



Annual Meeting Agenda
Sunday, January 8th, 2023
2:00 pm
Park La Brea Theatre

1. Greeting and Meeting Opening
 - a. Called to order at:2:13pm
 - b. Members Present: Mark, Bob, Chelle, Angela, Ramiro, Tobi, Nicole
 - c. Announce Voting Open
2. Guest Speaker: Katy Young Yaroslavsky, CD5 Representative (30 minutes)
 - a. Opening Remarks
 - i. Councilwoman Yaroslavsky shared her priorities and how constituents could receive assistance for issues/concerns
 - b. Q&A
3. Board Election 2023 (10 minutes)
 - a. Guidelines Presented by Inspector of Elections Bruce Altshuler
 - i. A Quorum was not met so the election is not valid
 - ii. Bruce then shared ideas on how to amend the bylaws to make it easier to hold a valid election
 - b. Members may vote via proxy or ballot throughout the meeting or upon their exit-tabled
 - c. Bruce decreed the current directors will serve until a successful election can be concluded
 - i. A Bruce will retain today's ballots and PLBRA will solicit additional ballots from those who did not vote
4. Guest Speaker: Aryn Thomez, VP of Operations for Park La Brea (20 minutes)
 - a. Opening Remarks
 - b. Moderated Q&A
5. Good of the Order (10 minutes)
6. Voting (10 minutes)- tabled
7. Adjourn: 3:53pm