

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 special meeting minutes
May 18, 2021
Virtual Meeting

Approved on July 12, 2021

[6:04 pm] Meeting called to order. Anthony Conley presiding.

[6:04 pm] The roll was called.

Present (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala
Absent (1): Dasler Jimenez

[6:07 pm] Mario Hernandez gave a report from the Department of Neighborhood Empowerment.

[6:12 pm] Michael Tessler has gave a report from the Public Safety Committee.

[6:14 pm] Kate Pynoos gave a report from the Outreach Committee.

[6:17 pm] Doug Haines gave a report from the PLUM Committee.

[6:19 pm] Anthony Conley gave a report from the Executive Committee.

[6:22 pm] On agenda item 8.a., Kate Pynoos made a motion to "Approve the April 12, 2021 meeting minutes."

[6:25 pm] The assembly voted on a motion to: "Approve the April 12, 2021 meeting minutes."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala
Noes (0): none
The motion passed.

[6:26 pm] On agenda item 8.b., Guy Langman made a motion to "Approve the Monthly Expenditure Report for March 2021."

[6:26 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for March 2021."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala
Noes (0): none
The motion passed.

[6:28 pm] On agenda item 8.c., Michael Tessler made a motion to "Approve the Monthly Expenditure Report for April 2021."

[6:29 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for April 2021."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala
Noes (0): none
The motion passed.

[6:30 pm] On agenda item 9.a., Damien Burke made a motion to "Appoint Ian Phillips to the At-Large seat."

[6:36 pm] The assembly voted on a motion to: "Appoint Ian Phillips to the At-Large seat."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala
Noes (0): none
The motion passed.

[6:38 pm] On agenda item 9.b., Ted Wachtel made a motion to "Appoint Quenton Richards to the At-Large seat."

[6:41 pm] The assembly voted on a motion to: "Appoint Quenton Richards to the At-Large seat."

Ayes (13): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Ian Phillips, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala

Noes (0): none

The motion passed.

[6:43 pm] Michael Tessler recused himself from items 10a, 10b, and 10c because he is an advisor to the Sidewalk Project, Lending Relief, and Benekit.

[6:44 pm] Michael Tessler left the meeting

[6:45 pm] On agenda item 10.a., Kate Pynoos made a motion to "Approve a Neighborhood Purpose Grant up to \$5,000 for the Sidewalk Project."

[6:45 pm] Doug Haines left the meeting

[6:50 pm] The assembly voted on a motion to: "Approve a Neighborhood Purpose Grant up to \$2,000 for the Sidewalk Project."

Ayes (8): Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Guy Langman, Samir Srivastava, Ted Wachtel, and Senator Zavala

Noes (1): Alison Brotherton

Abstentions (1): Kate Pynoos

Ineligible (2): Ian Phillips and Quenton Richards

Recused (1): Michael Tessler

The motion passed.

[6:53 pm] On agenda item 10.b., Laura Graves made a motion to "Approve a Neighborhood Purpose Grant up to \$5,000 for Lending Relief."

[6:58 pm] The assembly voted on a motion to: "Approve a Neighborhood Purpose Grant up to \$2,000 for Lending Relief."

Ayes (10): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Guy Langman, Kate Pynoos, Samir Srivastava, Ted Wachtel, and Senator Zavala

Noes (0): none

Ineligible (2): Ian Phillips and Quenton Richards

Recused (1): Michael Tessler

The motion passed.

[7:02 pm] On agenda item 10.c., Damien Burke made a motion to "Approve a Neighborhood Purpose Grant up to \$2,000 for Benekit."

[7:04 pm] The assembly voted on a motion to: "Approve a Neighborhood Purpose Grant up to \$2,000 for Benekit."

Ayes (9): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Guy Langman, Kate Pynoos, Ted Wachtel, and Senator Zavala

Noes (0): none

Abstentions (1): Samir Srivastava

Ineligible (2): Ian Phillips and Quenton Richards

Recused (1): Michael Tessler

The motion passed.

[7:06 pm] Michael Tessler arrived at the meeting

[7:07 pm] On agenda item 11.a., Laura Graves made a motion to "Submit a Community Impact Statement in SUPPORT of Council File 19-1235."

[7:13 pm] The assembly voted on a motion to: "Submit a Community Impact Statement in SUPPORT of Council File 19-1235."

Ayes (11): Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Guy Langman, Ian Phillips, Kate Pynoos, Quenton Richards, Michael Tessler, Ted Wachtel, and Senator Zavala

Noes (0): none

Abstentions (2): Alison Brotherton and Samir Srivastava

The motion passed.

[7:15 pm] Guy Langman left the meeting

[7:16 pm] On agenda item 11.b., Michael Tessler made a motion to "Amend the HSDNC bylaws to change the name of the Public Safety Committee to the Justice, Equity, Safety, and Service Committee."

[7:19 pm] The assembly voted on a motion to: "Amend the HSDNC bylaws to change the name of the Public Safety Committee to the Justice, Equity, Safety, and Service Committee."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Ian Phillips, Kate Pynoos, Quenton Richards, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala

Noes (0): none

The motion passed.

[7:20 pm] Kate Pynoos announced upcoming cleanup and homeless outreach events.

[7:21 pm] Michael Tessler announced that Benekit kit distribution, jazz night events at Second Home, and the restaurant of the year award.

[7:23 pm] Mario Hernandez announced that DONE needs an updated roster to create Cornerstone account logins for the new board members.

[7:24 pm] Anthony Conley announced the Play 2021 program at Lemon Grove Park.

[7:25 pm] Multiple board members presented items of new business to be considered in future board meetings.

[7:34 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes