

Board Meeting and Workshop Minutes  
6:30pm Monday February 18th, 2013  
Victors Square Restaurant, 1917 Bronson Avenue  
Los Angeles, CA 90068

Attendance: All of board present save David Schlesinger and Debbi Aldahl.

1. Welcome

2. Approval of Minutes  
Tabled until next meeting.

3. Public Comment on items not on the Agenda  
Scott L. discussed latest on Hollywood Grove HPOZ and his selection by CD4 to serve on City HPOZ advisory committee.  
Don asked for permission to miss March/April/May meetings in order to attend an advance language class.

4. Motion for follow-up letter regarding Millennium Hollywood Project, 1750 N. Vine St.: CPC-2008-3440-ZC-CUB-CU-ZV-HD, covering 4.47 acres next to and across from Capitol Records Building with 1 million square feet of residential, hotel, office, restaurant, retail, sports club, in two high-rise towers up to 585 feet. (10 minutes)

Scott L. read 8 conditions into record. Motion was made to adopt motion. See attached letter for exact language.

Question was asked about what height limits are now in Hollywood Plan and what would be under developer's proposal. Motion for no north-facing restaurants above ground floor with any outside seating open passed 10 or 11 pm. Study should be conducted to determine impact of lights on wildlife and Griffith Observatory. Add motion regarding opposing any new electronic billboards or excessive lighting. Change from approve to deny permission to have venues with alcoholic venues on site out of concern that should be approved individually. Main motion was adopted 13-0.

5. Motion for letter of support for project at 2212 N Cahuenga Blvd. (10 minutes)  
Motion to approve by Susan P. Approved 11-0-2

6. Update: briefing of 2 non profit/social service activities that occurred in Dec/Jan. in our Hollywood neighborhood. One was a Human Rights Walk along the sidewalks of Hollywood Blvd in December and the other was a blood drive held in January at Celebrity Centre for the neighborhood. Margaret M. gave report.

7. Update on Neighborhood Council Plan Review and Initiative Working Group Board discussion and action on requests for our representative(s) to put forward to the Working Group.

Erik discussed what Group is doing and asked for feedback on requiring proof to vote.

8. Finance: Budget update

Hillside residents asked for process to help fund a study of traffic in Hollywood area. Were told to go thru PLUM first and develop a proposal with a budget.

9. Board Mission and functions for 2013; board seat vacancies; required trainings and responsibilities; timeliness of attendance at meetings; other items necessary for effective function of our NC for both board members and for stakeholders; Committee Assignments, meeting locations, posting requirements; efficiency of outreach; duties and responsibilities including but not limited to website, email list, minute-keeping, etc; budget and new fiscal year, setting budget priorities; committee outreach efforts, events, and proposed calendar of events for 2013  
Marlena expressed concern about 7<sup>th</sup> Day as P,S&T meeting site. Also asked to be placed on a separate committee. Offered to work on website, possibly new Outreach/Communications Committee.

Nicole- NC training should not be so extensive and repetitive. Recent addition of sexual harassment training has made coursework too long.

Don- Sat. Sept. 28- Shakeout Party at Hwd Pres. or 7<sup>th</sup> Day.

10. Old Business

11. New Business

12. Submission of proposed Agenda items for next meeting

ADJOURNMENT