

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 4, 2021

Teleconference meeting. Attend through Zoom

**(<https://us02web.zoom.us/j/89255648485>) or by phone (1-669-900-6833, meeting id
892 5564 8485)**

Draft minutes — not yet approved

[6:02 pm] Meeting called to order. Damien Burke presiding.

[6:03 pm] The roll was called.

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

Absent (0): none

[6:05 pm] On agenda item 6, a motion was made to "Approve the minutes from the Sept 6, 2021 meeting."

[6:05 pm] The assembly voted on a motion to: "Approve the minutes from the Sept 6, 2021 meeting."

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

Noes (0): none

The motion passed.

[6:07 pm] On agenda item 7, a motion was made to "Recommend that the HSDNC Board appoint Kali Mutty to a vacant Business Tenant seat on the Board."

[6:11 pm] The assembly voted on a motion to: "Recommend that the HSDNC Board appoint Kali Mutty to a vacant Business Tenant seat on the Board."

Ayes (2): Damien Burke and Kate Pynoos

Noes (0): none

Abstentions (1): Michael Tessler

The motion passed.

[6:14 pm] On agenda item 7, a motion was made to "Recommend that the HSDNC Board appoint Stephanie Sun to the vacant Residential 1 seat on the Board."

[6:16 pm] The assembly voted on a motion to: "Recommend that the HSDNC Board appoint Stephanie Sun to the vacant Residential 1 seat on the Board."

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

Noes (0): none

The motion passed.

[6:17 pm] Kate Pynoos resigned from the committee in order to focus on her campaign for CD13.

[6:19 pm] Michael Tessler shared the results of a recent community cleanup.

[6:21 pm] Meeting adjourned.