

BOARD OFFICERS:

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

City of Los Angeles



COMMITTEE MEMBERS:

Damien Burke, chair
Michael Tessler
Kate Pynoos

**Hollywood Studio District Neighborhood Council
Bylaws, Selection, and Election Committee regular meeting minutes**

Monday, September 6, 2021

Teleconference meeting. Attend through Zoom

(<https://us02web.zoom.us/j/89255648485>) or by phone (1-669-900-6833, meeting id 892 5564 8485)

Approved on October 4, 2021

[6:10 pm] Meeting called to order. Damien Burke presiding.

[6:10 pm] The roll was called.

Present (3): Damien Burke, Kate Pynoos, and Michael Tessler

Absent (0): none

[6:11 pm] On agenda item 6, a motion was made to "Approve the minutes from the June 7, 2021 meeting."

[6:12 pm] The assembly voted on a motion to: "Approve the minutes from the June 7, 2021 meeting."

Ayes (3): Damien Burke, Kate Pynoos, and Michael Tessler

Noes (0): none

The motion passed.

[6:17 pm] On agenda item 7, Damien Burke made a motion to "Find that the Kamal Hassan is qualified to hold a business seat on the HSDNC board and recommend that the HSDNC Board appoint them to a vacant business seat."

[6:22 pm] The assembly voted on a motion to: "Find that the Kamal Hassan is qualified to hold a business seat on the HSDNC board and recommend that the HSDNC Board appoint them to a vacant business seat."

Ayes (3): Damien Burke, Kate Pynoos, and Michael Tessler

Noes (0): none

The motion passed.

[6:29 pm] On agenda item 12, Damien Burke made a motion to "Recommend that that the HSDNC Board modify the bylaws to implement instant runoff elections."

[6:30 pm] The assembly voted on a motion to: "Recommend that that the HSDNC Board modify the bylaws to implement instant runoff elections."

Ayes (3): Damien Burke, Kate Pynoos, and Michael Tessler

Noes (0): none

The motion passed.

[6:33 pm] Meeting adjourned.