

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD

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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Monday **February 13, 2012**, 6:30 p.m.

Santa Monica Blvd. Community Charter School, 1022 N. Van Ness Ave., Los Angeles, CA 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
 - HSDNC Bylaws require each HSDNC Board Member to take training
 - HSDNC Office space update
 - HBHS FIRST Robotics Team Update
 - Reminder to take Mayor's Budget Survey
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 Mtg of 1/9 and Retreat on 1/15** 7:00
6. **Report by City Officials – CD 13 – Angela Motta/Ryan Carpio** 7:05
7. **Board member resignation** and discussion and possible action re filling vacancies 7:15
 - Consideration of candidates Narine Chobanyan and Laurie Goldman
8. **Treasurer – Update on Reconciliation of funding and Budget and Finance** 7:25
9. **Outreach Committee:**
 1. Discussion and Possible Action re identification/finalization of contacts at the approved HSDNC Agenda Posting Locations 7:35
 2. Discussion and Possible Action re request to fund up to \$1,000 in support of Thai CDC effort to provide both EBT and a health booth at the new Hollywood & Western Farmer's Market for low income residents to access nutritious food and health services.
 3. Lemon Grove Park Survey Results 2011 vs 2010 – L. Forouzan
 4. Presentation of new HSDNC email and email protocol – L. Forouzan
 5. Neighborhood Reports and Introductions

10. **PLUM Committee**
 1. Discussion and possible action re proposed conditional letter of support for Target project at Sunset/Western 7:55
 2. Discussion and possible action re letter of support for Mayer Building Project
11. **Bylaws/Elections Committee** (view Bylaws at www.HSDNC.org) 8:05
 - Report, Discussion and possible action re approved Bylaws revisions
 - 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.

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."
12. **Transportation and Parking Committee** 8:15
 1. Update on communications with LA Reality Church re parking
 2. Update on communication re proposed letter to the City requesting that it creates and paints designated parking spaces for each vehicle to encourage drivers not to take up more than one space, starting in a 4-block radius, outward from the HBHS.
13. **Proposed Agenda items for next Board meeting on March 12** 8:25
14. **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 323/461-0773. 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

Contact info: www.hsdnc.org

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Department of Neighborhood Empowerment

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