

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

OFFICERS:

Bill Zide

Chair

Christian Beck

Vice Chair

Paul Dougherty

Treasurer

Tyler Aguirre

Secretary

5500 Hollywood Blvd Ste 306
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 SPECIAL COMMITTEE MEETING Wednesday February 10th, 2016 at 6:30pm

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

SPECIAL COMMITTEE MEETING FINAL 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 6:39pm
 - a. Introduction of stakeholders/visitors
 - Alex Alferov – board member
 - Cameell Hanna – stakeholder
 - Paul Dougherty – board member, Treasurer
 - Lisa Cahan Davis – HSDNC election manager
 - Bill Zide – board member, Chair
2. **Roll Call** 6:35pm
 - Orletha – present
 - Christian – absent
 - Don – absent
 - Luke – present
 - Jirair - present
3. **Public Comments** on Non-Agenda items 6:40pm
4. **Discussion & Possible Action** regarding 2016 HSDNC elections to finalize ideas and 6:55pm
details for candidate recruitment events.
Cancelled
5. **Discussion & Possible Action** regarding an additional mailer for the February 23, 2016 7:30pm
Town Hall discussion.
Cancelled
6. **Discussion & Possible Action** regarding any other important items related to the 2016 8:00pm
HSDNC elections.
Motion to approve upto \$750 to be used toward digital, mobile, cable, radio, or print
Advertising, moving from Election Day budget amount previously approved.

Motion by Luke, 2nd by Orletha, approved 2-0-1

Motion to approve upto \$500 for a stage rental for the Town Hall event that is 2' high.

Motion by Jirair, 2nd by Luke, approved 3-0-0.

7. **Discussion & Possible Action** regarding candidate events and mailers after the candidate registration period has ended. 8:30pm

Motion to hold a candidate forum on April 6th from 7pm – 9pm at Serentiy Studios, located at 1509 Gordon St, Los Angeles, CA 90028.

Motion by Jirair, 2nd by Luke, approved 3-0-0.

8. **Announcements/New Business** 9:25pm

9. **Adjourn Meeting** 9:30pm

Meeting adjourned at 8:30pm