

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 special meeting minutes
abril 18, 2021
Virtual Meeting

Approved on julio 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, y 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] En el punto de la 8.a., Kate Pynoos hizo una moción para "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, y Senator Zavala
Noes (0): none
The motion passed.

[6:26 pm] En el punto de la 8.b., Guy Langman hizo una moción para "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, y Senator Zavala
Noes (0): none
The motion passed.

[6:28 pm] En el punto de la 8.c., Michael Tessler hizo una moción para "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, y Senator Zavala
Noes (0): none
The motion passed.

[6:30 pm] En el punto de la 9.a., Damien Burke hizo una moción para "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, y Senator Zavala
Noes (0): none
The motion passed.

[6:38 pm] En el punto de la 9.b., Ted Wachtel hizo una moción para "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, y 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] En el punto de la 10.a., Kate Pynoos hizo una moción para "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, y Senator Zavala
Noes (1): Alison Brotherton
Abstentions (1): Kate Pynoos
Ineligible (2): Ian Phillips y Quenton Richards
Recused (1): Michael Tessler
The motion passed.

[6:53 pm] En el punto de la 10.b., Laura Graves hizo una moción para "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, y Senator Zavala
Noes (0): none
Ineligible (2): Ian Phillips y Quenton Richards
Recused (1): Michael Tessler
The motion passed.

[7:02 pm] En el punto de la 10.c., Damien Burke hizo una moción para "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, y Senator Zavala
Noes (0): none
Abstentions (1): Samir Srivastava
Ineligible (2): Ian Phillips y Quenton Richards
Recused (1): Michael Tessler
The motion passed.

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

[7:07 pm] En el punto de la 11.a., Laura Graves hizo una moción para "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, y Senator Zavala
Noes (0): none
Abstentions (2): Alison Brotherton y Samir Srivastava
The motion passed.

[7:15 pm] Guy Langman left the meeting

[7:16 pm] En el punto de la 11.b., Michael Tessler hizo una moción para "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, y 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.

La junta vecinal no computa como votos las abstenciones.