

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL		Outreach Members:
OFFICERS:	CALIFORNIA	
Damien Burke Chair		Alex Alferov Steve Yandrich
Anthony Conley Vice Chair		Anthony Conley Keith Cornella
Kent Winfrey Treasurer		Bill Murphy Jessica Kwon
Carrie Poppy Secretary		Carrie Poppy
5500 Hollywood Blvd. #313 Los Angeles, CA 90028 info@hsdnc.org www.hsdnc.org		
ERIC GARCETTI MAYOR		

OUTREACH/BYLAWS, ELECTION & SELECTION COMMITTEE & HSDNC BOARD JOINT MEETING

Out of an abundance of caution due to a likely attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act.

MEETING AGENDA SPECIAL MEETING

Thursday, November 2, 2017, 6:30 PM
Columbia Square Community Room
1550 N. El Centro Ave., Hollywood, CA 90028

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

- I. WELCOME REMARKS (5 Minutes)**
 - A. Call to Order**
 - B. Roll Call**
 - C. Welcome Remarks**
- II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10 Minutes)**

Comments from the public on non-agenda items within the committee's jurisdiction
- III. BYLAWS, ELECTION & SELECTION COMMITTEE**
 - A. Approval of the minutes of previous meetings
 - B. Recommendations for new Board members. Review applications and hear from applicants.
 - 1. Steve Yandrich
 - 2. Mayra Chete

3. Jessica Salans
 4. Michael MacLennan
- C. New Business

IV. OUTREACH COMMITTEE

- A. Discussion Covenant House: Sleep Out (Nov. 16)
- B. Discussion on possible Town Halls for 2018
- C. Discussion on possible Merchandise for HSDNC
- D. Discussion & possible action to implement guidelines for NPG Funding
- E. Discussion of the HSDNC Holiday Party (Friday Dec. 15th)
- F. New Business

V. ANNOUNCEMENTS (5 Minutes)

VI. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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
- 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 Damien Burke, Board Chairman, at (323) 301-4818 or email 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 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 Damien Burke, Board Chairman, at (323) 301-4818 or email 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.

SERVICIOS DE TRADUCCION - Si require servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Favor de entrar en contacto con Damien Burke, el Presidente de la Junta Directiva, por (323) 301-4818 o por correo electrónico al chair@hsdnc.org para avisar al Concejo Vecinal.

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

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