

BOARD OFFICERS:

Damien Burke, secretary
vacant, chairperson
Laura Graves, vice-
chairperson
Anthony Conley, treasurer

City of Los Angeles



COMMITTEE MEMBERS:

Michael Tessler, chair
Laura Graves
Damien Burke
Anthony Conley

**Hollywood Studio District Neighborhood Council
Executive Committee regular meeting minutes
October 5, 2020
Zoom**

Draft minutes — not yet approved

[7:03 pm] Meeting called to order. John Franklin Sierra presiding.

[7:03 pm] The roll was called.

Present (4): Damien Burke, Anthony Conley, Grace Contangco, and John Franklin Sierra

Absent (0): none

[7:06 pm] John Sierra announced that Jonathan Bailey has resigned from the Board. The board currently has five vacancies.

[7:07 pm] On agenda item D, a motion was made to "Approve the minutes"

[7:07 pm] The assembly voted on a motion to: "Approve the minutes"

Ayes (4): Damien Burke, Anthony Conley, Grace Contangco, and John Franklin Sierra

Noes (0): none

The motion passed.

[7:34 pm] On agenda item E, a motion was made to "Approve the HSDNC Board agenda as amended."

[7:34 pm] The assembly voted on a motion to: "Approve the HSDNC Board agenda as amended."

Ayes (4): Damien Burke, Anthony Conley, Grace Contangco, and John Franklin Sierra

Noes (0): none

The motion passed.

[7:49 pm] John Sierra led a discussion on the state of the HSDNC and ways we can improve its functioning.

[7:49 pm] Meeting adjourned.