

CITY OF LOS ANGELES

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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

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Regular Meeting – PLUM Committee

MINUTES

Saturday, June 16, 2012, 9:30 a.m., Mayer Building, 5500 Hollywood Bl., 4th floor

Items are listed for reference only and may be discussed out of order.

1. **Introductions**, announcements, verify quorum. Ensure all attendees sign in.
2. Roll Call: PLUM members present: Juri Ripinsky, Andy Schwartz, Steven Whiddon, Pablo Ruiz, Luke Vincent
Community members present: Samir Srivastava, Courtney Hukel, Paul Dumont, Angela de Pietro, Baron Waters, Chris Walker, Genelle Le Vin
3. **Approval of Minutes** of April 21, 2012 Regular Meeting - Tabled
3. **Public Comment** on Non-Agenda Items (2 min.) – None
4. After discussion of Courtney Hukel's community involvement/contributions and work, a Motion by Pablo Ruiz, seconded by Juri Ripinsky, that Courtney Hukel become a regular member of the PLUM Committee.
Unanimous vote in favor of Courtney Hukel becoming a regular member of PLUM.
5. **Presentation, Discussion and possible action re** possible adoption of an official neighborhood council position on the Community Care Facilities Ordinance, Council 11-0262. Mr. Paul Dumont presented information regarding the ordinance. It was a unanimous decision to bring the matter before the HSDNC at its meeting on July 9.
6. **Discussion and possible action re** proposed letter re Old Spaghetti Factory lot sale and tax assessment issue. (Letter being developed as result of discussion at HSDNC Board meeting 6/11/12.) After discussion it was decided the letter prepared by HSDNC Board member Bill Zide be edited with certain changes and be brought to the July 9 HSDNC Board meeting.
7. **Discussion and possible action** that the PLUM Committee recommends that the HSDNC Board issue a position letter setting forth The HSDNC position on the **Sign Ordinance which is proposed by the City of Los Angeles.** Members of the community are encouraged to participate, and all comments from all community residents are welcome during this agenda item. The discussion portion of this agenda item may identify and formulate suggestions and comments to forward to the Planning Department and the City of Los Angeles, through the HSDNC Board, on the proposed Sign Ordinance, in a manner that would better serve our neighborhood council district. No action was taken at this time.
8. **Discussion and possible action re** Signage Ordinance. No action was taken.
9. **Set future meeting dates** – Next Regular Meetings Scheduled for Saturday, July 21, 2012
10. **Other business from the floor**
11. **Announcements**
12. **Adjournment**