BOARD OFFICERS:

Damien Burke, secretary Anthony Conley, treasurer vacant, chairperson Laura Graves, vicechairperson

City of Los Angeles



COMMITTEE MEMBERS: Kali Mutty Laura Graves

Hollywood Studio District Neighborhood Council Bylaws, Selection, & Election Committee regular meeting minutes January 4, 2021

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

Approved on June 7, 2021

[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 (o): none

[6:10 pm] On agenda item 6, a motion was made to "Approve the minutes of the December 7, 2020 meeting."

[6:10 pm] The assembly voted on a motion to: "Approve the minutes of the December 7, 2020 meeting."

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

Noes (o): none

The motion passed.

[6:24 pm] After discussion the committee decided not to act on the proposed Digital Communications Policy.

[6:28 pm] Meeting adjourned.