

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD

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Los Angeles, CA 90028

Phone: 323.450.5097



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Thomas Meredith

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Monday **June 11, 2012**, 6:30 p.m.

Santa Monica Blvd. Community Charter School, 1022 N. Van Ness Avenue, Los Angeles, 90038

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 – by Tom Meredith
 - HSDNC Bylaws require each HSDNC Board Member to take training; update by **Vice Chair** on enforcement of non-voting status for those not current
 - Office hours update reminder
 - Reminder for Board Members and stakeholders to create teams or join HSDNC team for Relay for Life Hollywood, July 28, 9 am to July 29, 9 am, 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 May 14** 7:05
6. **Report by City Officials** – CD 13 – Angela Motta/Ryan Carpio 7:10
7. **Presentation by Eric Wright**, City of L.A., DOT re “Watch the Road” program 7:20
8. **Presentation by Armen Makasjian** re Route 66 Car Show 7:30
9. **Budget and Finance** 7:50
 - a. **Update** on Reconciliation of funding and Budget and Finance
 - b. **Discussion and possible action** re revised Budget
 - c. **Discussion and possible action** re 2012/2013 Budget
10. **Outreach Committee:** 8:00
 - a. **Co-Chair Status Update**
 - b. **Discussion and possible action** re approval of up to \$1,000 to sponsor stage for Make Music L.A. at Hollywood and Vine Metro Plaza on June 21.
 - c. **Discussion and possible action** re request from stakeholder Albert Tsao to fund up to \$500 for food, beverages, and supplies for neighborhood clean-up at Lemon Grove Park on July 28

- d. Open Neighborhood Update
- e. Neighborhood Groups Update (Melrose Hill, NULA, Santa Monica & Western, 4 Squares)
- 11. **PLUM Committee Update** 8:10
 - a. Discussion re Old Spaghetti Factory lot sale and tax assessment issue (Zide)
 - b. Next PLUM meeting, Saturday, June 16, 9:30 a.m.
- 12. **Bylaws/Elections Committee** (view Bylaws at www.HSDNC.org) 8:15
 - a. Discussion and possible action re proposed revision to Article X, Section C.,
Officers:
 - 1. After the election and appointment of Board Members, the Board by simple majority will vote to elect from among its Members the following officers, at a public meeting: Chairperson, Vice Chairperson and Treasurer. The Officers will serve for a term of two (2) years or until the next regularly scheduled election has been certified and Board Members seated and will serve at the will of the Board.
 - 2. **Proposed new provisions:** "To qualify to serve as such, the Chairperson must have served as a Board member for at least one year prior to being elected by the Board. All other Officers may serve without having previously served on the Board."
 - b. Discussion and possible action re resignation of Jenny Weatherholtz' resignation as Business Tenant Governor
 - c. Discussion and possible action regarding applicant Christina Derenthal as Business Tenant Governor
 - d. **Discussion and possible action** re Grievance filed 1/15/12 – Suspected Brown Act Violation re second Moratorium letter
 - 1. Discussion and possible action regarding challenge to the agenda dated November 14, 2011, item numbered 10.4 and the subsequent board action taken creating discrepancies in our boundary description of previous letter dated June 7, 2011. (See letter dated 11/14/11)
 - 2. Discussion and possible action of motion to set aside action taken approving the letter dated 11/14/11.
 - a. Discussion and possible action of motion to rescind letter dated 11/14/11 and issue a new letter.
 - b. Discussion and possible action of motion to submit the following letter:

City of Los Angeles
Department of Building and Safety
Attn: Robert Ovrom, General Manager
201 N. Figueroa St.
Los Angeles, CA 90012

Councilmember Eric Garcetti
200 North Spring Street, Room 470
Los Angeles, CA 90012

***On June 11, 2012 by official action of the full board of the Hollywood Studio District Neighborhood Council, we voted to rescind our letter dated November 14, 2011, due to discrepancies in our boundary description of previous letter dated June 7, 2011. The letter below declares our official position along with correct boundaries.**

Re: Request for a Moratorium to be placed on current and future front yard violations

Dear Council President Garcetti and GM Ovrom:

This letter is sent to you on behalf of the Hollywood Studio District Neighborhood Council (HSDNC).

The HSDNC voted on June 13, 2011 to issue this letter requesting that the Department of Building and Safety in conjunction with the office of Council President Garcetti issue a moratorium for the issuance of previous and future citations, fines and **liens** for over height fences and paved front yards until December 31, 2016 within the boundaries of the HSDNC, with the exception of the area falling between Melrose Avenue, Santa Monica Boulevard, Western Avenue, and the 101 Freeway, comprising the Melrose Hill Neighborhood.

The HSDNC also voted to request a letter from the City Council Office to recommend a permanent Over Height Fence district be created within the HSDNC boundaries, with the exception of the area falling between Melrose Avenue, Santa Monica Boulevard, Western Avenue, and the 101 Freeway, comprising the Melrose Hill Neighborhood. Further the HSDNC requests that the Council District approve a waiver of all filing fees and cost related to the application and creation of the over height fence district.

The HSDNC requests that the City Council District 13 to pay for the cost of a letter regarding the proposed issuance of an Over Height Fence District to all residences and property owners within the HSDNC boundaries and/or alternatively request Council President Garcetti's office to include the letter within his next newsletter; as a way of assisting the HSDNC in involving the community and broadening community outreach.

Please feel free to contact me if you have any questions regarding any of the above or if you need any additional information. In advance I would like to thank you for your time and interest in this matter.

(Signature)

- e. Introduction of Christine Jerian, Independent Election Administrator/Central Region #5
 - f. Discussion and possible action of 2012 Election Procedures Stipulation Worksheet
 - g. Discussion and possible action and call for Election Committee volunteers
13. **Parking Transportation Traffic Committee** 8:35
- a. Discussion and possible action re initiating permit parking process
 - b. Discussion and possible action re letter to LAUSD re parking concerns/issues as a result of LA Reality Church events each Sunday
 - c. Discussion and possible action re initiating "Smart Park" campaign, providing posters and postcards to neighbors who may not be aware of lack of parking in the neighborhood.

- d. Discussion and possible action re proposed letter of support to LAPD re no left turns from Melrose to Romaine from 11 pm to 7 am daily (excluding Melrose Avenue)

- 14. **Proposed Agenda items** for next Board meeting on July 9 8:50
- 15. **Other**
- 16. **Adjournment**

PLEASE NOTE: Location for July 9 and August 13 HSDNC Board Meetings has been changed to: Assistance League of Southern California, 1370 N. St. Andrews Place, Los Angeles, CA 90028.

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

Contact info: www.hsdnc.org

1370 N. St. Andrews Place, Los Angeles, CA 90028 - Tel. 323.450.5097

Department of Neighborhood Empowerment

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

(New City Hall Address effective 2/22/12)

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

E-MAIL: NCSupport@lacity.org - www.EmpowerLA.org

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<http://www.lacity.org/SubMenu/ENSEarlyNotificationSystem/EarlyNotificationSystem/index.htm>

Under "Subscriptions", click on "[Neighborhood Council Subscriptions](#)" and follow the simple instructions that follow to subscribe.