

BOARD OFFICERS:

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

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
January 4, 2021
Zoom**

Approved on February 1, 2021

[7:10 pm] Meeting called to order. John Franklin Sierra presiding.

[7:14 pm] The roll was called.

Present (3): Damien Burke, Grace Contangco, and John Franklin Sierra

Absent (1): Anthony Conley

[7:14 pm] On agenda item D, a motion was made to "Approve the meeting minutes for the December 7, 2020 meeting."

[7:14 pm] The assembly voted on a motion to: "Approve the meeting minutes for the December 7, 2020 meeting."

Ayes (3): Damien Burke, Grace Contangco, and John Franklin Sierra

Noes (0): none

The motion passed.

[7:45 pm] On agenda item E, a motion was made to "Approve the agenda as amended."

[7:45 pm] The assembly voted on a motion to: "Approve the agenda as amended."

Ayes (3): Damien Burke, Grace Contangco, and John Franklin Sierra

Noes (0): none

The motion passed.

[7:55 pm] Grace announced that she will not be seeking re-election to the HSDNC Board.

[7:56 pm] Grace announced that the HSDNC Holiday Toy give away was a big success.

[7:57 pm] Doug Haines announced that the Mayer building, where the HSDNC offices are, is alarmed.

[7:58 pm] Meeting adjourned.