

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
March 8, 2021
Virtual Meeting

Approved on April 12, 2021

[6:32 pm] Meeting called to order. John Franklin Sierra presiding.

[6:32 pm] The roll was called.

Present (12): Damien Burke, Anthony Conley, Grace Contangco, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Benjamin Rosen, John Franklin Sierra, and Michael Tessler
Absent (4): Milton Cruz, Kate Pynoos, Rosalinda Sierra, and Theodore Wachtel

[6:34 pm] John Sierra gave a report from the chair.

[6:36 pm] Sean Starkey gave a report from Councilmember O'Farrell's office.

[6:49 pm] Erin Seinfeld gave a report from the Supervisor Kuehl's office.

[6:55 pm] Kate Pynoos arrived at the meeting

[6:57 pm] Mario Hernandez gave a report from the Department of Neighborhood Empowerment.

[7:00 pm] Doug Haines gave a report from the PLUM Committee.

[7:03 pm] Michael Tessler gave a report from the Public Safety Committee.

[7:07 pm] On agenda item VII.A., a motion was made to "Approve the February 8, 2021 meeting minutes."

[7:07 pm] The assembly voted on a motion to: "Approve the February 8, 2021 meeting minutes."

Ayes (13): Damien Burke, Anthony Conley, Grace Contangco, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Noes (0): none

The motion passed.

[7:09 pm] On agenda item VII.B., a motion was made to "Approve the MER for January 2021."

[7:09 pm] The assembly voted on a motion to: "Approve the MER for January 2021."

Ayes (13): Damien Burke, Anthony Conley, Grace Contangco, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Noes (0): none

The motion passed.

[7:12 pm] On agenda item VIII, Anthony Conley made a motion to "Approve budget reallocation of \$10,000 General Expenditures/Outreach to Neighborhood Purpose Grants."

[7:12 pm] The assembly voted on a motion to: "Approve budget reallocation of \$10,000 General Expenditures/Outreach to Neighborhood Purpose Grants."

Ayes (13): Damien Burke, Anthony Conley, Grace Contangco, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Noes (0): none

The motion passed.

[7:14 pm] Anthony Conley announced that he was recusing himself from the discussion on item X because he is an employee of

Covenant House.

[7:15 pm] Anthony Conley left the meeting

[7:16 pm] On agenda item X, Kate Pynoos made a motion to "Approve Neighborhood Purpose Grant for up to \$5,000 for Covenant House CA."

[7:16 pm] The assembly voted on a motion to: "Approve Neighborhood Purpose Grant for up to \$5,000 for Covenant House CA."
Ayes (12): Damien Burke, Grace Contangco, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler
Noes (0): none
Recused (1): Anthony Conley
The motion passed.

[7:30 pm] Anthony Conley arrived at the meeting

[7:31 pm] On agenda item XI, John Franklin Sierra made a motion to "Ratify the appointment of Lauren Meserve to the HSDNC Youth Committee."

[7:31 pm] The assembly voted on a motion to: "Ratify the appointment of Lauren Meserve to the HSDNC Youth Committee."
Ayes (13): Damien Burke, Anthony Conley, Grace Contangco, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler
Noes (0): none
The motion passed.

[7:37 pm] On agenda item XII, a motion was made to "Submit a Community Impact Statement (CIS) in SUPPORT of CF 21-0031."

[7:37 pm] The assembly voted on a motion to: "Submit a Community Impact Statement (CIS) in SUPPORT of CF 21-0031."
Ayes (10): Damien Burke, Anthony Conley, Grace Contangco, Laura Graves, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler
Noes (2): Doug Haines and Dasler Jimenez
The motion passed.

[7:43 pm] Bill Murphy left the meeting

[8:22 pm] On agenda item XV, a motion was made to "Submit the resolution as read as a Community Impact Statement (CIS) in SUPPORT of Council File 21-0113."

[8:22 pm] The assembly voted on a motion to: "Submit the resolution as read as a Community Impact Statement (CIS) in SUPPORT of Council File 21-0113."
Ayes (10): Damien Burke, Anthony Conley, Grace Contangco, Laura Graves, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler
Noes (1): Doug Haines
Abstentions (1): Dasler Jimenez
The motion passed.

[8:45 pm] On agenda item XIV, a motion was made to "Submit the resolution as read/as amended as a Community Impact Statement (CIS) in SUPPORT of Council File 21-0051."

[8:45 pm] The assembly voted on a motion to: "Submit the resolution as read/as amended as a Community Impact Statement (CIS) in SUPPORT of Council File 21-0051."
Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Laura Graves, Frankie Holt, Dasler Jimenez, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler
Noes (0): none
Abstentions (1): Doug Haines
The motion passed.

[8:56 pm] Kate Pynoos announced a biweekly homeless outreach with SELAH and CHNC.

[8:57 pm] Anthony Conley announced a flower-planting event at Second Home with Covenant House.

[8:58 pm] John Sierra announced a program to reduce the involvement of law enforcement to behavioral health crises.

[8:59 pm] Michael Tessler announced a supply drive for the ENGAGE program.

[9:01 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes.