

BOARD OFFICERS:

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

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
August 10, 2020

Zoom Teleconference: 1-669-900-6833, meeting ID: 972 0574 6664

Draft minutes — not yet approved

[6:36 pm] The roll was called.

Present (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Absent (6): Jonathan Bayley, Dasler Jimenez, Guy Langman, Nelly Platero, Rosalinda Sierra, and Theodore Wachtel

[7:03 pm] On agenda item VII. A., a motion was made to "Approve the June 22, 2020 meeting minutes"

[7:03 pm] The assembly voted on a motion to: "Approve the June 22, 2020 meeting minutes"

Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Noes (0): none

The motion passed.

[7:07 pm] On agenda item VII. B., a motion was made to "Approve the July 13th 2020 meeting minutes, as amended"

[7:07 pm] The assembly voted on a motion to: "Approve the July 13th 2020 meeting minutes, as amended"

Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Noes (0): none

[7:11 pm] On agenda item VII B, a motion was made to "Approve the Monthly Expenditure Report (MER) for March 2020"

[7:11 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report (MER) for March 2020"

Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Noes (0): none

[7:14 pm] On agenda item VII C, a motion was made to "Approve the Monthly Expenditure Report (MER) for July 2020"

[7:14 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report (MER) for July 2020"

Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Noes (0): none

[7:18 pm] On agenda item VIII, Michael Tessler made a motion to "Appoint Michael Tessler chair of the Public Safety Committee"

[7:18 pm] The assembly voted on a motion to: "Appoint Michael Tessler chair of the Public Safety Committee"

Ayes (10): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Bill Murphy, Kate Pynoos, Benjamin Rosen, and John Franklin Sierra

Noes (0): none

Abstentions (1): Michael Tessler

[7:27 pm] On agenda item XII, Milton Cruz made a motion to "Approve the neighborhood purpose grant for \$1000 for the Civic Center Project."

[7:27 pm] The assembly voted on a motion to: "Approve the neighborhood purpose grant for \$1000 for the Civic Center Project."

Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Noes (0): none

[8:12 pm] On agenda item XIII, Anthony Conley made a motion to "Oppose the Sunwest project unless on the owner agrees to pursue 30% of the total units as extremely low-income units and plant the required 103 trees."

[8:12 pm] The assembly voted on a motion to: "Oppose the Sunwest project unless on the owner agrees to pursue 30% of the total units as extremely low-income units and plant the required 103 trees."

Ayes (7): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Bill Murphy, Kate Pynoos, and Michael Tessler

Noes (3): Doug Haines, Frankie Holt, and Benjamin Rosen

Abstentions (1): John Franklin Sierra

[8:54 pm] On agenda item X, Anthony Conley made a motion to "Approve the fiscal year 2020-2021 budget with the rollover amount and encumbrance amount to bring the total to \$46,800."

[8:54 pm] The assembly voted on a motion to: "Approve the fiscal year 2020-2021 budget with the rollover amount and encumbrance amount to bring the total to \$46,800."

Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Noes (0): none

[8:56 pm] On agenda item XI, Damien Burke made a motion to "Appoint Damien Burke as the HSDNC data liaison."

[8:56 pm] The assembly voted on a motion to: "Appoint Damien Burke as the HSDNC data liaison."

Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Noes (0): none

The neighborhood council does not count abstentions as votes