BOARD OFFICERS:

Damien Burke, secretary Anthony Conley, treasurer Vacant, chairperson Laura Graves, vicechairperson

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 July 12, 2021 Virtual Meeting

Approved on September 13, 2021

[6:50 pm] Meeting called to order. Anthony Conley presiding.

[6:50 pm] The roll was called.

Present (10): Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Dasler Jimenez, Guy Langman, Ian Phillips, Quenton Richards, Ted Wachtel, and Senator Zavala Absent (5): Alison Brotherton, Doug Haines, Kate Pynoos, Samir Srivastava, and Michael Tessler

[6:53 pm] Daniel Park gave a report from Supervisor Mitchell's office

[6:56 pm] SLO Jesse Rubalcava gave a report from the LAPD.

[7:04 pm] Doug Haines arrived at the meeting

[7:06 pm] LAUSD Board Member Nick Melvoin gave a report from LAUSD.

[7:24 pm] On agenda item 8a, Guy Langman made a motion to "Approve the May 18, 2021 meeting minutes"

[7:25 pm] The assembly voted on a motion to: "Approve the May 18, 2021 meeting minutes"

Ayes (9): Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Dasler Jimenez, Guy Langman, Quenton Richards, Ted Wachtel, and Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion passed.

[7:26 pm] On agenda item 8b, Laura Graves made a motion to "Approve MER for May 2021"

[7:27 pm] The assembly voted on a motion to: "Approve MER for May 2021"

Ayes (9): Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Dasler Jimenez, Guy Langman, Quenton Richards, Ted Wachtel, and Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips The motion passed.

[7:29 pm] On agenda item 8d, Laura Graves made a motion to "Approve the HSDNC Administrative Packet Annual Budget 2021 - 2022"

[7:38 pm] The assembly voted on a motion to: "Approve the HSDNC Administrative Packet Annual Budget 2021 - 2022"

Ayes (9): Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Dasler Jimenez, Guy Langman, Quenton Richards, Ted Wachtel, and Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips The motion passed.

[7:40 pm] Dasler Jimenez left the meeting

[7:41 pm] The chair called for a five minute recess.

[7:45 pm] Dasler Jimenez arrived at the meeting

[7:46 pm] The board returned from recess.

[7:46 pm] On agenda item 8e, Anthony Conley made a motion to "Appoint Laura Graves as the second bank card holder"

[7:48 pm] The assembly voted on a motion to: "Appoint Laura Graves as the second bank card holder"

Ayes (9): Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Dasler Jimenez, Guy Langman, Quenton Richards, Ted Wachtel, and Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion passed.

[7:49 pm] On agenda item 9a, Ted Wachtel made a motion to "Appoint Sarah Serrano to the vacant neighborhood 6 seat."

[7:54 pm] The assembly voted on a motion to: "Appoint Sarah Serrano to the vacant neighborhood 6 seat."

Ayes (9): Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Dasler Jimenez, Guy Langman, Quenton Richards, Ted Wachtel, and Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion failed.

[7:57 pm] Appointing a board member requires 10 votes according to the HSDNC bylaws (V 6 e)

[7:58 pm] On agenda item 8f, Guy Langman made a motion to "Amend typographical error in HSDNC Bylaws Art VI, Section 2(A)(5)."

[7:59 pm] The assembly voted on a motion to: "Amend typographical error in HSDNC Bylaws Art VI, Section 2(A)(5)."

Ayes (9): Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Dasler Jimenez, Guy Langman, Quenton Richards, Ted Wachtel, and Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion failed.

[8:00 pm] The Bylaws require that there be a minimum of twelve Board Members present at the meeting when the bylaws are changed but there were only eleven board members present at this time.

[8:01 pm] On agenda item 8g, Quenton Richards made a motion to "Amend the language in Article VII, Section 3(B) to reduce ad hoc committee quorum to a majority of committee members."

[8:02 pm] Modifying the HSDNC Bylaws require a minimum of twelve board members present at the board meeting. (HSDNC Bylaws XIII. D.)

[8:15 pm] On agenda item 10a, Guy Langman made a motion to "Approve funding up to \$2,000 for the Sidewalk Project Neighborhood Purpose Grant."

[8:15 pm] The assembly voted on a motion to: "Approve funding up to \$2,000 for the Sidewalk Project Neighborhood Purpose Grant."

Ayes (9): Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Dasler Jimenez, Guy Langman, Quenton Richards, Ted Wachtel, and Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion passed.

[8:16 pm] On agenda item 10b, Ted Wachtel made a motion to "Approve funding up to \$2,000 for Lending Relief Neighborhood Purpose Grant."

[8:17 pm] The assembly voted on a motion to: "Approve funding up to \$2,000 for Lending Relief Neighborhood Purpose Grant."

Ayes (9): Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Dasler Jimenez, Guy Langman, Quenton Richards, Ted Wachtel, and Senator Zavala

Noes (o): none

Ineligible (2): Doug Haines and Ian Phillips

The motion passed.

[8:18 pm] On agenda item 10c, Guy Langman made a motion to "Approve funding up to \$2,000 for Benekit Neighborhood Purpose Grant."

[8:18 pm] The assembly voted on a motion to: "Approve funding up to \$2,000 for Benekit Neighborhood Purpose Grant."

Ayes (9): Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Dasler Jimenez, Guy Langman, Quenton Richards, Ted Wachtel, and Senator Zavala

Noes (o): none

Ineligible (2): Doug Haines and Ian Phillips

The motion passed.

[8:19 pm] On agenda item 11b, Guy Langman made a motion to "Approve up to \$5,000

from HSDNC Outreach expenditures to purchase coverage paint and supplies from Vista Paint for graffiti removal."

[8:30 pm] Motion was referred to the Outreach committee.

[8:33 pm] On agenda item 11c, Damien Burke made a motion to "Submit the Community Impact Statement (CIS) on the LAPD explosion in South Central Los Angeles."

[8:37 pm] The assembly voted on a motion to: "Submit the Community Impact Statement (CIS) on the LAPD explosion in South Central Los Angeles."

Ayes (9): Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Dasler Jimenez, Guy Langman, Quenton Richards, Ted Wachtel, and Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion passed.

[8:41 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes.