

CITY OF LOS ANGELES

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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD

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CALIFORNIA

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1370 N. St. Andrews Place

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Thomas Meredith

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Charles Puree

Drew Peterson

Orletha Andersen

John Girodo

Vacant-2

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Bylaws and Election/Outreach Joint Committee and Board Meeting

Bylaws & Election Committee Members: From the board: J. Tossounian, S. Yu, J. Torres, D. Durkee, L. Vincent. From the Public: Z. Kruse, B. Blue

Outreach Committee Members: From the board: J. Barbosa, A. Alferov, C. Derenthal, D. Durkee. From the Public: None

Wednesday, February 26, 2014 at 6:30 pm

Hollywood Constituent Center – **6501 Fountain Ave. Los Angeles, CA 90028**

(This is a municipal building that services all areas of HSDNC)

SPECIAL AGENDA

Please note different day and location.

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

- I. Meeting called to order. Welcome and Remarks by Chair
- II. Approval of Minutes from January 16, 2014 Bylaws & Elections/Outreach Joint Committee Meeting.
- III. Approval of Minutes from January 29, 2014 Bylaws & Elections/Outreach Joint Committee Meeting.
- IV. Announcements from IEA Mr. Jay Handal (via telephone)
- V. Discussion & Possible Recommendation: Selection of a Chair for the Outreach Committee.
- VI. Discussion and Update of the Bus Bench Ad status.
- VII. Discussion and Update for finding a graphics designer and printer for the Election Outreach Marketing Materials.
 - a. 11,000 4-page flier brochures
 - b. 10,000 post cards
 - c. 10 posters
- VIII. Discussion of Candidate Meet and Greet. (food, raffle, etc)
- IX. Discussion and update of election Press release.
- X. Discussion of Election day events--- 1) election 2)BBQ 3)entertainment
- XI. Any and All Articles of the HSDNC Bylaws may be discussed for possible placement on a future Bylaws and Election Committee Meeting Agenda. No other Action will be taken. (10 Minutes Max.)
- XII. Next Meeting: To be determined.
- XIII. Public Comment on non agenda items.
- XIV. Adjourn

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. In addition, anyone who would like a copy of any record related to an item on the agenda; please contact the HSDNC. 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. Please send an e-mail that states the accommodations that you are requesting to admin@hsdnc.org.

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

Contact info: www.hsdnc.org

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