

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

[7:46 pm] En el punto de la 8e, Anthony Conley hizo una moción para "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, y Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines y Ian Phillips

The motion passed.

[7:49 pm] En el punto de la 9a, Ted Wachtel hizo una moción para "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, y Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines y 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] En el punto de la 8f, Guy Langman hizo una moción para "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, y Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines y 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] En el punto de la 8g, Quenton Richards hizo una moción para "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] En el punto de la 10a, Guy Langman hizo una moción para "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, y Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines y Ian Phillips

The motion passed.

[8:16 pm] En el punto de la 10b, Ted Wachtel hizo una moción para "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, y Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines y Ian Phillips

The motion passed.

[8:18 pm] En el punto de la 10c, Guy Langman hizo una moción para "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, y Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines y Ian Phillips

The motion passed.

[8:19 pm] En el punto de la 11b, Guy Langman hizo una moción para "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] En el punto de la 11c, Damien Burke hizo una moción para "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, y Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines y Ian Phillips

The motion passed.

[8:41 pm] Meeting adjourned.

La junta vecinal no computa como votos las abstenciones.