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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)
Monday, February 11, 2013, 6:30 p.m.

Assistance League of Southern California
1360 N. St. Andrews Place, Los Angeles CA 90028

REGULAR MEETING “REVISED” 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
 - Please follow our Facebook page and press “Like”
2. **Roll Call** **6:35**
3. **Approval of Minutes** for Board Meeting of January 14, 2013 and “Special Joint Meeting” of February 2, 2013 **6:40**
4. **Public Comments** on Non-Agenda items (2 min. per) **6:45**
5. **Meet – Greet** **6:50**
6. **Report by Government Agencies** **7:00**
7. **Presentation** by Robin Mark on the concept plan for Carlton Way Pocket Park **7:05**
8. **Discussion and possible action** on a forthcoming City Council motion to create a new department called the Economic Development Department **7:10**
9. **Discussion and possible action and vote** to remove Johana Juarez from the HSDNC Board due to exceeded number of unexcused absences **7:15**
10. **Discussion and possible action and vote** to change the 5 current posting locations of the HSDNC Agendas to those indicated on the DONE form **7:20**
11. **Discussion and possible action and vote** whether to issue a letter to City Council opposing an effort to rename a portion of the Boards Boundaries to Peru Village **7:25**
12. **Budget and Finance** **7:30**
 - a. **Treasurer’s Report**
13. **Discussion and possible action and vote** to fund up to \$250 for Helen Bernstein High School’s Robotics Team for materials. Presentation by robotics team members **7:40**
14. **Outreach** **7:45**
 - a. **Neighborhood Groups Update** (Melrose Hill, NU-LA, Santa Monica & Western, Hollywood Squares)
15. **PLUM** **7:55**

- a. **Discussion and possible action and vote** with respect to whether issue a Letter of Support for the Hollywood Millennium project located at 1720, 1722, 1724, 1730, 1740, 1745, 1749, 1750, 1751, 1753, 1760, 1762, 1764, 1766, 1768, 1770 N. Vine St.; 6236, 6270, 6334 W. Yucca St.; 1733, 1741 N. Argyle Ave.; 1746, 1748, 1754, 1760, 1764 N. Ivar Ave., Los Angeles, CA 90028. The project is proposed for approx. 4.47 acres of land adjacent to the Capitol Records Tower into a development consisting of about 1 million sq. ft. of new uses.
- b. **Discussion and possible action and vote** with respect to whether issue Letter of Support to Citizens of the World Charter Schools for a proposed project that seeks two zoning approvals in City Planning Case #ZA-2012-3201-ZV-ZAA: (1) a parking variance to allow the school to utilize the Children’s Club’s existing off-site parking spaces, and (2) a yard adjustment to allow the school to use the existing side yard setbacks. The project involves the adaptive re-use of the existing Children’s Club and Day Care property, owned by the Assistance League of Southern California, located at 5620 De Longpre Ave, as a public charter school for up to 390 students in grades K – 8, that would be operated by Citizens of the World Charter Schools. Citizens of the World operates a public charter school, with 160 students, on a portion of Grant Elementary School, and has leased the property from the Assistance League to establish a new home for its charter school. Citizens proposes interior renovations to create up to 13 classrooms and an E-1 occupancy for the building.
- c. **Discussion and possible action and vote** with respect to whether issue a Letter of Support for the Sunset Bronson Studios Project, located at 5800 W. Sunset Blvd. L.A., CA 90028. The project includes a 13-story office tower consisting of approx. 314,495 sq. ft., a five story office building consisting of approx. 90,300 sq ft and a 1,635-stall parking structure. These improvements will replace an existing surface parking lot and ancillary studio related buildings. The purpose of the Project is to revitalize underutilized portions of the project site, attract entertainment and media companies, beautify the site that respects the existing historic context, and provide an opportunity for media-related jobs in Hollywood.
- d. **Discussion and possible action and vote** with respect to whether issue Letter of Support for Florin Fford 's New Single Family House located at 4941 Marathon St. - 1,152 Sq. Ft. on vacant lot in Melrose Hill HPOZ.
- e. **Discussion and possible action and vote** with respect to whether issue a Letter of Support to Kilroy Realty Corporation for “Removal of seven legally permitted, non-conforming signs in exchange for Signs Area Bonus credits, pursuant Hollywood Signage Supplemental Use District (“HDDUD”) Section 8 (A),” located at 6105-6125 W. Sunset Boulevard, Los Angeles, CA.

16. Bylaws/Elections	8:15
17. Parking Transportation Traffic	8:20
18. Executive Committee	8:25
19. Proposed Agenda Items for next Board meeting on March 11, 2013	8:30
20. New Business	8:35
21. Adjournment	8:40

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 it 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

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

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