

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
Diciembre 14, 2020
Virtual Meeting

Approved on Enero 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, y Theodore Wachtel

Absent (4): Dasler Jimenez, Bill Murphy, Rosalinda Sierra, y 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] En el punto de la VII, se hizo una moción para "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, y Theodore Wachtel

Noes (0): none

The motion passed.

[7:28 pm] En el punto de la VII B, se hizo una moción para "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, y Theodore Wachtel

Noes (0): none

The motion passed.

[7:35 pm] En el punto de la VIII, Frankie Holt hizo una moción para "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, y Theodore Wachtel

Noes (0): none

The motion passed.

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

[7:50 pm] En el punto de la X, Damien Burke hizo una moción para "Appoint Laura Graves to the HSNDC Board Neighborhood Seat 1"

[7:50 pm] The assembly voted on a motion to: "Appoint Laura Graves to the HSNDC 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, y Theodore Wachtel

Noes (0): none

The motion passed.

[7:59 pm] En el punto de la XI, Damien Burke hizo una moción para "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, y Theodore Wachtel

Noes (1): Doug Haines

The motion passed.

[8:11 pm] Benjamin Rosen hizo una moción para "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, y 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] En el punto de la XV, Benjamin Rosen hizo una moción para "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, y Theodore Wachtel

Noes (0): none

The motion passed.

[8:25 pm] En el punto de la XVI, Benjamin Rosen hizo una moción para "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, y Theodore Wachtel

Noes (0): none

Abstentions (1): Doug Haines

The motion passed.

[8:34 pm] En el punto de la XVII, Benjamin Rosen hizo una moción para "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, y Theodore Wachtel

Noes (0): none
The motion passed.

[8:47 pm] En el punto de la XVIII, Anthony Conley hizo una moción para "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, y 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.

La junta vecinal no computa como votos las abstenciones.