

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
September 14, 2020
Zoom

Approved on October 12, 2020

[6:36 pm] Meeting called to order. John Franklin Sierra presiding.

[6:36 pm] The roll was called.

Present (12): Damien Burke, Anthony Conley, Milton Cruz, Doug Haines, Frankie Holt, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Michael Tessler, and Theodore Wachtel

Absent (4): Jonathan Bayley, Grace Contangco, Dasler Jimenez, and Rosalinda Sierra

[6:49 pm] John Sierra gave a report from the Executive Committee.

[6:50 pm] Damien Burke gave a report from the Bylaws, Selection, and Election Committee.

[6:50 pm] Milton Cruz and Benjamin Rosen gave reports from the Outreach Committee.

[6:55 pm] Anthony Conley gave a report from the Budget & Finance committee.

[6:57 pm] Doug Haines gave a report from the PLUM Committee.

[7:01 pm] Michael Tessler gave a report from the Public Safety Committee.

[7:04 pm] Milton Cruz gave a report from the Youth Committee.

[7:06 pm] Dassler Jimenez arrived

[7:07 pm] Michael Tessler gave a report from the HSDNC Census Taskforce.

[7:10 pm] Daniel Perez gave a report from the Budget Advocates.

[7:13 pm] John Sierra shared general public comment from Adriana de la Cruz regarding the Congress of Neighborhoods.

[7:15 pm] Representative Adam Schiff (CA 28th District) gave a report.

[7:40 pm] Evan White gave a presentation on an outreach course called R.E.A.C.H.

[7:50 pm] Kate Pynoos left the meeting.

[8:00 pm] Priya Mehendale gave a report from the City Planning Department on the new Hollywood Community Plan.

[8:11 pm] Benjamin Rosen made an announcement about his move to Oregon.

[8:12 pm] Dassler Jimenez presented new business regarding safety at the Smart & Final parking lot.

[8:16 pm] On agenda item VII A, a motion was made to "Approve the August 10 , 2020 meeting minutes as corrected."

[8:16 pm] The assembly voted on a motion to: "Approve the August 10 , 2020 meeting minutes as corrected."

Ayes (13): Damien Burke, Anthony Conley, Milton Cruz, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Michael Tessler, and Theodore Wachtel

Noes (0): none

The motion passed.

[8:24 pm] On agenda item VIII. B., Anthony Conley made a motion to "Reallocate \$10,000 of rollover funds; \$5,000 to outreach and \$5,000 to Neighborhood purpose grants."

[8:24 pm] The assembly voted on a motion to: "Reallocate \$10,000 of rollover funds; \$5,000 to outreach and \$5,000 to Neighborhood purpose grants."

Ayes (13): Damien Burke, Anthony Conley, Milton Cruz, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Michael Tessler, and Theodore Wachtel

Noes (0): none

The motion passed.

[8:26 pm] On agenda item VIII. B., Anthony Conley made a motion to "Reallocate \$1,500 from meeting refreshments to outreach."

[8:26 pm] The assembly voted on a motion to: "Reallocate \$1,500 from meeting refreshments to outreach."

Ayes (13): Damien Burke, Anthony Conley, Milton Cruz, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Michael Tessler, and Theodore Wachtel

Noes (0): none

The motion passed.

[8:30 pm] On agenda item VIII. B., Anthony Conley made a motion to "Reallocate \$1,000 from business cards to neighborhood purpose grants."

[8:30 pm] The assembly voted on a motion to: "Reallocate \$1,000 from business cards to neighborhood purpose grants."

Ayes (12): Damien Burke, Anthony Conley, Milton Cruz, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Michael Tessler, and Theodore Wachtel

Noes (1): Doug Haines
The motion passed.

[8:32 pm] On agenda item VII , a motion was made to "Approve the monthly expenditure report for August 2020."

[8:32 pm] The assembly voted on a motion to: "Approve the monthly expenditure report for August 2020."

Ayes (13): Damien Burke, Anthony Conley, Milton Cruz, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Michael Tessler, and Theodore Wachtel

Noes (0): none

The motion passed.

[8:36 pm] On agenda item IX, Kate Pynoos made a motion to "Approve Neighborhood Purpose Grant for up \$2,500 for the Hollywood Food Coalition."

[8:36 pm] The assembly voted on a motion to: "Approve Neighborhood Purpose Grant for up \$2,500 for the Hollywood Food Coalition."

Ayes (13): Damien Burke, Anthony Conley, Milton Cruz, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Michael Tessler, and Theodore Wachtel

Noes (0): none

The motion passed.

[8:43 pm] On agenda item X, Benjamin Rosen made a motion to "Approve \$1,500 for Express REACH (Revive / Educate / Action / Communicate / Healthy Community) Program to equip the HSDNC board with tools and skills to build a more robust community engagement strategy."

[8:43 pm] The assembly voted on a motion to: "Approve \$1,500 for Express REACH (Revive / Educate / Action / Communicate / Healthy Community) Program to equip the HSDNC board with tools and skills to build a more robust community engagement strategy."

Ayes (10): Damien Burke, Anthony Conley, Milton Cruz, Frankie Holt, Dassler Jimenez, Guy Langman, Bill Murphy, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (1): Doug Haines

Abstentions (1): Michael Tessler

The motion passed.

[8:56 pm] On agenda item XI, a motion was made to "Confirm the appointment of Damien Burke as a member of the Public Safety Committee."

[8:56 pm] The assembly voted on a motion to: "Confirm the appointment of Damien Burke as a member of the Public Safety Committee."

Ayes (12): Damien Burke, Anthony Conley, Milton Cruz, Doug Haines, Frankie Holt, Dassler Jimenez, Guy Langman, Bill Murphy, Benjamin Rosen, John Franklin Sierra, Michael Tessler, and Theodore Wachtel

Noes (0): none

The motion passed.

[8:58 pm] On agenda item XI, a motion was made to "Confirm the appointment of Ted Wachtel to the Public Safety Committee."

[8:58 pm] The assembly voted on a motion to: "Confirm the appointment of Ted Wachtel to the Public Safety Committee."

Ayes (12): Damien Burke, Anthony Conley, Milton Cruz, Doug Haines, Frankie Holt, Dassler Jimenez, Guy Langman, Bill Murphy, Benjamin Rosen, John Franklin Sierra, Michael Tessler, and Theodore Wachtel

Noes (0): none

The motion passed.

[9:00 pm] On agenda item XI, a motion was made to "Confirm the appointment of Frankie Holt to the Public Safety Committee."

[9:00 pm] The assembly voted on a motion to: "Confirm the appointment of Frankie Holt to the Public Safety Committee."

Ayes (12): Damien Burke, Anthony Conley, Milton Cruz, Doug Haines, Frankie Holt, Dassler Jimenez, Guy Langman, Bill Murphy, Benjamin Rosen, John Franklin Sierra, Michael Tessler, and Theodore Wachtel

Noes (0): none

The motion passed.

[9:02 pm] On agenda item XII, a motion was made to "Confirm Frankie Holt as member of the HSDNC Planning and Land Use Management Committee for a one-year term."

[9:02 pm] The assembly voted on a motion to: "Confirm Frankie Holt as member of the HSDNC Planning and Land Use Management Committee for a one-year term."

Ayes (12): Damien Burke, Anthony Conley, Milton Cruz, Doug Haines, Frankie Holt, Dassler Jimenez, Guy Langman, Bill Murphy, Benjamin Rosen, John Franklin Sierra, Michael Tessler, and Theodore Wachtel

Noes (0): none

The motion passed.

[2:14 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes.