BOARD OFFICERS:

Damien Burke, secretary Anthony Conley, treasurer vacant, chairperson Laura Graves, vicechairperson

City of Los Angeles



BOARD MEMBERS: vacant, Property Owner vacant, Property Owner Alison Brotherton, Property Owner Nitzan Levinson, Business wacant, Business Damien Burke, Business Damien Burke, Business Doug Haines, At-Large Cathy Hood, At-Large vacant, 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 Septiembre 14, 2020 Zoom

Approved on Octubre 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, y Theodore Wachtel Absent (4): Jonathan Bayley, Grace Contangco, Dasler Jimenez, y 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] En el punto de la VII A, se hizo una moción para "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, y Theodore Wachtel Noes (0): none The motion passed. [8:24 pm] En el punto de la VIII. B., Anthony Conley hizo una moción para "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, y Theodore Wachtel

Noes (0): none

The motion passed.

[8:26 pm] En el punto de la VIII. B., Anthony Conley hizo una moción para "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, y Theodore Wachtel Noes (0): none The motion passed.

[8:30 pm] En el punto de la VIII. B., Anthony Conley hizo una moción para "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, y Theodore Wachtel
Noes (1): Doug Haines
The motion passed.

[8:32 pm] En el punto de la VII, se hizo una moción para "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, y Theodore Wachtel Noes (0): none The motion passed.

[8:36 pm] En el punto de la IX, Kate Pynoos hizo una moción para "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, y Theodore Wachtel Noes (0): none The motion passed.

[8:43 pm] En el punto de la X, Benjamin Rosen hizo una moción para "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, y Theodore Wachtel Noes (1): Doug Haines Abstentions (1): Michael Tessler The motion passed.

[8:56 pm] En el punto de la XI, se hizo una moción para "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, y Theodore Wachtel Noes (0): none The motion passed.

[8:58 pm] En el punto de la XI, se hizo una moción para "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, y Theodore Wachtel Noes (0): none The motion passed.

[9:00 pm] En el punto de la XI, se hizo una moción para "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, y Theodore Wachtel Noes (0): none The motion passed.

[9:02 pm] En el punto de la XII, se hizo una moción para "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, y Theodore Wachtel Noes (0): none The motion passed.

[2:14 pm] Meeting adjourned.

La junta vecinal no computa como votos las abstenciones.