

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 & ELECTION SPECIAL COMMITTEE MEETING Wednesday March 9th, 2016 at 6:30pm

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

SPECIAL 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 6:37pm
 - a. Introduction of stakeholders/visitors
Alex Alferov – board member
Lisa Cahan Davis – elections manager
Ivan Spiegel – IEA
2. **Roll Call** 6:35pm
Jirair – present
Luke – present
Orletha – present
Don – present
Christian – present
3. **Approval of Minutes from 1/13/2016 Meeting** 6:40pm
Motion to approve Don, 2nd by Christian approved 5-0-0
4. **Approval of Minutes from 1/25/2016 Meeting** 6:45pm
Motion to approve Jirair, 2nd Orletha approved 3-0-2
5. **Approval of Minutes from 2/10/2016 Meeting** 6:50pm
Motion to approve Jirair, 2nd by Don approved 3-0-2
6. **Public Comments** on Non-Agenda items 6:55pm
Don – mariachi music suggested for election
7. **Discussion & Possible Action** regarding 2016 HSDNC elections candidate forum set 7:00pm
to be held on April 6th at 6:00pm including but not limited to: marketing & outreach,
food, format, and any other items of relevance.
Motion to approve creating 11"x17" sheets to showcase candidates running for the
Election during the candidate forum and to be reused for the garden meet &

Greet.

Motion by Jirair, 2nd by Christian, approved 5-0-0

Motion to approve upto \$50.00 to provide water during the forum.

Motion by Don, 2nd by Orletha, approved 5-0-0.

Note: candidate forum is to be held at 7:00pm not 6:00pm

8. **Discussion & Possible Action** regarding holding a candidate meet & greet on April 16th 7:30pm
at the community garden.
Motion to approve upto \$100 for food and drinks for event including empanadas from Catalina Market, water, lemonade, and ice.
Motion by Don Durkee, 2nd by Luke, approved 4-0-0
9. **Discussion & Possible Action** regarding communication with candidates running for the HSDNC election including communication schedule. 8:00pm
Tabled
10. **Discussion & Possible Action** regarding any other events or marking ideas including meet & greets, flyers, mailers, digital ads, radio ads, or otherwise which the HSDNC wishes to host or do to promote awareness of the election or the candidates running. 8:25pm
Tabled
11. **Discussion & Possible Action** regarding any & all election day coordination items. 8:45pm
Tabled
12. **Discussion & Possible Action** regarding any other miscellaneous items related to the election or candidates as needed. 9:05pm
Tabled
13. **Announcements/New Business** 9:25pm
None
14. **Adjourn Meeting** 9:30pm
Meeting adjourned at 9:01pm