

CITY OF LOS ANGELES

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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD

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CALIFORNIA

Board Members:

Bill Zide

Chair

Thomas Meredith

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Orletha Andersen

Treasurer

Charles Puree

Secretary

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Alex Alferov

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Felipe Corrado

Jirair Tossounian

Jose Torres

Don Durkee

Jennifer Barbosa

Vacant-1

Juri Ripinsky

Luke Vincent

Maria Yepremian

Thomas Meredith

Sun Yu

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 Present: From the board: J. Tossounian, S. Yu, D. Durkee

Outreach Committee Members Present: From the board: J. Barbosa, A. Alferov, D. Durkee

Board members Present: B. Zide, C. Puree

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)

Minutes

- I. Meeting called to order. Welcome and Remarks by Chair
- II. Approval of Minutes from January 16, 2014 Bylaws & Elections/Outreach Joint Committee Meeting. *Barbosa-Alferov, unanimous*
- III. Approval of Minutes from January 29, 2014 Bylaws & Elections/Outreach Joint Committee Meeting. *Barbosa-Alferov, Sun Abstains*
- IV. Announcements from IEA Mr. Jay Handal (via telephone). *Did not occur*
- V. Discussion & Possible Recommendation: Selection of a Chair for the Outreach Committee. *Tabled*
- VI. Discussion & Update of the Bus Bench Ad status. *Jennifer to look into Bus bench Contact, printer to be from Davco*
- VII. Discussion and Update for finding a graphics designer and printer for the Election Outreach Marketing Materials. *Charles has a graphic artist contact: John Cortez 310-562-9033, and 2 printers: Bobby Martinez 949-413-0601 psgraphicsinc@yahoo.com and Jember 310-880-6805 file@customcopynow.com*
 - a. 11,000 4-page flier brochures, *design to be looked into by Jennifer/Charles*
 - b. 10,000 post cards, *plan B, should fliers not be an option*
 - c. 10 posters-*Charles' contact*
- VIII. Discussion of Candidate Meet and Greet. (food, raffle, etc) *Jennifer and Jirair to contact Orletha for space*
- IX. Discussion and update of election Press release. *Bill to write up an election Press release.*
- X. Discussion of Election day events---1) election 2)BBQ 3)entertainment-Charles to resv. for Mariachi
- 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.) *None*
- XII. Next Meeting: To be determined. *In 1-2 weeks, as needed*
- XIII. Public Comment on non agenda items. *None*
- XIV. Adjourn *at 8:33*