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“SPECIAL MEETING”

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Thursday, **April 26, 2012**, 5:30 – 6:30 p.m.
Santa Monica Blvd. Charter School
1022 North Van Ness Avenue, Los Angeles, CA 90038

AGENDA

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

1. **Meeting called to order**, welcome remarks by Chair
2. **Roll Call**
3. **Scope and purpose of Special Meeting (*end of fiscal year spending & allocations*)**
4. **Public Comments on Non-Agenda Items** (2 min. per)
5. **Review of amended budget to understand projected unspent balance.**
6. **Discussion and possible action** re funding up to \$400 for four (4) after-hour meetings at the Assistance League (\$25/hr security personnel)
7. **Discussion and possible action** re funding up to \$1000 for Erin Casteel to provide continued website development , maintenance, copywriting, design, and training
8. **Discussion and possible action** re funding up to \$500 for awards program and recognitions for stakeholders
9. **Discussion and possible action** re funding up to \$1,000 for services to water trees to be planted within NC boundaries
10. **Discussion and possible action** re approval of up to \$3,000 for materials for 7 community bulletin boards to provide outreach to each of the HSDNC Sub-Districts
11. **Discussion and possible action** re approval of up to \$3,000 for HSDNC Outreach printing and materials
12. **Discussion and possible action** re funding up to \$1,000 for renovation and/or furnishings at Hollywood LAPD break room
13. **Discussion and possible action** re encumbering funds for possible election outreach, up to \$3,000
14. **Discussion and possible action** re funding up to \$500 for Relay for Life Hollywood, July 28, Helen Bernstein High School
15. 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 Committee 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 Committee considers that item. When the Committee considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Committee's jurisdiction.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee 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 whiddon2003@aol.com.

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

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