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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)
Monday, July 9, 2012, 6:30 p.m.

Please note change of meeting location for July and August
Assistance League of Southern California, 1370 N. St. Andrews Place, Los Angeles 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
 - HSDNC Bylaws require each HSDNC Board Member to take training; update by Vice Chair on enforcement of non-voting status for those not current
 - Reminder for Board Members and stakeholders to create teams or join HSDNC team for Relay for Life Hollywood, July 28, 9 a.m. to July 29, 9 a.m., Helen Bernstein High School
2. **Roll Call** 6:35
3. **Public Comments** on Non-Agenda Items (2 min. per) 6:37
4. **Meet – Greet** – Enjoy Refreshments 6:45
5. **Approval of Minutes** for Board Meeting of June 11 7:00
6. **Report by City Officials** – Angela Motta/Ryan Carpio 7:05
7. **Report by State Officials** - Lauren Pizer Mains 7:10
8. **Presentation by** Marcello Robinson, Co-Chair, Neighborhood Council Budget 7:15
Advocates – Recognition from Mayor’s Office re HSDNC’s participation in Budget process
9. **Presentation** by Paul Dumont & Sober Living Network team re Council File 11-0262 7:20
10. **Budget and Finance** 7:35
 - a. Discussion and possible action re approval of \$40 fee for attendance at HPOZ conference on May 19 for Jirair Toussunian and Courtney Hukel
 - b. Discussion and possible action re purchase of Ricoh Aficio 2035e copy machine w/collator for \$350 (researching maintenance agreement cost)

- c. Discussion and possible action authorizing up to \$150 for truck rental to transport equipment
- d. Report and possible action on Budget for new fiscal year
- 11. **Outreach** 7:50
 - a. Open Neighborhood Wi-Fi Update
 - b. Neighborhood Groups Update (Melrose Hill, NU-LA, Santa Monica & Western, 4 Squares)
- 12. **PLUM** 8:00
 - a. Old Spaghetti Factory Letter
 - b. Discussion and possible action re Sober Living Network on Council File 11-0262, as recommended by PLUM committee
- 13. **Bylaws/Elections** 8:10
- 14. **Parking Transportation Traffic** 8:20
- 15. **Proposed Agenda Items** for next Board meeting on August 20 8:25
- 16. **Other**
- 17. **Adjournment**

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, 2) Bernstein Corner Grocer, 3) Lemon Grove Park, 4) Produce For Less Market, and 5) Sunshine Thai Restaurant

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

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