

CITY OF LOS ANGELES  
CALIFORNIA

**HOLLYWOOD STUDIO DISTRICT  
NEIGHBORHOOD COUNCIL**

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

**BOARD OFFICERS:**

**Chair:** John Franklin Sierra  
**Vice- Chair:** Keith Cornella  
**Secretary:** Damien Burke  
**Treasurer:** Anthony Conley



**COMMITTEE MEMBERS:**

**Chair:** Damien Burke\*  
John Franklin Sierra\*  
Kate Pynoos\*

\*Board Members

[www.hsdnc.org/bylaws-elections](http://www.hsdnc.org/bylaws-elections)

[www.hsdnc.org](http://www.hsdnc.org)  
[info@hsdnc.org](mailto:info@hsdnc.org)

# **Joint Bylaws, Selection, and Election Committee & Board**

## **MEETING AGENDA**

**Monday, February 3, 2020, 6:00 PM**  
**Columbia Square Community Room**  
**1550 N. El Centro Ave., Hollywood, CA 90028**

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

**A. WELCOME REMARKS (2 min)**

- a. **Call to Order** (Damien Burke - Chair)
- b. **Roll Call**
- c. **Welcome Remarks** (Damien Burke - Chair)

**B. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (4 min)**

Comments from the public on non-agenda items within the committee's jurisdiction

**C. NEW BUSINESS (1 min)**

"Agendas for all Meetings shall include an item referring to the addition of agenda items for upcoming Meetings. Stakeholders shall have the opportunity to request items be placed on upcoming agendas at this time." (HSDNC Bylaws (art. VIII, sec. 2, par A)

**D. APPROVAL OF THE MINUTES (5 min)**

**E. BOARD VACANCIES (10 min)**

"Any stakeholder interested in filling a vacant seat shall also present themselves at a Bylaws, Selection, and Elections Committee meeting to receive a formal recommendation to the Board. During the meeting, the committee shall ensure that the applicant meets the criteria for the vacant seat" HSDNC Bylaws (art. V, sec. 6, par. B)

**F. BYLAWS AMENDMENTS (30 min)**

**G. ANNOUNCEMENTS (5 min)**

**H. 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.

**PUBLIC POSTING OF AGENDAS** - HSDNC agendas are posted for public review as follows:

- Lemon Grove Recreation Center, 4959 Lemon Grove Avenue, Los Angeles, CA 90029
- [www.hsdnc.org](http://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>

**THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting John Franklin Sierra, Board Chairman, at (323) 301-4818 or email [chair@hsdnc.org](mailto:chair@hsdnc.org).

**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](http://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 John Franklin Sierra, Board Chairman, at (323) 301-4818 or email [chair@hsdnc.org](mailto: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](http://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 John Franklin Sierra, el Presidente de la Junta Directiva, por (323) 301-4818 o por correo electrónico al [chair@hsdnc.org](mailto:chair@hsdnc.org) para avisar al Concejo Vecinal.

**HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)**

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