CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT **Board Members: OFFICERS:** NEIGHBORHOOD COUNCIL **CALIFORNIA** John F. Sierra Jonathan Bayley Kate Pynoos Chair Damien Burke Benjamin Rosen **Grace Contangco** Antony Conley John F. Sierra Vice Chair Grace Contangco Rosalinda Sierra **Anthony Conley** Milton Cruz Michael Tessler Treasurer Frankie Holt Theodore Wachtel **Damien Burke** Doug Haines vacant Secretary Dasler Jimenez vacant Guy Langman vacant 5500 Hollywood Blvd. Bill Murphy vacant #313 Los Angeles, CA 90028 ERIC GARCETTI info@hsdnc.org MAYOR www.hsdnc.org

Joint Executive Committee & Board MINUTES

Monday, October 5, 2020, 7:00 PM Virtual Meeting

Meeting called to order at 7:03 pm. John Franklin Sierra presiding.

Roll call

Present (4): Damien Burke, Anthony Conley, Grace Contangco, and John Franklin Sierra

Absent (0):

[7:06 pm] John Sierra announced that Jonathan Bailey has resigned from the Board. The board currently has five vacancies

A motion was made related to agenda item D.

The motion voted on was: "Approve the minutes"

Ayes (4): Damien Burke, Anthony Conley, Grace Contangco, and John Franklin Sierra

Noes (0): none

The motion passed.

A motion was made related to agenda item E.

The motion voted on was: "Approve the HSDNC Board agenda as amended."

Ayes (4): Damien Burke, Anthony Conley, Grace Contangco, and John Franklin Sierra

Noes (0): none The motion passed.

[7:49 pm] John Sierra led a discussion on the state of the HSDNC and ways we can improve its functioning.

Meeting adjourned at 7:49 pm.

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

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