

CITY OF LOS ANGELES

**OFFICERS:**

**Damien Burke**  
Chair  
**Anthony Conley**  
Vice Chair  
**Kent Winfrey**  
Treasurer  
**Carrie Poppy**  
Secretary

5500 Hollywood Blvd.  
#313  
Los Angeles, CA 90028  
info@hsdnc.org  
www.hsdnc.org

**HOLLYWOOD STUDIO DISTRICT  
NEIGHBORHOOD COUNCIL**

CALIFORNIA



**Bylaws, Election & Selection  
Committee Members:**

Richard King    Kent Winfrey  
Anthony Conley  
Carrie Poppy

## **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, December 7, 2017, 3:00 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. Graziella Laferla

#### **IV. ANNOUNCEMENTS (5 Minutes)**

#### **V. 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](http://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](mailto: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](http://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](mailto: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](http://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](mailto:chair@hsdnc.org) para avisar al Concejo Vecinal.

#### **HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)**

5500 Hollywood Boulevard, Suite 313, Los Angeles, CA 90028

TEL: 323.301.4818 | E-MAIL: [info@hsdnc.org](mailto:info@hsdnc.org) | Website: [www.hsdnc.org](http://www.hsdnc.org)

#### **Department of Neighborhood Empowerment**

200 N. Main Street, Suite 2005, Los Angeles, CA 90012

TEL: 213.978.1551 | TOLL-FREE: 3-1-1 | FAX: 213.978.1751  
E-MAIL: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) | Website: [www.EmpowerLA.org](http://www.EmpowerLA.org)