

CITY OF LOS ANGELES

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Recording Secretary
1375 N. St. Andrews Place
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Phone: 323.450.5097



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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Election and Bylaws Committee

Monday, March 4, 2013 at 6:00 p.m.

HSDNC Office - 1375 N. St. Andrews Place, Los Angeles 90028

REGULAR AGENDA

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 the Minutes**
- III. **Update Regarding Submitted Bylaw Change Application.**
- IV. **Discussion & Possible Recommendation: Appoint Orletha Andersen to the HSDNC Board.**
- V. **Discussion & Possible Recommendation: Appoint Paul Seradarian to the HSDNC Board.**
- VI. **Discussion & Possible Recommendation: Appoint Philip Mershon to the HSDNC Board.**
- VII. **Discussion & Possible Recommendation: Appoint John Girodo to the HSDNC Board.**
- VIII. **Restructure the Governing Board Seats; including, but not limited to: Discussion & Possible Recommendation: increasing residential tenant seat from one (1) to two (2), & decreasing youth stakeholder from two (2) to one (1).**
- IX. **Discussion & Possible Recommendation: Should a Board Member's conduct is uncivil, rude and unbecoming, they can be removed by a simple majority vote of the Full Board.**
- X. **Discussion & Possible Recommendation: Remove the recording and corresponding secretary positions and create the secretary position.**
- XI. **Discussion & Possible Recommendation: Change quorum from eleven (11) to fifty percent plus 1 (50% + 1) of seated board members.**
- XII. **Schedule Next Meeting**
- XIII. **Public Comment & Other**
- 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

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