

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
December 7, 2020

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

Approved on January 4, 2021

[6:08 pm] Meeting called to order. Damien Burke presiding.

[6:08 pm] The roll was called.

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

Absent (0): none

[6:10 pm] On agenda item 6, a motion was made to "Approve the minutes from the October 5, 2020 meeting."

[6:10 pm] The assembly voted on a motion to: "Approve the minutes from the October 5, 2020 meeting."

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

Noes (0): none

The motion passed.

[6:18 pm] On agenda item 7, Damien Burke made a motion to "Find that Laura Graves is qualified to fill the HSDNC Board Seat as a resident of Neighborhood 1 and recommend that the HSNDC appoint her to that seat."

[6:18 pm] The assembly voted on a motion to: "Find that Laura Graves is qualified to fill the HSDNC Board Seat as a resident of Neighborhood 1 and recommend that the HSNDC appoint her to that seat."

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

Noes (0): none

The motion passed.

[6:20 pm] Damien Burke made a motion to "Recommends that the HSDNC ratify the amended bylaws."

[6:20 pm] The assembly voted on a motion to: "Recommends that the HSDNC ratify the amended bylaws."

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

Noes (0): none

The motion passed.

[6:24 pm] Damien Burke announced that the candidate filing period to run for the HSDNC board is open now until December 28th.

[6:25 pm] Kate Pynoos announced that she had been working with SELAH and CHNC on outreach with the homeless in and near the HSDNC.

[6:27 pm] Meeting adjourned.