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HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL

4 August 2011

Planning, Land Use and Management Committee 7:00 pm, Seventh-day Adventist Church of Hollywood 1711 N Van Ness Ave, Hollywood, CA 90028 (On site parking available within the Church compound)

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at Cheremoya Ave Elementary School 6017 Franklin Ave; First Presbyterian Church of Hollywood 1760 Gower; Beachwood Market, 2701 Beldon Dr.; Hollywood Rent a Car, 5619 Hollywood Blvd.; Counterpoint Records & Books, 5911 Franklin Ave. 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 location noted in the Agenda item) or by making arrangements with our office (contact information above). As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation 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 availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Support Help Line (213) 485-1360 or email NCsupport@lacity.org.

Planning Land Use & Management Committee Meeting 7:00pm

AGENDA ITEMS: ALL ITEMS FOR DISCUSSION AND POSSIBLE REFERRAL FOR ACTION TO FULL BOARD

1. Welcome and introductions

[The financially interested are recused from voting on any project of their interest. Votes by all stakeholders attending shall be counted and reported to the Board. Only the votes of appointed Committee members shall be reflected in the Committee's recommendations/decisions and shall be tallied separately.] [Decisions of the Board at the last Workshops regarding PLUM]

2. Approval of minutes

3. Public Comment on items not on the agenda but within the Committee's purview

4. Items for discussion

- Millennium Hollywood Project [adjacent to Capitol Records tower] was presented in May – this is for further discussion
- St. Andrews' stair funding request to Board – funds voted in May, problems in July.
- CRA Abolishment – AB 26 and 27. Lawsuit filed to halt action.

5. New Business

6. Old Business

ADJOURNMENT

Process for Reconsideration The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place before the end of the meeting at which it was considered or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] action should the motion to reconsider be approved. A Motion for Reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a Motion for Reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Recording Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.