

BOARD OFFICERS:

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

City of Los Angeles



BOARD MEMBERS:

vacant, Property Owner
vacant, Property Owner
Alison Brotherton, Property Owner
Nitzan Levinson, Business
vacant, Business
Michael Tessler, Business
Damien Burke, Business
Kali Mutty, Business
Doug Haines, At-Large
Cathy Hood, At-Large
vacant, At-Large
vacant, At-Large
Hayden Bernard, Resident
vacant, Resident
vacant, Resident
vacant, Resident
vacant, Resident
Laura Graves, Resident
Anthony Conley, Resident
Frankie Holt, Property Owner

Hollywood Studio District Neighborhood Council
Board regular meeting minutes
Julio 13, 2020
Zoom

Draft minutes — not yet approved

[6:29 pm] The roll was called.

Present (14): Jonathan Bayley, Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, y Theodore Wachtel

Absent (2): Dasler Jimenez y Nelly Platero

[7:37 pm] En el punto de la VII A, se hizo una moción para "Approve the June 8th meeting minutes"

[7:37 pm] The assembly voted on a motion to: "Approve the June 8th meeting minutes"

Ayes (14): Jonathan Bayley, Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, y Theodore Wachtel

Noes (0): none

[7:41 pm] En el punto de la VIIC, se hizo una moción para "Approve the Monthly Expenditure Report for February 2020."

[7:41 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for February 2020."

Ayes (14): Jonathan Bayley, Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, y Theodore Wachtel

Noes (0): none

[7:43 pm] En el punto de la VII D, se hizo una moción para "Approve the Monthly Expenditure Report for June 2020"

[7:43 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for June 2020"

Ayes (14): Jonathan Bayley, Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, y Theodore Wachtel

Noes (0): none

[7:48 pm] En el punto de la VIII, Anthony Conley hizo una moción para "Approve the encumbrance for fiscal year 2020-2021 for ABS Mayer for \$4,800."

[7:48 pm] The assembly voted on a motion to: "Approve the encumbrance for fiscal year 2020-2021 for ABS Mayer for \$4,800."

Ayes (14): Jonathan Bayley, Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, y Theodore Wachtel

Noes (0): none

[7:50 pm] En el punto de la IX, John Franklin Sierra hizo una moción para "Approve up to \$4,000 for a neighborhood purpose grant for All Kids Bike."

[7:50 pm] The assembly voted on a motion to: "Approve up to \$4,000 for a neighborhood purpose grant for All Kids Bike."

Ayes (13): Jonathan Bayley, Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, y Theodore Wachtel

Noes (0): none

Abstentions (1): Doug Haines

[7:58 pm] En el punto de la X, Damien Burke hizo una moción para "Appoint Frankie Holt to a vacant property owner seat on the HSDNC Board."

[7:58 pm] The assembly voted on a motion to: "Appoint Frankie Holt to a vacant property owner seat on the HSDNC Board."

Ayes (14): Jonathan Bayley, Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Guy Langman, Bill Murphy,

Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, y Theodore Wachtel
Noes (0): none

[8:08 pm] En el punto de la XI, Anthony Conley hizo una moción para "Elect Grace Contango as vice chair"

[8:08 pm] The assembly voted on a motion to: "Elect Grace Contango as vice chair"

Ayes (14): Jonathan Bayley, Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, y Theodore Wachtel

Noes (0): none

Abstentions (1): Frankie Holt

[8:20 pm] En el punto de la XIII, Anthony Conley hizo una moción para "Ratify the appointment of Bill Murphy and Micheal Tessler to the Budget and Finance Committee"

[8:20 pm] The assembly voted on a motion to: "Ratify the appointment of Bill Murphy and Micheal Tessler to the Budget and Finance Committee"

Ayes (13): Jonathan Bayley, Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, y Theodore Wachtel

Noes (0): none

Abstentions (2): Frankie Holt y Michael Tessler

[8:24 pm] En el punto de la XIII, se hizo una moción para "Ratify the removal of Jillian Robinson and Alex Alferov from of the Outreach Committee."

[8:24 pm] The assembly voted on a motion to: "Ratify the removal of Jillian Robinson and Alex Alferov from of the Outreach Committee."

Ayes (14): Jonathan Bayley, Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, y Theodore Wachtel

Noes (0): none

Abstentions (1): Frankie Holt

[8:27 pm] En el punto de la XIII, se hizo una moción para "Ratify the appointment of Milton Cruz to the Outreach Committee."

[8:27 pm] The assembly voted on a motion to: "Ratify the appointment of Milton Cruz to the Outreach Committee."

Ayes (14): Jonathan Bayley, Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, y Theodore Wachtel

Noes (0): none

Abstentions (1): Frankie Holt

[8:39 pm] En el punto de la XIV, Kate Pynoos hizo una moción para "Approve up \$84 to purchase a subscription to Planoly, up to \$1000 for social media ads, up to \$500 to purchase poop bag dispensers, up to \$200 to buy HSDNC stickers and up to \$600 for yard signs."

[8:39 pm] The assembly voted on a motion to: "Approve up \$84 to purchase a subscription to Planoly, up to \$1000 for social media ads, up to \$500 to purchase poop bag dispensers, up to \$200 to buy HSDNC stickers and up to \$600 for yard signs."

Ayes (13): Jonathan Bayley, Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, y Theodore Wachtel

Noes (0): none

Abstentions (1): Doug Haines

Ineligible (1): Frankie Holt

[8:53 pm] En el punto de la XV, Benjamin Rosen hizo una moción para "Approve the Community Impact Statement supporting CF 20-0838."

[8:53 pm] The assembly voted on a motion to: "Approve the Community Impact Statement supporting CF 20-0838."

Ayes (15): Jonathan Bayley, Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, y Theodore Wachtel

Noes (0): none

[9:02 pm] En el punto de la XVI, Benjamin Rosen hizo una moción para "Approve Community Impact Statement in support of CF 20-0718."

[9:02 pm] The assembly voted on a motion to: "Approve Community Impact Statement in support of CF 20-0718."

Ayes (12): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, y Theodore Wachtel

Noes (1): Doug Haines

Abstentions (2): Jonathan Bayley y Bill Murphy

La junta vecinal no computa como votos las abstenciones.