

**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**

**June 7, 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 September 6, 2021

[6:13 pm] Meeting called to order. Damien Burke presiding.

[6:13 pm] The roll was called.

Present (3): Damien Burke, Kate Pynoos, and Michael Tessler

Absent (0): none

[6:15 pm] On agenda item 6, a motion was made to "Approve the minutes from the January 4, 2021 meeting."

[6:15 pm] The assembly voted on a motion to: "Approve the minutes from the January 4, 2021 meeting."

Ayes (2): Damien Burke and Kate Pynoos

Noes (0): none

Abstentions (1): Michael Tessler

The motion passed.

[6:19 pm] On agenda item 7, Kate Pynoos made a motion to "Recommend that the HSDNC Board appoint Sarah Serrano to the vacant neighborhood 6 seat."

[6:22 pm] The assembly voted on a motion to: "Recommend that the HSDNC Board appoint Sarah Serrano to the vacant neighborhood 6 seat."

Ayes (3): Damien Burke, Kate Pynoos, and Michael Tessler

Noes (0): none

The motion passed.

[6:23 pm] On agenda item 8, a motion was made to "Recommended that the HSDNC modifies the bylaws by changing Article VI, Section 2, subsection A, item 5 from: "Ex-official member of all Committees" To: "Ex-officio member of all Committees""

[6:24 pm] The assembly voted on a motion to: "Recommended that the HSDNC modifies the bylaws by changing Article VI, Section 2, subsection A, item 5 from: "Ex-official member of all Committees" To: "Ex-officio member of all Committees""

Ayes (3): Damien Burke, Kate Pynoos, and Michael Tessler

Noes (0): none

The motion passed.

[6:25 pm] On agenda item 9, a motion was made to "Recommended that the HSDNC modifies the bylaws by changing Article VII, Section 3, subsection B, second paragraph, second sentence from: "Quorum for Ad Hoc Committees shall be 50% plus one (1) of the number of Ad Hoc Committee Members." to: "Quorum for Ad Hoc Committees shall be more than half of the number of Ad Hoc Committee Members.""

[6:27 pm] The assembly voted on a motion to: "Recommended that the HSDNC modifies the bylaws by changing Article VII, Section 3, subsection B, second paragraph, second sentence from: "Quorum for Ad Hoc Committees shall be 50% plus one (1) of the number of Ad Hoc Committee Members." to: "Quorum for Ad Hoc Committees shall be more than half of the number of Ad Hoc Committee Members.""

Ayes (3): Damien Burke, Kate Pynoos, and Michael Tessler

Noes (0): none

The motion passed.

[6:28 pm] On agenda item 10, Damien Burke made a motion to "Recommend that the HSDNC modifies the bylaws by changing Article X, Section 4 from: "Voters will verify their Stakeholder status through documentation. Stakeholder status may also be established by

means of declaring a stake (or interest) in the neighborhood and providing the facts to support that declaration." to: "Voters will verify their Stakeholder status through self-affirmation.""

[6:44 pm] The assembly voted on a motion to: "Recommend that the HSDNC modifies the bylaws by changing Article X, Section 4 from: "Voters will verify their Stakeholder status through documentation. Stakeholder status may also be established by means of declaring a stake (or interest) in the neighborhood and providing the facts to support that declaration." to: "Voters will verify their Stakeholder status through self-affirmation.""

Ayes (3): Damien Burke, Kate Pynoos, and Michael Tessler

Noes (0): none

The motion passed.

[6:45 pm] On agenda item 11, Damien Burke made a motion to "Recommended that the HSDNC modifies the bylaws by a) Changing the first sentence of Article V section 2 subsection A. 1 from: "There shall be one seat for each of the seven Neighborhoods; each seat shall be open to any Stakeholder 16 years of age or older who lives within that Neighborhood." to: "These seats shall be open to any Stakeholders 16 years of age or older who live within the boundaries of the HSDNC." b) removing Article V section 2 "Internal Boundries" in its entirety, and c) Updating the Appendices accordingly."

[6:54 pm] The assembly voted on a motion to: "Recommended that the HSDNC modifies the bylaws by a) Changing the first sentence of Article V section 2 subsection A. 1 from: "There shall be one seat for each of the seven Neighborhoods; each seat shall be open to any Stakeholder 16 years of age or older who lives within that Neighborhood." to: "These seats shall be open to any Stakeholders 16 years of age or older who live within the boundaries of the HSDNC." b) removing Article V section 2 "Internal Boundries" in its entirety, and c) Updating the Appendices accordingly."

Ayes (3): Damien Burke, Kate Pynoos, and Michael Tessler

Noes (0): none

The motion passed.

[7:00 pm] Meeting adjourned.