

Hollywood Media District BID
Nominating/Board Development Committee Meeting, January 24, 2019
LGBT Center, 1220 N. Highland Ave., Hollywood CA 90038

Pursuant to the Brown Act 54953.3. A member of the public shall not be required, as a condition to attendance at a meeting of a legislative body of a local agency, to register his or her name, to provide other information, to complete a questionnaire, or otherwise to fulfill any condition precedent to his or her attendance.

If an attendance list, register, questionnaire, or other similar document is posted at or near the entrance to the room where the meeting is to be held, or is circulated to the persons present during the meeting, it shall state clearly that the signing, registering, or completion of the document is voluntary, and that all persons may attend the meeting regardless of whether a person signs, registers, or completes the document.

MEMBERS

David Bass	<u> <i>z</i> (arrived late)</u>
Simon Costello	<u> <i>z</i></u>
Laurie Goldman	<u> <i>z</i></u>
Rick Howard	<u> <i>z</i></u>
Jeff Luster	<u> <i>z</i></u>

STAFF

Alfredo Hernandez	<u> <i>z</i></u>
Jim Omahen	<u> <i>z</i></u>

GUESTS

print name	company or organization
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____



Nominating/Board Development Committee

LGBT Center, 1220 N. Highland Avenue, Hollywood CA 90038

Thursday, January 24, 2019 – 3 p.m.

Special MEETING AGENDA

ANY ITEM ON THIS AGENDA IS SUBJECT TO ACTION, INCLUDING A MOTION AND VOTE

Chair: L. Goldman

Members: S. Costello, R. Howard, J. Luster

- A. Call to Order/Welcome/Introductions
- B. Public Comment for items not on the Agenda
- C. Approval of Meeting Minutes (Motion)
Thursday, December 20, 2018, Nominating/Board Development Committee Meeting Minutes
- D. Preparation and review of Directors and Officer Election
- E. Resignation of Carl Geller
- F. Old Business
- G. New Business
- H. Adjournment
Next Nominating/Board Development Committee -Thursday, February 28, 2019 @ 3 p.m.
LGBT Center, 1220 N. Highland Avenue, Hollywood, CA 90038

Public Comment is an opportunity for public comment to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on subjects not appearing on the agenda. As a covered entity under Title II of the Americans with Disabilities Act, the Hollywood Media District BID 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, assisted listening devices, or 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 by contacting the HMD BID Office at 323.860.0088 or email jim@mediadistrict.org.



Nominating/Board Development Committee

LGBT Center, 1220 N. Highland Avenue, Hollywood, CA 90038
Thursday, December 20, 2018, 3:00 p.m.

Unapproved – MEETING MINUTES

Attending: D. Bass, L. Goldman, R. Howard
Absent: S. Costello, J. Luster
Staff: A. Hernandez, J. Omahen
Guests: none

- A. Call to order/Welcome/Introductions.
In Chair Goldman called the meeting to order at 3 p. m.
- B. Public Comment for items not on agenda.
None.
- C. Approval of Meeting Minutes.
Thursday, November 15, 2018, Nominating/Board Development Committee Meeting.
On a Motion by Bass, seconded by Howard, the Nominating/Board Development Committee voted to approve the minutes from Thursday, November 15, 2018 meeting. Goldman abstained due to absents.
- D. 2019 Officers.
Goldman reported that Boardmember Carl Geller has declined nomination to be Secretary. Goldman mentioned that new incoming Boardmember Scott Campbell has extensive experience and would be very qualified as Secretary. The Committee discussed and all agreed that Scott Campbell should be the recommendation to become Secretary. ***On a Motion by Bass, seconded by Goldman, the Nominating/Board Development Committee unanimously voted to recommend nominating Scott Campbell to become Secretary for the 2019 HMD Board of Directors. Furthermore, the following is the Committee's recommendations for a Slate of 2019 Board Officers: David Bass, President; Laurie L. Goldman, Immediate Past President; Jeff Luster, Vice President; Thor Lee, Vice President; Scott Campbell, Secretary; Simon Costello, Treasurer; and Martha Demson, Community Relations.***
- E. NBDC Recommended Ballot.
Goldman said at the Jan. 24, 2019 Board meeting that the first ballot vote will be for Members of the Board, and a second ballot vote will be for Officers of the Board.
- F. Old Business – none.
- G. New Business.
Goldman reported she has made contact with Curtis Lowry from Vine St. Elementary School, and she said he is very interested in what the BID does.
- H. Adjournment – 3:20 p.m.
Next Nominating/Board Development Committee Meeting, Thursday, January 24, 2019, 3pm
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Submitted by Thor Lee, HMD Secretary
Prepared by Jim Omahen, HMD Operations Manager

Hollywood Media District BID
BALLOT for selection of 2019-2020 Members of the Board of Directors

Election of HMD Directors as required by HMD Bylaws, ARTICLE VII, Section 7.06

ARTICLE VII – DIRECTORS

Section 7.06: Election of Board Members

- (a) The Nominating/Board Development Committee (“N/BD Committee”) shall seek to encourage nominations and ensure that a sufficient number of members run for open Board positions.
- (b) In September of each year, the Nominating/Board Development Committee meeting shall deliver written notice to each Parcel Owner regarding (i) the number of Directors to be elected at the next Annual Meeting (as defined in **Error! Reference source not found.**); (ii) recommendations of candidates for election to the Board of Directors; and (iii) each Parcel Owner’s right to submit to the N/BD Committee the names of persons for consideration by the Nominating/Board Development Committee on or before 30 days after providing such notice.
- (c) Each candidate for the office of Director shall (i) be a member in good standing with all assessments paid in full, or the representative of a member in good standing with all assessments paid in full; (ii) not have been convicted of a felony or judged to be mentally incompetent; (iii) confirm that there is no impediment to his or her ability to attend and participate in the required number of meetings of the Board and committees of the Board; and (iv) complete an application to serve on the Board of Directors. The N/BD Committee shall determine whether or not a potential candidate meets the foregoing criteria to serve as a Director. All candidates meeting the foregoing criteria shall be placed on the ballot along with the Nominating/Board Development Committee’s recommended slate of nominees.
- (d) Election of Directors Schedule:
December N/BD Committee Prepare list of candidates for election to the Board of Directors, which includes the N/BD Committee’s recommendations and any names for consideration received from Parcel Owner(s).
Prepare list of officers to be elected at the Annual Meeting.

At the September 27, 2018 meeting of the Board of Directors, the Nominating Board Development Committee (NBDC) recommended the following **eleven (10) nominees** for HMD BID DIRECTORS, 2019-2020:

- Simon Costello Los Angeles LGBT Center
- Martha Demson Representing Sacred Fools Theatre
- Laurie Goldman Representing Grub Restaurant
- Patrick Hickey Representing the Post Group
- Rick Howard Occidental Entertainment Group Holdings, Inc.
- Jeff Luster Representing LaKretz Crossroads Properties
- Jacques Massachi 7000 Santa Monica Blvd.
- Miguel Padilla CIM Group
- Sam Pan Avalon Bay Communities, Inc.
- Aaron Wilder Representing Robert Herscu

Furthermore, at the November 15, 2018 meeting of the Board of Directors, the Nominating Board Development Committee (NBDC) recommended the following **two (2) self-nominations** for HMD BID DIRECTORS, 2019-2020:

- Scott Campbell
- Alex Massachi
- (Write-In Name): _____
- (Write-In Name): _____
- Jim McQuiston - Self Nomination (Not recommended by NBDC and Board of Directors)

Your NAME: _____ Date: January 24, 2019
(please print)

SIGNATURE: _____

Hollywood Media District BID
BALLOT for selection of 2019 Executive Officers of the Board

Election of HMD Officers as required by HMD Bylaws, ARTICLE VIII, Sections 1.01 and 1.02

**ARTICLE VIII
OFFICERS**

Section 1.01 Number and Qualifications.

The officers of the Corporation shall be the President (who shall serve as Chairperson of the Board), Secretary, Treasurer, and two Vice Presidents. Each officer shall be nominated by the N/BD Committee and elected by the Board at the Annual Meeting (or any other time as determined by the Board).

Section 1.02 Election and Term of Office.

- (a) At the Annual Meeting, the Nominating/Board Development Committee shall present to the Board of Directors the candidates to serve as officers of the Corporation.
- (b) The Nominating/Board Development Committee shall conduct the election of officers by providing one written officer ballot to each Director entitled to vote. Each ballot shall include the potential officer's name and position, and shall specify that the Director may write-in a potential officer's name and position.
- (c) The officers of the Corporation shall be elected by the majority vote of the Board present at the Annual Meeting of the Board. Each officer elected shall continue in office until the next Annual Meeting and/or until his or her successor shall have been duly qualified and elected.

At the December 20, 2018 meeting of the Board of Directors, the Nominating Board Development Committee recommended the following slate for 2019 officers:

PRESIDENT

- David Bass
- Nomination(s) from the floor (Write-In Name): _____

IMMEDIATE PAST PRESIDENT

- Laurie Goldman

VICE PRESIDENT

- Jeffrey Luster
- Nomination(s) from the floor (Write-In Name): _____

VICE PRESIDENT

- Thor Lee
- Nomination(s) from the floor (Write-In Name): _____

TREASURER

- Simon Costello
- Nomination(s) from the floor (Write-In Name): _____

SECRETARY

- Scott Campbell
- Nomination(s) from the floor (Write-In Name): _____

COMMUNITY RELATIONS OFFICER

- Martha Demson
- Nomination(s) from the floor (Write-In Name): _____

NAME: _____
(please print)

SIGNATURE: _____

DATE: January 24, 2019