

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
April 12, 2021
Virtual Meeting

Approved on May 18, 2021

[6:46 pm] Meeting called to order. John Sierra presiding.

[6:48 pm] Sean Starkey administered the oath of office to the new HSDNC board.

[6:57 pm] On agenda item II B, a motion was made to "Elect Anthony Conley as Chairperson of the HSDNC Board."

[6:57 pm] The assembly voted on a motion to: "Elect Anthony Conley as Chairperson of the HSDNC Board."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala

Noes (0): none

The motion passed.

[7:02 pm] On agenda item II B, a motion was made to "Elect Laura Graves as Vice Chairperson of the HSDNC Board."

[7:02 pm] The assembly voted on a motion to: "Elect Laura Graves as Vice Chairperson of the HSDNC Board."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala

Noes (0): none

The motion passed.

[7:04 pm] On agenda item II B, a motion was made to "Elect Damien Burke as Secretary of the HSDNC Board."

[7:04 pm] The assembly voted on a motion to: "Elect Damien Burke as Secretary of the HSDNC Board."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala

Noes (0): none

The motion passed.

[7:08 pm] On agenda item II B, a motion was made to "Elect Samir Srivastava as Treasurer of the HSDNC Board."

[7:08 pm] The assembly voted on a motion to: "Elect Samir Srivastava as Treasurer of the HSDNC Board."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala

Noes (0): none

The motion passed.

[7:12 pm] On agenda item II C, a motion was made to "Appoint Anthony Conley as HSDNC Bank Card Holder."

[7:12 pm] The assembly voted on a motion to: "Appoint Anthony Conley as HSDNC Bank Card Holder."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala

Noes (0): none

The motion passed.

[7:13 pm] On agenda item II C, a motion was made to "Appoint Damien Burke as HSDNC second signer."

[7:13 pm] The assembly voted on a motion to: "Appoint Damien Burke as HSDNC second signer."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos,

Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala
Noes (0): none
The motion passed.

[7:16 pm] On agenda item II D, a motion was made to "Appoint Michael Tessler as Chair of the Public Safety Committee."

[7:16 pm] The assembly voted on a motion to: "Appoint Michael Tessler as Chair of the Public Safety Committee."
Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Ted Wachtel, and Senator Zavala
Noes (0): none
Abstentions (1): Michael Tessler
The motion passed.

[7:19 pm] On agenda item II D, Kate Pynoos made a motion to "Appoint Damien Burke as Chair of the Bylaws, Selection, and Election Committee."

[7:19 pm] The assembly voted on a motion to: "Appoint Damien Burke as Chair of the Bylaws, Selection, and Election Committee."
Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala
Noes (0): none
The motion passed.

[7:20 pm] On agenda item II D, Damien Burke made a motion to "Ratify Kate Pynoos and Michael Tessler as members of the Bylaws, Selection and Election Committee"

[7:20 pm] The assembly voted on a motion to: "Ratify Kate Pynoos and Michael Tessler as members of the Bylaws, Selection and Election Committee"
Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala
Noes (0): none
The motion passed.

[7:22 pm] On agenda item II D, Michael Tessler made a motion to "Ratify Damien Burke, Text Watchtel, Guy Langman, Frankie Holt, and Laura Graves as members of the Public Safety Committee."

[7:22 pm] The assembly voted on a motion to: "Ratify Damien Burke, Text Watchtel, Guy Langman, Frankie Holt, and Laura Graves as members of the Public Safety Committee."
Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala
Noes (0): none
The motion passed.

[7:25 pm] On agenda item II D, Kate Pynoos made a motion to "Appoint Kate Pynoos as Chair of the Outreach Committee."

[7:25 pm] The assembly voted on a motion to: "Appoint Kate Pynoos as Chair of the Outreach Committee."
Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala
Noes (0): none
The motion passed.

[7:26 pm] On agenda item II D, Kate Pynoos made a motion to "Ratify the appointment of Doug Haines, Allison Brotherton, Micheal Tessler, Dassler Jimenez, and Senator Zavala to the Outreach Committee."

[7:26 pm] The assembly voted on a motion to: "Ratify the appointment of Doug Haines, Allison Brotherton, Micheal Tessler, Dassler Jimenez, and Senator Zavala to the Outreach Committee."
Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala
Noes (0): none
The motion passed.

[7:29 pm] On agenda item II D, Doug Haines made a motion to "Appoint Doug Haines as Chair of the Planning and Land Use Management Committee."

[7:29 pm] The assembly voted on a motion to: "Appoint Doug Haines as Chair of the Planning and Land Use Management Committee."
Ayes (9): Alison Brotherton, Damien Burke, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala
Noes (1): Laura Graves
Abstentions (2): Doug Haines and Kate Pynoos
The motion passed.

[7:32 pm] On agenda item II D, Doug Haines made a motion to "Ratify Brian Curran, Charlie Fisher, Frankie Holt, Rosalinda Sierra, and

Samir Srivastava as members of the Planning and Land Use Committee."

[7:32 pm] The assembly voted on a motion to: "Ratify Brian Curran, Charlie Fisher, Frankie Holt, Rosalinda Sierra, and Samir Srivastava as members of the Planning and Land Use Committee."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala

Noes (0): none

The motion passed.

[7:36 pm] The roll was called.

Present (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala

Absent (1): Guy Langman

[7:39 pm] Sean Starkey gave a report from Councilmember O'Farrell's office.

[8:00 pm] Ted Wachtel left the meeting

[8:01 pm] Erin Seinfeld gave a report from County Supervisor Sheila Kuehl's office.

[8:08 pm] Matt Popieluch from Universal Waste Systems gave a presentation on recycLA.

[8:28 pm] Doug Haines gave a report from the PLUM Committee.

[8:30 pm] Damien Burke gave a report from the Bylaws, Selection, and Election Committee.

[8:31 pm] Anthony Conley gave a report from the Budget and Finance Committee.

[8:32 pm] On agenda item VIII, Michael Tessler made a motion to "Approve the minutes of the March 8, 2021 Board meeting."

[8:32 pm] The assembly voted on a motion to: "Approve the minutes of the March 8, 2021 Board meeting."

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, and Senator Zavala

Noes (0): none

The motion passed.

[8:34 pm] On agenda item VIII B, Michael Tessler made a motion to "Approve the Monthly Expenditure Report for February 2021."

[8:34 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for February 2021."

Ayes (9): Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, and Michael Tessler

Noes (0): none

Ineligible (2): Alison Brotherton and Senator Zavala

The motion passed.

[8:37 pm] On agenda item XII, Michael Tessler made a motion to "Ratify the appointment of Brandy Chagolla as a member of the Public Safety Committee."

[8:37 pm] The assembly voted on a motion to: "Ratify the appointment of Brandy Chagolla as a member of the Public Safety Committee."

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, and Senator Zavala

Noes (0): none

The motion passed.

[8:39 pm] Senator Zavala, Alison Brotherton, Samir Srivastava introduced themselves to the HSDNC.

[8:43 pm] Damien Burke announced the process for getting HSDNC emails for new Board members.

[8:44 pm] Kate Pynoos announced an outreach program with SELAH and CHNC to unhoused residents.

[8:45 pm] Anthony Conley announced Earth Week programs at Covenant House.

[8:47 pm] John Sierra announced an alternative crisis response program.

[8:50 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes.