

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

OFFICERS:

Bill Zide
Chair
Christian Beck
Vice Chair
Paul Dougherty
Treasurer
Tyler Aguirre
Secretary

5500 Hollywood Blvd. #313
Los Angeles, CA 90028
info@hsdnc.org
www.hsdnc.org



CALIFORNIA

BOARD MEMBERS:

Alex Alferov	Doug Haines
Bill Zide	Paul Dougherty
Christina Derenthal	Aaron Downes
Efrain Gonzalez	Homer Alba
Jirair Tossounian	Mark Ayes
Jose Torres	Dassler Jimenez
Don Durkee	Tyler Aguirre
Luke Vincent	Anthony Lagasca
John Girodo	Vacant 1
Christian A. Beck	Vacant 2

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Board Special Meeting Minutes

Wednesday May 9, 2016, 6:30 PM

Maye Building — Gallery Space on the 1st floor

5500 Hollywood Blvd, Los Angeles, CA 90028

- Chairperson Bill Zide called the meeting to order 6:30 pm
- Roll Call
 - With sixteen (16) members present quorum was established.
- Farewell remarks by the outgoing chair
- Motion to approve the March MER carried 16-0-1
- Motion to approve the April MER carried 15-0-2
- The new board was sworn in and the old board stepped down
 - With thirteen (13) member present, quorum was maintained
- Motion to appoint a board chair
 - Votes for Lagasca: 8
 - Votes for Torres: 5
 - Abstentions: 0
 - Anthony Lagasca was elected Board chair
- Motion to appoint a board vice-chair
 - Votes for Burke: 7
 - Votes for Torres: 4
 - Votes for Marroquin: 2
 - Abstentions: 0
 - Damien Burke was elected Board vice-chair
- Motion to appoint Orletha Anderson as board treasurer carried 12-0-1
- Motion to appoint Melvyn Marroquin as board secretary carried 13-0-0
- Motion to make Treasurer Orletha Anderson the card holder and Chair Anthony Lagasca the second signatory carried 13-0-0
- Motion to adjourn carried at 9:30 pm

Respectfully submitted by Damien Burke, HSDNC Board Chair

Approved by the Board April 10, 2017

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