

**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  
December 14, 2020  
Virtual Meeting

Approved on January 11, 2021

[6:35 pm] Meeting called to order. John Franklin Sierra presiding.

[6:35 pm] The roll was called.

Present (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Absent (4): Dasler Jimenez, Bill Murphy, Rosalinda Sierra, and Michael Tessler

[6:38 pm] John Sierra gave the report from the chair.

[6:41 pm] Officers Eubanks gave a report from the LAPD covering the upcoming toy drive and town hall

[6:46 pm] Erin Seinfeld gave a report from Supervisor Kuehl's office, covering coronavirus vaccines, the Lease Up program, and a food program for seniors.

[6:56 pm] Officer Jesse Rubalcava gave a report from the LAPD covering the upcoming toy drive and other support for people in need.

[6:58 pm] Sean Starkey gave a report from Councilmember O'Farrell's office covering upcoming homeless shelters in Hollywood and the LAHSA homeless count.

[7:08 pm] Adelina D'Ambra, programs coordinator at Le Conte Middle School, gave a report on activities there.

[7:13 pm] John Sierra gave a report from the Executive Committee.

[7:14 pm] Damien Burke gave a report from the Bylaws, Selection, and Election Committee.

[7:15 pm] Doug Haines gave a report from the PLUM Committee.

[7:16 pm] Ted Wachtel gave a report from the Public Safety Committee.

[7:17 pm] Grace Cotangco gave a report from the Holiday Party Ad Hoc Committee.

[7:25 pm] On agenda item VII, a motion was made to "Approve the minutes from November 12, 2020."

[7:25 pm] The assembly voted on a motion to: "Approve the minutes from November 12, 2020."

Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (0): none

The motion passed.

[7:28 pm] On agenda item VII B, a motion was made to "Approve the Monthly Expenditure Report for November 2020."

[7:28 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for November 2020."

Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (0): none

The motion passed.

[7:35 pm] On agenda item VIII, Frankie Holt made a motion to "Approve a Neighborhood Purpose Grant for \$2,500 for the Boys and

Girls Club of Hollywood."

[7:35 pm] The assembly voted on a motion to: "Approve a Neighborhood Purpose Grant for \$2,500 for the Boys and Girls Club of Hollywood."

Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (0): none

The motion passed.

[7:40 pm] Pablo Cardoso gave a report from the LA Conservation Corps.

[7:50 pm] On agenda item X, Damien Burke made a motion to "Appoint Laura Graves to the HSND Board Neighborhood Seat 1"

[7:50 pm] The assembly voted on a motion to: "Appoint Laura Graves to the HSND Board Neighborhood Seat 1"

Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (0): none

The motion passed.

[7:59 pm] On agenda item XI, Damien Burke made a motion to "Ratify the HSDNC Bylaws, as amended by the Department of Neighborhood Empowerment."

[7:59 pm] The assembly voted on a motion to: "Ratify the HSDNC Bylaws, as amended by the Department of Neighborhood Empowerment."

Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Laura Graves, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (1): Doug Haines

The motion passed.

[8:11 pm] Benjamin Rosen made a motion to "Support Council File 20-1313 Citywide Emergency Rental Assistance Subsidy Program."

[8:11 pm] The assembly voted on a motion to: "Support Council File 20-1313 Citywide Emergency Rental Assistance Subsidy Program."

Ayes (12): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (0): none

The motion passed.

[8:13 pm] Anthony Conley made a motion related to agenda item XIV. Benjamin Rosen seconded the motion.

The motion was: "Oppose Council File 20-1436 Community Policing and Security Services."

[8:22 pm] The Board referred the motion to oppose Council File 20-1436 Community Policing and Security Services to the Public Safety Committee.

[8:22 pm] On agenda item XV, Benjamin Rosen made a motion to "Support Council File 20-1365, Economic Relief Programs Expansion."

[8:22 pm] The assembly voted on a motion to: "Support Council File 20-1365, Economic Relief Programs Expansion."

Ayes (12): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (0): none

The motion passed.

[8:25 pm] On agenda item XVI, Benjamin Rosen made a motion to "Support Council File 19-1577 Los Angeles City Employee Retirement System (LACERS) Investment."

[8:25 pm] The assembly voted on a motion to: "Support Council File 19-1577 Los Angeles City Employee Retirement System (LACERS) Investment."

Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Laura Graves, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (0): none

Abstentions (1): Doug Haines

The motion passed.

[8:34 pm] On agenda item XVII, Benjamin Rosen made a motion to "Support Council File 20-1224, LA's Green New Deal / Healthy Soil Strategy."

[8:34 pm] The assembly voted on a motion to: "Support Council File 20-1224, LA's Green New Deal / Healthy Soil Strategy."

Ayes (12): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (0): none

The motion passed.

[8:47 pm] On agenda item XVIII, Anthony Conley made a motion to "Refer Council file 20-0189 to the PLUM Committee for a recommendation to the Board."

[8:47 pm] The assembly voted on a motion to: "Refer Council file 20-0189 to the PLUM Committee for a recommendation to the Board."

Ayes (12): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (0): none

The motion passed.

[8:50 pm] Doug Haines made an announcement regarding the health of Anita McMillan and Bill Murphy.

[8:51 pm] Kate Pynoos made an announcement regard her work on homelessness outreach in the area.

[8:53 pm] John Sierra announced that he and Rosalinda Sierra will not be running for reelection in to the HSDNC Board.

[8:58 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes.