **Budget and Finance 8:40**
 - a. **Treasurer's Report**
21. **Outreach Committee 8:45**
 - a. **Neighborhood Groups Update** (Melrose Hill, NU-LA, Santa Monica & Western, Hollywood Squares)
 - b. Existing "Melrose Hill St" has been updated on city maps to "North Melrose Hill" and "West Melrose Hill."
22. **PLUM Committee 8:50**
 - a. **Discussion and possible action and vote** with respect to whether issue Letter of Support to Citizens of the World Charter Schools for a proposed project that seeks two zoning approvals in City Planning Case #ZA-2012-3201-ZV-ZAA: (1) a parking variance to allow the school to utilize the Children's Club's existing off-site parking spaces, and (2) a yard adjustment to allow the school to use the existing side yard setbacks. The project involves the adaptive re-use of the existing Children's Club and Day Care property, owned by the Assistance League of Southern California, located at 5620 De Longpre Ave, as a public charter school for up to 390 students in grades K – 8, that would be operated by Citizens of the World Charter Schools. Citizens of the World operates a public charter school, with 160 students, on a portion of Grant Elementary School, and has leased the property from the

Assistance League to establish a new home for its charter school. Citizens proposes interior renovations to create up to 13 classrooms and an E-1 occupancy for the building.

b. Discussion and possible action and vote with respect to whether issue a Letter of Support for the Sunset Bronson Studios Project, located at 5800 W. Sunset Blvd. L.A., CA 90028. The project includes a 13-story office tower consisting of approx. 314,495 sq. ft., a five story office building consisting of approx. 90,300 sq ft and a 1,635-stall parking structure. These improvements will replace an existing surface parking lot and ancillary studio related buildings. The purpose of the Project is to revitalize underutilized portions of the project site, attract entertainment and media companies, beautify the site that respects the existing historic context, and provide an opportunity for media-related jobs in Hollywood.

c. Discussion and possible action and vote with respect to whether issue Letter of Support for Florin Fford 's New Single Family House located at 4941 Marathon St. - 1,152 Sq. Ft. on vacant lot in Melrose Hill HPOZ.

d. Discussion and possible action and vote with respect to whether issue a Letter of Support to Kilroy Realty Corporation for "Removal of seven legally permitted, non-conforming signs in exchange for Signs Area Bonus credits, pursuant Hollywood Signage Supplemental Use District ("HDDUD") Section 8 (A)," located at 6105-6125 W. Sunset Boulevard, Los Angeles, CA.

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| 23. Bylaws/Elections Committee | 9:05 |
| Update from Jirair Tossounian regarding the March 4 Bylaws Meeting | |
| 24. Youth Committee | 9:10 |
| Update from Drew Petersen regarding the February Youth meeting | |
| 25. Parking Transportation Traffic Committee | 9:15 |
| 26. Executive Committee | 9:18 |
| 27. Proposed Agenda Items for next Board meeting on April 8, 2013 | 9:20 |
| 28. New Business | 9:25 |
| 29. 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

Contact info: www.hsdnc.org

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200 N. Main Street, Rm. 2005, Los Angeles, CA 90012

Tel: 213.978.1551 - TOLL-FREE: 3-1-1 - FAX: 213.978.1751

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