

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT
NEIGHBORHOOD COUNCIL

CALIFORNIA

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1360 N. St. Andrews Place
Los Angeles, CA 90028



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MAYOR



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Leslie Perg

**denotes HSDNC Board members*

SPECIAL BYLAWS & ELECTION COMMITTEE
Thursday September 25th, 2014 at 6:30pm

Historic Mayer Building
5500 Hollywood Blvd 4th Floor – West Wing, Los Angeles, CA 90028
4th Floor Conference Room

COMMITTEE MEETING AGENDA

Items are listed for reference only and may be discussed out of order

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| 1. Meeting called to order , welcome remarks by chair | 6:30pm |
| a. Introduction of stakeholders/visitors | |
| 2. Roll Call | 6:35pm |
| 3. Approval of Minutes from 8/19/2014 Meeting | 6:40pm |
| 4. Public Comments on Non-Agenda items | 6:50pm |
| 5. Discussion & Possible Action to make recommendations to the Board for application from John Collucio to fill a vacant board seat | 7:00pm |
| 6. Discussion & Possible Action to make recommendations to the Board for application from Erick Sanchez to fill a vacant board seat | 7:15pm |
| 7. Discussion & Possible Action to make recommendations to the Board for application from Homer Alba to fill a vacant board seat | 7:30pm |
| 8. Discussion & Possible Action to make recommendations to the Board for amending our current bylaws section 6 vacancies | 7:45pm |
| 9. Discussion & Possible Action to make recommendations to the Board for amending our current bylaws section 7 absences | 7:55pm |
| 10. Discussion & Possible Action to make recommendations to the Board for amending our current bylaws Article VII – Committees and Their Duties | 8:05pm |
| 11. Announcements/New Business | 8:25pm |
| 12. Adjourn Meeting | 8:30pm |

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) Lemon Grove Park, 4959 Lemon Grove 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 by 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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