

CITY OF LOS ANGELES
CALIFORNIA

**HOLLYWOOD STUDIO DISTRICT
NEIGHBORHOOD COUNCIL**

**BYLAWS, SELECTION, and
ELECTION COMMITTEE:**

GOVERNING BOARD OFFICERS:

Chair: Damien Burke
Vice- Chair: Anthony Conley
Secretary: Carrie Poppy
Treasurer: Kent Winfrey



www.hsdnc.org
info@hsdnc.org

COMMITTEE MEMBERS:

Chair: Damien Burke*
Orletha Andersen
Jirair Tossounian
Luke Vincent*
Kent Winfrey*

*Board Members
www.hsdnc.org/bylaws-elections

Bylaws, Selection, and Election Committee
MEETING AGENDA
Tuesday, April 4th, 2017, 5:45 PM
Louis B. Mayer Building
5500 Hollywood Blvd, Hollywood, CA 90028

All items are listed for discussion and possible action and may be discussed out of order.

- I. Opening**
 - A. Call to order
 - B. Roll call
 - C. Welcome / Introduction
- II. Public comment on items not on the Agenda**
- III. Approval of the minutes of previous meetings**
 - A. September 10, 2016
 - B. December 8th, 2016
- IV. Board term change proposals**
 - A. Extend the current term

WHEREAS, the City Clerk cannot administer Neighborhood Council elections in 2020 due to a conflict with municipal elections; and

WHEREAS, the Department of Neighborhood Empowerment intends to resolve the conflict by moving Neighborhood Council elections to odd-numbered years; therefore be it

RESOLVED, the Hollywood Studio District Neighborhood Council recommends that the Department of Neighborhood Empowerment extend the current Board term from two to three years.

B. Extend the next board's term

WHEREAS, the City Clerk cannot administer Neighborhood Council elections in 2020 due to a conflict with municipal elections; and

WHEREAS, the Department of Neighborhood Empowerment intends to resolve the conflict by moving Neighborhood Council elections to odd-numbered years; and

WHEREAS, extending the terms of elected officials who are already in office violates the mandate under which they were elected; and

WHEREAS, rapid turnover in board membership impedes the ability of a neighborhood council to act on behalf of its stakeholders; therefore be it

RESOLVED, the Hollywood Studio District Neighborhood Council recommends that the Department of Neighborhood Empowerment extend the term of the Board elected in 2018 from two to three years.

C. Shorten the next board's term

WHEREAS, the City Clerk cannot administer Neighborhood Council elections in 2020 due to a conflict with municipal elections; and

WHEREAS, the Department of Neighborhood Empowerment intends to resolve the conflict by moving Neighborhood Council elections to odd-numbered years; and

WHEREAS, extending the terms of elected officials who are already in office violates the mandate under which they were elected; therefore be it

RESOLVED, the Hollywood Studio District Neighborhood Council recommends that the Department of Neighborhood Empowerment reduce the term of the Board elected in 2018 to one year.

D. Some other alternative

- V.** Recommendation for new chair
- VI.** Recommendation for new members
- VII.** New business
- VIII.** Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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- Lemon Grove Recreation Center, 4959 Lemon Grove Avenue, Los Angeles, CA 90029
- www.hsdnc.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

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PUBLIC ACCESS OF RECORDS – 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 4959 Lemon Grove Avenue, Los Angeles, CA 90029, at our website: www.hsdnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Damien Burke, Board Chairman, at (323) 301-4818 or email chair@hsdnc.org.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the HSDNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the HSDNC Bylaws. The Bylaws are available at our Board meetings and on our website www.hsdnc.org.

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Favor de entrar en contacto con Damien Burke, el Presidente de la Junta Directiva, por (323) 301-4818 o por correo electrónico al chair@hsdnc.org para avisar al Concejo Vecinal.

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

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Department of Neighborhood Empowerment

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