

BOARD OFFICERS:

Damien Burke, secretary
Anthony Conley, treasurer
vacant, chairperson
Laura Graves, vice-
chairperson

City of Los Angeles



COMMITTEE MEMBERS:

Kali Mutty
Laura Graves

Hollywood Studio District Neighborhood Council
Bylaws, Selection, & Election Committee regular meeting agenda

May 3, 2021 6:00 pm

Teleconference meeting. Attend through Zoom (<https://zoom.us/j/98253890617>) or by
phone (1-669-900-6833, meeting id 982 5389 0617)

1. Call to Order

2. Roll Call

3. Welcome Remarks

4. General Public Comment on Non-Agenda Items

Comments from the public on non-agenda items within the committee's jurisdiction.

5. New Business

"Agendas for all Meetings shall include an item referring to the addition of agenda items for upcoming Meetings. Stakeholders shall have the opportunity to request items be placed on upcoming agendas at this time." HSDNC Bylaws (art. VIII, sec. 2, par A)

6. Approval of the Minutes

7. Appointing Ian Phillips to the HSDNC Board

Ian Phillips has submitted an application to be appointed to the HSDNC Board.

"Any stakeholder interested in filling a vacant seat shall also present themselves at a Bylaws, Selection, and Elections Committee meeting to receive a formal recommendation to the Board. During the meeting, the committee shall ensure that the applicant meets the criteria for the vacant seat" HSDNC Bylaws (art. V, sec. 6, par. B)

8. Appointing Quenton Richards to the HSDNC Board

Quenton Richards has submitted an application to be appointed to the HSDNC Board.

"Any stakeholder interested in filling a vacant seat shall also present themselves at a Bylaws, Selection, and Elections Committee meeting to receive a formal recommendation to the Board. During the meeting, the committee shall ensure that the applicant meets the criteria for the vacant seat" HSDNC Bylaws (art. V, sec. 6, par. B)

9. Changing the name of the standing Public Safety Committee

10. Ex-officio officers

A previous Bylaws, Election, and Selection Committee recommended that the HSDNC modifies the bylaws by changing Article VI, Section 2, subsection A, item 5 from:

“Ex-official member of all Committees”

To:

“Ex-officio member of all Committees”

11. Committee quorum

A previous Bylaws, Selection, and Election Committee recommended that the HSDNC modifies the bylaws by changing Article VII, Section 3, subsection B, second paragraph, second sentence from:

“Quorum for Ad Hoc Committees shall be 50% plus one (1) of the number of Ad Hoc Committee Members.”

to:

“Quorum for Ad Hoc Committees shall be 51% of the number of Ad Hoc Committee Members.”

12. Voter requirements

A previous Bylaws, Election, and Selection Committee recommends that the HSDNC modifies the bylaws by changing Article X, Section 4 from:

“Voters will verify their Stakeholder status through documentation. Stakeholder status may also be established by means of declaring a stake (or interest) in the neighborhood and providing the facts to support that declaration.”

to:

“Voters will verify their Stakeholder status through self-affirmation.”

13. Residential subdistricts

A previous Bylaws, Election, and Selection Committee recommended that the HSDNC modifies the bylaws by

a) Changing the first sentence of Article V section 2 subsection A. 1 from:

“There shall be one seat for each of the seven Neighborhoods; each seat shall be open to any Stakeholder 16 years of age or older who lives within that Neighborhood.”

to:

“These seats shall be open to any Stakeholders 16 years of age or older who live within the boundaries of the HSDNC.”

b) removing Article V section 2 “Internal Boundries” in its entirety, and

c) Updating the Appendices accordingly.

14. Announcements

15. Adjournment

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

In conformity with the September 16, 2021 Enactment of the California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Hollywood Studio District Neighborhood Council meetings will be conducted entirely with a call-in option or Internet-based service option.

Public Input at Neighborhood Council Meetings 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Public Posting of Agendas HSDNC agendas are posted for public review at the Lemon Grove Recreation Center, 4959 Lemon Grove Avenue, Los Angeles, CA 90029 and 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 Americans 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 John Franklin Sierra, 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 John Franklin Sierra, 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.

Notice to Paid Representatives If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Servicios de Traducción Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Favor de entrar en contacto con John Franklin Sierra, el Presidente de la Junta Directiva, por (323) 301-4818 o por correo electrónico al chair@hsdnc.org para avisar al Concejo Vecinal.

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