BOARD OFFICERS: Damien Burke, secretary vacant, chairperson Laura Graves, vicechairperson 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 February 1, 2021 Zoom

Approved on March 1, 2021

[7:11 pm] Meeting called to order. John Franklin Sierra presiding.

[7:12 pm] The roll was called. Present (3): Damien Burke, Anthony Conley, and John Franklin Sierra Absent (1): Grace Contangco

[7:12 pm] On agenda item D, a motion was made to "Approve the meeting minutes for the January 4, 2021 meeting."

[7:12 pm] The assembly voted on a motion to: "Approve the meeting minutes for the January 4, 2021 meeting." Ayes (3): Damien Burke, Anthony Conley, and John Franklin Sierra Noes (0): none The motion passed.

[7:44 pm] On agenda item E, a motion was made to "Approve the agenda as amended."

[7:44 pm] The assembly voted on a motion to: "Approve the agenda as amended." Ayes (3): Damien Burke, Anthony Conley, and John Franklin Sierra Noes (0): none The motion passed.

[7:51 pm] Meeting adjourned.