

BOARD OFFICERS:

John Franklin Sierra,
chairperson
Grace Contangco, vice-
chairperson
Damien Burke, secretary
Anthony Conley, treasurer

City of Los Angeles

COMMITTEE MEMBERS:

Damien Burke, chair
Kate Pynoos
John Franklin Sierra

Hollywood Studio District Neighborhood Council
Bylaws, Selection, and Election Committee regular meeting minutes
Monday, October 5, 2020
Zoom

Approved on December 7, 2020

[6:09 pm] Meeting called to order. Damien Burke presiding.

[6:09 pm] The roll was called.

Present (3): Damien Burke, Kate Pynoos, and John Franklin Sierra

Absent (0): none

[6:12 pm] A motion was made related to agenda item D.

The motion voted on was: "Approve the minutes, as written."

Ayes (3): Damien Burke, Kate Pynoos, and John Franklin Sierra

Noes (0): none

The motion passed.

[6:22 pm] Damien Burke made a motion related to agenda item F. Kate Pynoos seconded the motion.

The motion voted on was: "Recommend the board approve the Election Information worksheet as drafted."

Ayes (3): Damien Burke, Kate Pynoos, and John Franklin Sierra

Noes (0): none

The motion passed.

[6:29 pm] Committee members recommended 10-minute informational presentations on Brown Act, Robert's Rules of Order, LA City Legislative process, Planning Process, agendas, minutes, etc.

[6:31 pm] Meeting adjourned.