

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT
NEIGHBORHOOD COUNCIL

CALIFORNIA

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Bill Zide
Chair

Jennifer Barbosa
Vice Chair

Paul Dougherty
Treasurer

Vacant

Jirair Tossunian

5500 Hollywood Blvd Ste 406
Los Angeles, CA 90028



ERIC GARCETTI
MAYOR



Orletha Andersen
Chair

Jing Wan*
Christian Beck*
Don Durkee*
Luke Vincent*
Jirair Tossunian*

**denotes HSDNC Board members*

BYLAWS & ELECTION COMMITTEE MEETING
Tuesday February 17th, 2015 at 6:30pm

Historic Mayer Building
5500 Hollywood Blvd 4th Floor – West Wing, Los Angeles, CA 90028
4th Floor Conference Room

COMMITTEE MEETING AGENDA

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

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| 1. Meeting called to order , welcome remarks by chair | 6:30pm |
| a. Introduction of stakeholders/visitors | |
| 2. Roll Call | 6:35pm |
| 3. Approval of Minutes from 1/21/2015 Meeting | 6:40pm |
| 4. Public Comments on Non-Agenda items | 6:45pm |
| 5. Discussion & Possible Action to make recommendations to the Board for application from Ed Hunt to fill a vacant board seat. | 6:50pm |
| 6. Discussion & Possible Action to make recommendations to the Board for application from Mark Allan to fill a vacant board seat. | 7:00pm |
| 7. Discussion & Possible Action to make recommendations to the Board for amending our current bylaws Article V Section 4 – Term and Term Limits | 7:10pm |
| 8. Discussion & Possible Action to make recommendations to the Board for amending our current bylaws Article V Section 5 – Duties & Powers | 7:20pm |
| 9. Discussion & Possible Action to make recommendations to the Board for amending our current bylaws Article V Section 11 – Community Outreach | 7:30pm |
| 10. Discussion & Possible Action to make recommendations to the Board for amending our current bylaws Article VI – Officers | 7:40pm |
| 11. Discussion & Possible Action to make recommendations to the Board for amending other sections of the Bylaws as discussed and voted on by the committee | 7:50pm |
| 12. Discussion & Possible Action for changing the date, time, and/or location of all future standing meetings for the Bylaws & Election Committee | 8:10pm |
| 13. Announcements/New Business | 8:25pm |
| 14. Adjourn Meeting | 8:30pm |

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 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) Lemon Grove Park, 4959 Lemon Grove 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, 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 by 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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