

CITY OF LOS ANGELES

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Los Angeles, CA 90028



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HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Wednesday, February 12th, 2013, 6:30 p.m.

Denny's Resturant

5751 Sunset Blvd. Los Angeles, CA 90028

SPECIAL BOARD MEETING AGENDA

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

1. **Meeting called to order**, welcome remarks by Chair
2. **Roll Call**
3. **Public Comments** on Non-Agenda items (2 min. per)
4. **Bylaws/Outreach and AdHoc Elections Committee**
 - a. **Discussion and Vote to approve allocation of up to \$2,400 of the existing credit that HSDNC has with Davco Printer to be used towards 15,000 high quality full color 'Candidate Bio Brochures.'**
 - b. **Discussion and Vote to approve up to \$1,500 for Door to Door delivery services for Candidate Bio Brochures or postcards if necessary.**
 - c. **Discussion and Vote to approve allocation of up to \$2500 for up to 10,000 Post Cards and 10 Posters, 4 Bus Bench Signs and signage for election day.**
 - d. **Discussion and Vote to allocate up to \$1,800 to mail approximately 11,000 Candidate Bio Brochures (amount to include postage and fees – to be mailed 2 weeks prior to election)**
 - e. **Discussion and Vote to allocate up to \$500 towards the printing, installation and rental of Bus Bench Advertisements within the HSDNC for the month of March 2014.**
 - f. **Discussion and Vote to approve 2 Press Releases for distribution announcing call for candidates, election date, time and location for wide distribution including to news outlets.**
 - g. **Discussion and Vote to approve "Meet & Greet" Election Events including a March 22nd event possibly at the Mayer Building and the allocation of up to \$1,000 for food, beverages, marketing materials and raffles to attract participants to these events and create awareness.**
 - h. **Discussion and Vote to approve a specific March 30th Election Day event at Lemon Grove Recreation Center and allocation of up to \$2,000 for any additional expenses toward entertainment, public relations considerations, food, beverages, raffles/give-aways, promotions etc.**
5. **Thai Community Development Center presentation, request and vote for up to \$1,000 to maintain and improve East Hollywood Certified Farmer's Market – Audrey Hollis**
6. **Adjournment**

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 323.450.5097. 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 it 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, 6112 W. Sunset Blvd, 2) Bernstein Corner Grocery, 1280 Wilton Pl, 3) Lemon Grove Park, 4959 Lemon Grove Ave, 4) Produce For Less Market, 5059 Melrose Ave, and 5) Sunshine Thai Restaurant, 861 N. Western Ave

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, 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 chair@hsdnc.org

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

Contact info: www.hsdnc.org

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