

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

CALIFORNIA

OFFICERS:

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Jirair Tossunian

Secretary

5500 Hollywood Blvd Ste 406
Los Angeles, CA 90028



ERIC GARCETTI
MAYOR



COMMITTEE MEMBERS:

Orletha Andersen

Chair

Jing Wan*

Christian Beck*

Don Durkee*

Luke Vincent*

Jirair Tossunian*

**denotes HSDNC Board members*

SPECIAL BYLAWS & ELECTION COMMITTEE MEETING

Tuesday January 27th, 2015 at 6:30pm

Historic Mayer Building

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

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
Meeting called to order at 6:35pm
 - a. Introduction of stakeholders/visitors
Ivan Spiegel from C4C
2. **Roll Call** 6:35pm
Jing Wan – Absent
Christian Beck – Present
Orletha Andersen – Present
Don Durkee – Absent
Luke Vincent – Absent
Jirair Tossunian – Present
3. **Approval of Minutes from 12/17/2014 Meeting** 6:40pm
Motion to approve as is by Jirair, 2nd by Christian. Approved unanimously.
4. **Public Comments** on Non-Agenda items 6:50pm
5. **Discussion & Possible Action** to make recommendations to the Board for amending 7:00pm
our current bylaws Article V Section 1 – Composition descriptions
Property Owner Seats: These seats shall be open to any stakeholders 18 years of age or older who own real property within the boundaries of the HSDNC. Responsibilities shall include, but not be limited to, acting as a liaison, reporting on issues, assisting with outreach, distributing periodic announcements, exchanging information, and encouraging participation of the broadest array of all real property owners as possible within the Neighborhood Council boundary area. Other duties may be prescribed as needed by the Board.

Business Seats: These seats shall be open to any stakeholders 16 years of age or older who are owners or employees, of any business, service organization, educational entity, faith-based organization, environmental organization, or other similar type of entity whether for profit or not-for-profit primarily operating within the boundaries of the HSDNC. Responsibilities shall include, but not be limited to, acting as a liaison, reporting on issues, assisting with outreach, distributing periodic announcements, exchanging information, and encouraging participation of the broadest array of all Business Seat stakeholders as possible within the Neighborhood Council boundary area. Other duties may be prescribed as needed by the Board.

At-Large Seats: These seats shall be open to any stakeholder 16 years of age or older. Responsibilities shall include, but not be limited to, acting as a liaison, reporting on issues, assisting with outreach, distributing periodic announcements, exchanging information, and encouraging participation of the broadest array of all stakeholders as possible within the Neighborhood Council boundary area. Other duties may be prescribed as needed by the Board.

Residential Neighborhood Seats: There shall be one seat for each of the seven neighborhood districts open to any stakeholder over 16 years of age who lives within that neighborhood district. Responsibilities shall include, but not be limited to, acting as a liaison, reporting on issues, assisting with outreach, distributing periodic announcements, exchanging information, and encouraging participation of the broadest array as possible of all stakeholders within the district they represent within the Neighborhood Council boundary area. Other duties may be prescribed as needed by the Board.

Motion: Approve titles and descriptions of stakeholders as listed above. Motion by Jirair 2nd by Christian vote 3-0-0

6. Discussion & Possible Action to make recommendations to the Board for amending our current bylaws Attachment B 7:25pm

Do we want people who don't live, work, or own property here to be able to run for and/or vote for the board? We have a requirement to have at least 1 seat available for community interest stakeholders. Jirair thinks we should have these seats open to all.

Motion: To change the 7 stakeholder representative seats from appointed to elected and change the eligibility to run language to "any stakeholder 16 years of age or older who lives in that district" and change eligibility to vote language to "any stakeholder 16 years of age or older who lives in that district." on attachment B Motion by Jirair, 2nd by Christian vote: 3-0-0

Motion: To change the eligibility to vote on attachment B for all categories except at large and stakeholder representative to "any stakeholder 16 years of age or older who live, work, or own property within the boundaries of the neighborhood council" Motion by Christian 2nd by Orletha vote 3-0-0

Motion: To adopt the Board Position title as Board Position and description approved above in Item 5 as eligibility for all positions on Attachment B. Motion by Orletha 2nd by Christian vote 2-0-1

7. Discussion & Possible Action to make recommendations to the Board for amending our current bylaws regarding our position on community interest stakeholders which shall include reserving at least 1 at large seat for community interest stakeholders 7:40pm

- Item withdrawn

8. Discussion & Possible Action to make recommendations to the Board for amending our current bylaws Article V Section 5 – Duties & Powers 7:55pm

Motion: No recommended changes. Motion by Christian 2nd Orletha vote 3-0-0

9. Discussion & Possible Action to make recommendations to the Board for amending our current bylaws Article V Section 7 – Absences 8:05pm

Motion: Change the language of paragraph 3 as follows: In the event a Board Member meets the requirements for removal, the Chair or their designee, shall send a letter, by certified mail, to the Board Member notifying them that their seat has been vacated, and announce at the next meeting that this action has been taken. No Board action is required to authorize/approve this step, and funds for the mailing shall come from the approved budget for operations. Motion by Orletha 2nd by Jirair vote 3-0-0

- 10. Discussion & Possible Action** to make recommendations to the Board for amending our current bylaws Article V Section 11 – Community Outreach 8:15pm

Motion: No recommended changes. Motion by Christian 2nd by Orletha vote 3-0-0

- 11. Announcements/New Business** 8:25pm

Ivan suggested the following ideas: “Election” should by and large be adjusted to “Selection” throughout our Bylaws including in the committee name as we only hold an election once per term and after that people are selected. Next agenda “Review and recommendations for amending the bylaws” as an overall catch all category for changes.

- 12. Adjourn Meeting** 8:30pm
Adjourned at 8:30pm

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

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