BOARD OFFICERS:

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

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 Octubre 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, y 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] En el punto de la D, se hizo una moción para "Approve the minutes"

[7:07 pm] The assembly voted on a motion to: "Approve the minutes" Ayes (4): Damien Burke, Anthony Conley, Grace Contangco, y John Franklin Sierra Noes (0): none The motion passed.

[7:34 pm] En el punto de la E, se hizo una moción para "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, y 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.