

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

Agosto 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, y Michael Tessler

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

[7:03 pm] En el punto de la VII. A., se hizo una moción para "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, y Michael Tessler

Noes (0): none

The motion passed.

[7:07 pm] En el punto de la VII. B., se hizo una moción para "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, y Michael Tessler

Noes (0): none

[7:11 pm] En el punto de la VII B, se hizo una moción para "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, y Michael Tessler

Noes (0): none

[7:14 pm] En el punto de la VII C, se hizo una moción para "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, y Michael Tessler

Noes (0): none

[7:18 pm] En el punto de la VIII, Michael Tessler hizo una moción para "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, y John Franklin Sierra

Noes (0): none

Abstentions (1): Michael Tessler

[7:27 pm] En el punto de la XII, Milton Cruz hizo una moción para "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, y Michael Tessler

Noes (0): none

[8:12 pm] En el punto de la XIII, Anthony Conley hizo una moción para "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, y Michael Tessler

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

Abstentions (1): John Franklin Sierra

[8:54 pm] En el punto de la X, Anthony Conley hizo una moción para "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, y Michael Tessler

Noes (0): none

[8:56 pm] En el punto de la XI, Damien Burke hizo una moción para "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, y Michael Tessler

Noes (0): none

La junta vecinal no computa como votos las abstenciones.