

# CITY OF LOS ANGELES

## OFFICERS:

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD

### COUNCIL

CALIFORNIA

## Board Members:

**Steven Whiddon**

Chair

**Thomas Meredith**

Vice Chair

**Felipe Corrado**

Treasurer

**Charles Puree**

Recording Secretary

1375 N. St. Andrews Place

Los Angeles, CA 90028

Phone: 323.450.5097



**ANTONIO R. VILLARAIGOSA**  
MAYOR



Alex Alferov  
Bill Zide  
Christina Derenthal  
Efrain Gonzalez  
Felipe Corrado  
Jirair Tossounian  
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David Bell  
Orletha Anderson

Juri Ripinsky  
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Steven Whiddon  
Thomas Meredith  
Sun Yu  
Johana Juarez  
Charles Puree  
Drew Peterson  
Philip Mershon

## HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

### Election and Bylaws Committee

Thursday, April 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. Roll Call and Welcome Remarks by Chair**
- II. **Approval of the Minutes from January 10th & March 4th meeting (note: March 4 meeting had no quorum)**
- III. **Discussion & Possible Recommendation: Should a Board Member's conduct is uncivil, rude & unbecoming, they can be removed by a simple majority vote of the Full Board.**
- IV. **Discussion & Possible Recommendation: Remove the "recording" secretary & "corresponding" secretary wordings from the bylaws to refer the position as "Secretary."**
- V. **Discussion & Possible Recommendation: Establish Communication Section under Article V: Governing Board.** Proposal to make Electronic Mail (E-Mail) Communication the official HSDNC form for admin/board members to communicate with one another. An "@hsdnc.org" e-mail address will be provided to board members who request it.
- VI. **Discussion & Possible Recommendation: Taking a position of the following Factual Basis Stakeholder issues as requested by BONC & DONE:**
  - (1) remove the requirement that neighborhood councils provide governing board positions for factual basis stakeholders;
  - (2) allow each neighborhood council to determine the number, if any, of governing board seats that be allocated to factual basis stakeholders;
  - (3) remove the current definition of factual basis stakeholder; and
  - (4) allow each neighborhood council to adopt its own definition of factual basis stakeholder.
- VII. **Discussion & Possible recommendations to amend the following portions of the HSDNC Bylaws:**
  - a. **Article IV-Stakeholder:** Proposed Change of the stakeholder definition by rewording the Stakeholder definition
  - b. **Article V- Governing Board**
    - i. **Section 1: Composition:** All subsections 1 – 7 (as well as each sub-sections of those) are subject to possible changes
    - ii. **Section 2: Quorum:** Change quorum from eleven (11) to fifty percent plus 1 (50% + 1) of seated board members.
    - iii. **Section 6: Vacancies:** Proposal to reword the subsections A – F
  - c. **Article VII: Committees and their Duties – Section 1: Standing Committee**
    - i. Proposal to add the "Planning and Land Use Management (PLUM) Committee"
    - ii. Proposal to rename the "Finance" committee to the "Budget / Finance Committee"
    - iii. Proposal to rename the "Election" committee to the "Bylaws / Election Committee"
    - iv. Proposal to add the term "committee" after outreach, to read "Outreach Committee"
    - v. Proposal to add the "Parking / Transportation Committee" and incorporate Public Safety to establish the "Public Safety / Parking / Transportation Committee"
  - d. **Article X: Elections – Section 6:** Other Election Related Language: Proposal to review and reword the entire section
- VIII. **Schedule Next Meeting**
- IX. **Public Comment on non agenda items**
- X. **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](http://www.hsdnc.org)

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