

CITY OF LOS ANGELES

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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD

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1370 N. St. Andrews Place
Los Angeles, CA 90028
Phone: 323.450.5097



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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Bylaws and Election/Outreach Joint Committee

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: S. Stahl, J. Barbosa, A. Alferov, C. Derenthal, D. Durkee. From the Public: None

Thursday, January 16, 2014 at 6:00 pm

Mayer Building; 4th Floor – 5500 Hollywood Blvd. Los Angeles, CA 90028

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 November 8, 2013 Bylaws & Elections Committee Meeting.
- III. Announcement(s) from IEA Mr. Jay Handal
 - a. Elections - Outreach Foundation
- IV. Discussion & Possible Recommendation: Adding additional question on application to candidates.
- V. Announcement- Start of Candidate Filing Period, ends on 2/13/14.
 - a. Please Visit empowerla.org/hsdnc/ to file as a candidate
- VI. Discussion & Possible Recommendation: Filing of NC Election Procedures Stipulation Worksheet
- VII. Discussion & Possible Recommendation: Ideas for advertising/outreaching to increase candidates & voters.
- VIII. Discussion & Possible Recommendation: Contact past groups/organizations for support to outreach.
- IX. Discussion & Possible Recommendation: Allocate up to \$1000 for print materials.
- X. Appoint members to participate in CM O' Farrell's meet and greet Saturday, January 25th 9:30 am
- 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 or by prior arrangement by contacting the HSDNC at 323.461.0773. 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, 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 at 323.450.5097, or 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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