

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT
NEIGHBORHOOD COUNCIL

CALIFORNIA

OFFICERS:

COMMITTEE MEMBERS:

Bill Zide
Chair

Jennifer Barbosa
Vice Chair

Charles Puree
Treasurer

Drew Peterson
Secretary

1360 N. St. Andrews Place
Los Angeles, CA 90028



ERIC GARCETTI
MAYOR



Orletha Andersen
Chair

**denotes HSDNC Board members*

BYLAWS & ELECTION COMMITTEE
Tuesday July 8th, 2014 at 6:30pm

Historic Mayer Building

5500 Hollywood Blvd 4th Floor – West Wing, Los Angeles, CA 90028

COMMITTEE MEETING MINUTES

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

1. **Meeting called to order**, welcome remarks by chair 6:30pm
 - a. Introduction of stakeholders/visitors
Meeting called to order at 6:32pm
2. **Roll Call** 6:35pm
3. **Approval of Minutes from (DATE) Meeting** 6:40pm
tabled
4. **Public Comments** on Non-Agenda items (Speakers should fill out a public comment card. Public Comments are limited to 2 minutes per speaker, total time for Public Comments is 10 minutes) 6:50pm
None
5. **Discussion & Possible Action** to select new committee members subject to Board approval at the next Board meeting 7:00pm
By show of hands who is interested in joining the committee: Jing Wan, Luke Vincent, Jirair Tossunian, Christian Beck & Don Durkee raised their hands, they are all existing Board Members. Leslie Perg from the public would also like to join.
6. **Discussion** regarding existing bylaws and Board desired changes 7:30pm
Jenny - pointed out the fact that the 200 signatures is a large number of people to obtain the removal of a board member, also the issue of not meeting quorum after an election (Luke pointed out that issue also), Don worried about the issue of removing board members after the missing a certain number of meetings, Luke pointed out the idea of alternate board seats and pushing back with DONE on certain items from the bylaws, also adding more at large seats back to the board. Jirair pointed out that if you don't have enough people on the board alternates could pose an issue. Orletha informed Jenny that the 200 signatures issues pertains to removal by a stakeholder not the board. Don also requested we look into the qualification for stakeholder status. The existing board seat of 2 property owners, commercial/residential was supposed to be community property owners, per Jirair. He is unsure how that item was changed in our current bylaws. Jenny pointed out that the community service organizations definition specifically identifies they may not live, work, etc in the NC area which is very limiting. Discussion regarding language pertaining to having individuals

go through bylaws prior to joining the board, Jirair confirmed it was not currently in the bylaws. Pertaining to filling vacancies, possibly adding language to have the bylaws committee vet people prior to board consideration to the vacancies section. Also, removing the requirement of 25 days of outreach before filling a vacancy; Jenny spoke in favor of removing the requirement. Jirair pointed out that Christina filled the seat from the previous Paramount seat at the same meeting that the seat was vacated by a different individual and that could look suspicious to the public. Don said maybe the number of seats on the board is too many. Jirair and Luke said 20 is about right for our board. Floating quorum is a possible idea for not meeting quorum after elections. Jirair said that it could make the board more lazy if we have a floating quorum because they will be less inclined to focus on filling the remaining board seats. Charles said we have a lot of new members and should promote their creativity and aspirations rather than the negative issues we discuss. He thinks the board meeting structure should be exciting stuff first and administration stuff later. Orletha pointed out that may or may not be something that we can address in the bylaws. Other NC's have a provision allowing removal of a board member for out of color behavior, something to consider for our NC. Idea of expanding the outreach definitions in our bylaws, Jenny pointed out she is opposed because it falls on the shoulders of a few people. Jirair informed Christian that the outreach committee is the one handles most outreach specific tasks. Don said, maybe bylaws should state brochures should be redone every "x" years. Jenny says that is too many rules. Jirair said it is a community group activity not just one person. Adding new executive roles to the board, Leslie said that could be a good idea. Don also noted that could be a good idea. Jirair said that those roles used to exist but were removed due to confusion between the roles and lack of differentiation. Jenny said the idea is a great idea. Orletha presented the idea of further defining the officer roles and adding a provision to remove an officer if they fail to perform their duties required for that position. Don added that we should give all new board members a specific activity they are responsible for from the get go so that everyone knows and can hold them responsible. Orletha mentioned that it could be assigned to a new board member during their bylaws vetting process. Committee structure and possibly a floating quorum for committees. Orletha presented the idea of having all committees better defined. Also presented the idea of having all funding requests presented through the budget and finance committees prior to presentation to the board. Jenny said that she does not think that idea is a very good idea it gives other people more work. Orletha asked about posting location policy, Jirair identified it is a BONC policy that changed and Jenny can email that information out to Orletha and Jirair for review. At the full board next meeting posting locations and BONC log will be addressed. Repeated out the idea of staggering the elected seats and the proof of stakeholder status versus self affirmation. Don pointed out that the language has to say something more specific about when people are voted on. He also said that some people in the CHNC election were voted on when they still had 6 months remaining of their term. Jirair said that he does not believe that was unethical because they could run for a different position on the board.

7. Announcements/New Business

8:15pm

Future meetings will be on the 3rd Tuesday of the month at 6:30pm, next meeting to be August 19th

8. Adjourn Meeting

8:30pm

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 sending an e-mail that states the accommodations that you are requesting to the HSDNC at admin@hisdnc.org or chair@hisdnc.org

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

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