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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)
Monday, January 14, 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 December 10, 2012 6:45
4. Public Comments on Non-Agenda items (2 min. per) 6:50
5. Meet - Greet 6:55
6. Discussion and possible action to process grievance filed by stakeholders Ziggy Kruse & Bob Blue on 07/26/12. Recording Secretary will begin to compile a list of stakeholders who wish to serve on a grievance panel. 7:05

HSDNC BYLAWS (PAGE 14)- ARTICLE XI - GRIEVANCE PROCESS

- A. Any grievance by a Stakeholder must be submitted in writing to the Board.
B. At the next regularly scheduled general meeting after receipt of the grievance, a list will be compiled of Stakeholders who wish to serve on a grievance panel. The list will remain open for Stakeholders to express their interest to serve for seven (7) days following the meeting.
C. At that time the Recording Secretary shall randomly draw five (5) names to serve on the grievance panel. The Board shall determine the method of randomness.
D. Within the next fourteen (14) days, the Correspondence Secretary will coordinate a time and a place for the panel to meet with the person(s) submitting the grievance to discuss ways in which the grievance may be resolved. The Correspondence Secretary shall facilitate the meeting.

E. After hearing the grievance, the panel will discuss possible solutions and draft a recommendation for the Board.

7. **Discussion and possible action** to form an ad-hoc HSDNC Youth Committee. 7:15  
Former Board Member Nathan French has expressed interest to Chair the Committee. Maria Yepremian recommended to be Co-chair.
8. **Discussion and possible action** to appoint Drew Peterson to the HSDNC Board 7:20  
as Sub-District 4 Representative
9. **Report by Government Agencies** 7:25
10. **Discussion and possible action** regarding the PLUM Committee's recommendation 7:30  
on Nov. 17 to issue Letter of Support for the Sunset Bronson Studios Project located at 5800  
W. Sunset Blvd. L.A., CA 90028
11. **Budget and Finance** 7:40
  - a. **Treasurer's Report**
  - b. **Budget Advocate Update** by Nathan French re: City Budget Development & Mayor's  
Budget Survey
12. **Outreach** 7:50
  - a. **Neighborhood Groups Update** (Melrose Hill, NU-LA, Santa Monica & Western,  
Hollywood Squares)
13. **PLUM** 7:55
14. **Bylaws/Elections** 8:00
  - a. **Discussion and possible action** to revert the Sub-District numbers of the HSDNC  
map in the Bylaws to the original numbering system and to be consistent with our printed  
marketing materials
15. **Parking Transportation Traffic** 8:05
16. **Executive Committee** 8:07
17. **Proposed Agenda Items** for next Board meeting on February 11, 2013 8:10
18. **New Business** 8:15
19. **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](mailto:chair@hsdnc.org)

**HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL**

Contact info: [www.hsdnc.org](http://www.hsdnc.org)

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