

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

OFFICERS:

Bill Zide

Chair

Christian Beck

Vice Chair

Paul Dougherty

Treasurer

Jirair Tossounian

Secretary

5500 Hollywood Blvd Ste 406
Los Angeles, CA 90028



ERIC GARCETTI
MAYOR

CALIFORNIA



COMMITTEE MEMBERS:

Orletha Andersen

Chair

Christian Beck*

Don Durkee*

Luke Vincent*

Jirair Tossounian*

**denotes HSDNC Board members*

BYLAWS, ELECTION, & SELECTION COMMITTEE SPECIAL MEETING Thursday December 17th, 2015 at 6:00pm

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 6:00pm
Meeting called to order at 6:19 pm
 - a. Introduction of stakeholders/visitors
Ivan Spiegel present
2. **Roll Call** 6:05pm
Jirair – Present
Don – Present
Christian – Present
Luke – Not Present
Orletha – Present
3. **Approval of Minutes from 2/17/2015 Meeting** 6:10pm
Motion to approve minutes by Jirair, 2nd by Christian approved 4-0-0
4. **Public Comments** on Non-Agenda items 6:15pm
No comments
5. **Discussion & Possible Action** regarding 2016 HSDNC election related items 6:20pm
Motion to approve Proposed Budget
 - Elections Manager \$2,000
 - Design Costs \$500
 - Mailer Printing \$3,750
 - Postage & Mailing Costs \$3,750
 - Candidate Mixer Events \$1,500
 - Election Day Expenses \$3,000
 - Volunteer Food \$200
 - Election Food \$2,400

- Location Fee \$200
- Misc Election Day Costs \$100.
- Banner/Marketing \$100
- Miscellaneous Election Expenses \$500
- Total Election Budget \$15,000

Motion by Jirair, 2nd by Christian approved 4-0-0

6. Announcements/New Business

7:55pm

None

7. Adjourn Meeting

8:00pm

Adjourned at 7:57 pm

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

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