

CITY OF LOS ANGELES

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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL CALIFORNIA

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Recording Secretary

1370 N. St. Andrews Place
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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)
Monday, December 10, 2012, 6:30 p.m.

Assistance League of Southern California
1360 N. St. Andrews Place, Los Angeles CA 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
 - Please follow our Facebook page and press "Like." Harry Semerdjian is administering and further developing the page
 - Business cards for Board Members and new HSDNC e-mail accounts
 - Thank the volunteers and Harry for making our office move possible
- 2. **Roll Call** 6:40
- 3. **Approval of Minutes** for Board Meetings of October 8 and November 12 and "Special Meeting" of November 15 6:45
- 4. **Public Comments** on Non-Agenda items (2 min. per) 6:55
- 5. **Meet – Greet** – Enjoy Refreshments 7:05
- 6. **Discussion and possible action** to process grievance filed by stakeholders Ziggy Kruse & Bob Blue on 07/26/12. Due to the Holiday Season, we will have to postpone the processing of the above-mentioned grievance until our January 14, 2013 Board meeting. Recording Secretary will begin to compile a list of stakeholders who wish to serve on a grievance panel. 7:10

HSDNC BYLAWS (PAGE 14)- ARTICLE XI – GRIEVANCE PROCESS

- A. Any grievance by a Stakeholder must be submitted in writing to the Board.
- B. At the next regularly scheduled general meeting after receipt of the grievance, a list will be compiled of Stakeholders who wish to serve on a grievance panel. The list will remain open for Stakeholders to express their interest to serve for seven (7) days following the meeting.
- C. At that time the Recording Secretary shall randomly draw five (5) names to serve on the grievance panel. The Board shall determine the method of randomness.

D. Within the next fourteen (14) days, the Correspondence Secretary will coordinate a time and a place for the panel to meet with the person(s) submitting the grievance to discuss ways in which the grievance may be resolved. The Correspondence Secretary shall facilitate the meeting.

E. After hearing the grievance, the panel will discuss possible solutions and draft a recommendation for the Board.

7. **Report by Government Agencies** 7:15
8. **Presentation** by Emile Mack, Candidate for LA Council District 13 7:20
9. **Presentation** by Mitch O'Farrell, Candidate for LA Council District 13 7:25
10. **Budget and Finance** 7:30
 - a. **Treasurer's Report**
 - b. **Briefing from** Budget Advocates Felipe Corrado & Nathan French
 - c. **Discussion and possible action** to fund up to \$250.00 for Aztecs Rising
11. **Outreach** 7:40
 - a. Open Neighborhood Wi-Fi Update (stakeholders encouraged to email DONE for final approval: jeff.brill@lacity.org and carmen.hawkins@lacity.org)
 - b. Neighborhood Groups Update (Melrose Hill, NU-LA, Santa Monica & Western, Hollywood Squares)
12. **PLUM** 7:45
13. **Bylaws/Elections** 7:50
 - a. **Discussion and possible action** on meeting day/time/location
14. **Parking Transportation Traffic** 7:55
15. **Executive Committee** 7:57
 - a. **Discussion and possible action** to schedule Committee Chair meeting
16. **Proposed Agenda Items** for next Board meeting on January 14, 2013 8:00
17. **New Business** 8:05
18. **Adjournment** 8:10

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, 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

Contact info: www.hsdnc.org

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

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