

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
March 14, 2022

Draft minutes — not yet approved

[6:38 pm] Meeting called to order. Mario Hernandez presiding.

[6:38 pm] The roll was called.

Present (10): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, and Senator Zavala
Absent (4): Dasler Jimenez, Ian Phillips, Sarah Serrano, and Michael Tessler

[6:40 pm] Mario Hernandez gave a report from the Department of Neighborhood Empowerment

[6:42 pm] Michael Tessler arrived at the meeting

[6:46 pm] Ray Muneton asked about getting speed bumps installed around Grant Elementary.

[6:48 pm] Jiyoung Carolyn Park spoke about her candidacy for judge.

[6:50 pm] Cathy J. Hood introduced herself and brought up complaints about residents on Selma.

[6:53 pm] On agenda item 5.a., a motion was made to "Approve the September 13, 2021 meeting minutes"

[6:53 pm] The assembly voted on a motion to: "Approve the September 13, 2021 meeting minutes"

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

The motion passed.

[6:56 pm] Mario Hernandez gave a report on the HSDNC's Exhaustive Efforts Status and Work Plan.

[7:04 pm] On agenda item 6.b., Anthony Conley made a motion to "Set Apr 23 from 1-5pm as the time for the HSDNC Board Retreat as prescribed in the Exhaustive Efforts Work Plan."

[7:10 pm] The assembly voted on a motion to: "Set Apr 23 from 1-5pm as the time for the HSDNC Board Retreat as prescribed in the Exhaustive Efforts Work Plan."

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

The motion passed.

[7:14 pm] On agenda item 6.b., Damien Burke made a motion to "Appoint Stephanie Sun to the Residential 1 Seat for the remaining 2021 term."

[7:17 pm] The board tabled the item by unanimous consent.

[7:17 pm] On agenda item 6.c., Damien Burke made a motion to "Appoint Kali Mutty to the HSDNC Business Tenant Seat for the remaining 2021 term."

[7:21 pm] The assembly voted on a motion to: "Appoint Kali Mutty to the HSDNC Business Tenant Seat for the remaining 2021 term."

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

The motion passed.

[7:22 pm] On agenda item 6.c., Damien Burke made a motion to "Appoint Cathy Hood to the HSDNC Business Tenant Seat for the remaining 2021 term."

[7:30 pm] The board tabled this item by unanimous consent.

[7:32 pm] On agenda item 6.e., Michael Tessler made a motion to "Create a Strategic Plan ad hoc committee."

[7:34 pm] On agenda item 6, a motion was made to "Appoint Michael Tessler, Kali Mutty, Laura Graves, and Quenton Richards as members of the Strategic Plan ad hoc Committee."

[7:35 pm] The assembly voted on a motion to: "Appoint Michael Tessler, Kali Mutty, Laura Graves, and Quenton Richards as members of the Strategic Plan ad hoc Committee."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

The motion passed.

[7:37 pm] On agenda item 6.f., Damien Burke made a motion to "Appoint Cathy Hood as the chair of the Outreach Committee and the ad hoc Outreach Committee."

[7:40 pm] The assembly voted on a motion to: "Appoint Cathy Hood as the chair of the Outreach Committee and the ad hoc Outreach Committee."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

The motion passed.

[7:43 pm] On agenda item 6.g., Michael Tessler made a motion to "Create an ad hoc Outreach Committee and appoint Michael Tessler, Kamal Hassan, Senator Zavala, and Kali Mutty."

[7:45 pm] The assembly voted on a motion to: "Create an ad hoc Outreach Committee and appoint Michael Tessler, Kamal Hassan, Senator Zavala, and Kali Mutty."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

The motion passed.

[7:47 pm] On agenda item 7.a., Alison Brotherton made a motion to "Approve the Monthly Expenditure Report for September 2021"

[7:47 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for September 2021"

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

Ineligible (1): Kali Mutty

The motion passed.

[7:48 pm] On agenda item 7.b., Michael Tessler made a motion to "Approve the Monthly Expenditure Report for October 2021"

[7:49 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for October 2021"

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

Ineligible (1): Kali Mutty

The motion passed.

[7:50 pm] On agenda item 7.c., Kamal Hassan made a motion to "Approve the Monthly Expenditure Report for November 2021"

[7:51 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for November 2021"

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

Ineligible (1): Kali Mutty

The motion passed.

[7:52 pm] On agenda item 7.d., Guy Langman made a motion to "Approve the Monthly Expenditure Report for December 2021"

[7:52 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for December 2021"

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

Ineligible (1): Kali Mutty

The motion passed.

[7:53 pm] On agenda item 7.e., Guy Langman made a motion to "Approve the Monthly Expenditure Report for January 2022"

[7:53 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for January 2022"

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

Ineligible (1): Kali Mutty

The motion passed.

[7:54 pm] On agenda item 7.f., Kamal Hassan made a motion to "Approve the Monthly Expenditure Report for February 2022"

[7:55 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for February 2022"

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

Ineligible (1): Kali Mutty

The motion passed.

[7:56 pm] Mario Hernandez made an announcement regarding the next board meeting.

[7:57 pm] Michael Tessler announced the installation of a little free library and community clean ups.

[8:00 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes.