

BOARD OFFICERS:

Damien Burke, secretary
vacant, chairperson
Laura Graves, vice-
chairperson
Anthony Conley, treasurer

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
January 11, 2021
Virtual Meeting

Approved on February 8, 2021

[6:34 pm] Meeting called to order. John Franklin Sierra presiding.

[6:35 pm] The roll was called.

Present (11): Damien Burke, Grace Contangco, Milton Cruz, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Bill Murphy, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Absent (5): Anthony Conley, Dasler Jimenez, Kate Pynoos, Rosalinda Sierra, and Michael Tessler

[6:36 pm] John Sierra gave the report from the chair covering the current situation with the COVID pandemic and information about documents related to today's meeting.

[6:38 pm] Sean Starkey gave a report from Councilmember O'Farrell's office (CD-13).

[6:44 pm] Mario Hernandez gave a report from DONE covering the upcoming Neighborhood Council elections.

[6:46 pm] John Sierra relayed a report from Erin Seinfeld of Supervisor Kuel's office.

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

[6:49 pm] John Sierra announced the resignation of Tabatha Yelós as chair of the outreach committee.

[6:51 pm] Ben Rosen gave a report covering the ongoing survey about the slow streets program.

[6:53 pm] Damien Burke gave a report from the Bylaws, Selection, and Election Committee.

[6:54 pm] Doug Haines gave a report from the PLUM Committee.

[6:58 pm] Daniel Perez gave a report from the Budget Advocates.

[7:03 pm] On agenda item VIIA, a motion was made to "Approve the December 14, 2020 meeting minutes"

[7:03 pm] The assembly voted on a motion to: "Approve the December 14, 2020 meeting minutes"

Ayes (11): Damien Burke, Grace Contangco, Milton Cruz, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Bill Murphy, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (0): none

The motion passed.

[7:05 pm] Dasler Jimenez arrived at the meeting

[7:07 pm] A motion was made to "Recommend that the Department of City Planning make the approval of the conditional use permit at 6055 Carlton Way conditional on the following changes to the landscaping plan:

- 1). Fig vines are to be planted on the west side of the existing iron fence via sidewalk cut outs;
- 2). Bougainvillea or fig vine are to be grown on/between the pillars of the east side of fence;
- 3). Parkway landscaping must have an automatic irrigation system, not hand watering as proposed; 4). The color of the existing black, iron fence is to be painted a lighter shade to lessen its overbearing appearance;
- 5). Daily maintenance of the parkway is required (i.e. trash pick up and gardening)."

[7:07 pm] The assembly voted on a motion to: "Recommend that the Department of City Planning make the approval of the conditional use permit at 6055 Carlton Way conditional on the following changes to the landscaping plan:

- 1). Fig vines are to be planted on the west side of the existing iron fence via sidewalk cut outs;
- 2). Bougainvillea or fig vine are to be grown on/between the pillars of the east side of fence;
- 3). Parkway landscaping must have an automatic irrigation system, not hand watering as proposed; 4). The color of the existing black, iron fence is to be painted a lighter shade to lessen its overbearing appearance;

5). Daily maintenance of the parkway is required (i.e. trash pick up and gardening)."

Ayes (12): Damien Burke, Grace Contangco, Milton Cruz, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (0): none

The motion passed.

[7:18 pm] On agenda item IX, a motion was made to "Submit the CIS in support of CF 20-1042 Equitable distribution of new housing."

[7:18 pm] The assembly voted on a motion to: "Submit the CIS in support of CF 20-1042 Equitable distribution of new housing."

Ayes (4): Damien Burke, Grace Contangco, Laura Graves, and John Franklin Sierra

Noes (6): Milton Cruz, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, and Bill Murphy

Abstentions (2): Benjamin Rosen and Theodore Wachtel

The motion failed.

[8:23 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes