

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 minutes
October 5, 2020
Zoom

Approved on December 7, 2020

[6:09 pm] Meeting called to order. Damien Burke presiding.

[6:09 pm] The roll was called.

Present (3): Damien Burke, Kate Pynoos, and John Franklin Sierra

Absent (0): none

[6:12 pm] On agenda item D, a motion was made to "Approve the minutes, as written."

[6:12 pm] The assembly voted on a motion to: "Approve the minutes, as written."

Ayes (3): Damien Burke, Kate Pynoos, and John Franklin Sierra

Noes (0): none

The motion passed.

[6:22 pm] On agenda item F, Damien Burke made a motion to "Recommend the board approve the Election Information worksheet as drafted."

[6:22 pm] The assembly voted on a motion to: "Recommend the board approve the Election Information worksheet as drafted."

Ayes (3): Damien Burke, Kate Pynoos, and John Franklin Sierra

Noes (0): none

The motion passed.

[6:29 pm] Committee members recommended 10-minute informational presentations on Brown Act, Robert's Rules of Order, LA City Legislative process, Planning Process, agendas, minutes, etc.

[6:31 pm] Meeting adjourned.