

## AGENDA HHA ANNUAL MEETING

4:30 pm to 7:15 pm

Welcome

### PRESENTATION 1 hour

Tom Labonge CD4-DOT Personal- PPDs and Member Open Forum Q&A ?

### REPORTS 30 min

Treasurer's report (Jim) 10 min

Communications: (Tarik) 5 min

Bylaws 10 min (sets up the business meeting)

President's address 15 min

### ELECTION PRESENTATIONS AND VOTING 55 min

Election presentation candidates (5 x 5 min) not currently on the board 30 min

Short break to vote, turn in

Turn in and count ballots/absentees/proxies 15 min

### BUSINESS 40 min

Membership reports total members and Quorum in attendance (Lynn) 5 min

Bylaws amendments 35 min

MOTION 1 (10 min)

Moved By Hank Pinczower .

To rescind the following bylaw amendment as approved by the Board of Directors December 2013, restoring Section 3 below.

#### ARTICLE VI

#### BOARD OF DIRECTORS

*Section 3. Bifurcated Elections.* At least one-half of the Directors shall be elected each year. Each directorship shall be assigned a number from 1 to 12. Directorships assigned odd numbers will be filled by way of election each odd-numbered year and directorships with even numbers will be filled by way of election each even numbered year.

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MOTION 2 Moved By Jeanne Clarke (20 min)

To amend the following bylaw amendment as approved by the Board of Directors December 2013.

Key:

highlighted text is added

~~Strike through text is deleted~~

### ARTICLE I NAME AND PURPOSE

...

#### *Section 2. Purposes.*

A. To the greatest extent possible, preserve and promote that character which remains of the original Hollywoodland and its history;

B. To protect the unique or unusual features of Hollywoodland as a neighborhood and community, and in so doing preserve the value and safety of Hollywoodland and its properties for all property owners;

#### *Section 3. Means.* To fulfill the purposes, HHA shall:

(a) Actively engage in City of Los Angeles community issues which ~~in the opinion of the Board of Directors~~ potentially or directly impact Hollywoodland and the purposes of HHA;

(b) ~~Liaise and work with the City of Los Angeles and its local representatives, other neighborhood and community organizations;~~

(c) Protect the Hollywoodland Specific Plan by promoting, supporting and monitoring its enforcement;

(d) Protect the Hollywoodland trademark; and

(e) Promote and support neighborhood safety measures, beautification and preservation projects.

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**Please note that the following amendment was approved by the Board at the January 7<sup>th</sup> meeting**, too late to provide a second notification to members for amendment or rescission. The board took this action in response to a member concern to clarify language which might have been interpreted as allowing homeowners in Hollywoodland to assign their voting rights to a renter. As this was not the intent, the board felt it most expedient to tighten the language. No other substantive change was made, and no other amendments were put forward by the membership.

Members wishing to may submit comments to the bylaws committee for the new board to address.

### ARTICLE III

#### MEMBERSHIP

*Section 1. Members.* The recorded owners of title of any parcel/home in the Hollywoodland Tract (6450) shall be eligible to obtain a Membership in the Corporation (a "Membership"). The holder of title may give written consent ~~to assign~~ assigning his or her Membership to another person to act in his or her stead, as long as that person resides on the property, such as a spouse (married or common-law), domestic partner, parent or adult child residing on the property. For the purposes of this Article III, all contiguous parcels commonly owned shall be deemed to be a single parcel. No person may hold more than one Membership.

ELECTION RESULTS 5 min

Presentation of New Board

**Adjourn**