

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, December 7, 2020

**Teleconference meeting. Attend through Zoom (<https://zoom.us/j/98253890617>) or by
phone (1-669-900-6833, meeting id 982 5389 0617)**

Approved on January 4, 2021

[6:08 pm] Meeting called to order. Damien Burke presiding.

[6:08 pm] The roll was called.

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

Absent (0): none

[6:10 pm] A motion was made related to agenda item 6.

The motion voted on was: "Approve the minutes from the October 5, 2020 meeting."

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

Noes (0): none

The motion passed.

[6:18 pm] Damien Burke made a motion related to agenda item 7. Kate Pynoos seconded the motion.

The motion voted on was: "Find that Laura Graves is qualified to fill the HSDNC Board Seat as a resident of Neighborhood 1 and recommend that the HSDNC appoint her to that seat."

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

Noes (0): none

The motion passed.

[6:20 pm] Damien Burke made a motion. Kate Pynoos seconded the motion.

The motion voted on was: "Recommends that the HSDNC ratify the amended bylaws."

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

Noes (0): none

The motion passed.

[6:24 pm] Damien Burke announced that the candidate filing period to run for the HSDNC board is open now until December 28th.

[6:25 pm] Kate Pynoos announced that she had been working with SELAH and CHNC on outreach with the homeless in and near the HSDNC.

[6:27 pm] Meeting adjourned.