BOARD OFFICERS:

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

City of Los Angeles



BOARD MEMBERS: vacant, Property Owner

wacant, Property Owner
Alison Brotherton, Property Owner
Alison Brotherton, Property Owner
Nitzan Levinson, Business
vacant, Business
Michael Tessler, Business
Damien Burke, Business
Built 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
vacant, Resident
Laura Graves, Resident
Anthony Conley, Resident
Frankie Holt, Property Owner

Hollywood Studio District Neighborhood Council Board special meeting minutes April 25, 2022

Approved on May 9, 2022

[6:18 pm] Meeting called to order. Mario Hernandez presiding.

[6:19 pm] The roll was called.

Present (10): Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Kali Mutty, Quenton Richards, and Michael Tessler

Absent (5): Alison Brotherton, Dasler Jimenez, Ian Phillips, Sarah Serrano, and Senator Zavala

[6:19 pm] Mario Hernandez gave a report from the Department of Neighborhood Empowerment.

[6:27 pm] On agenda item 5.a., Michael Tessler made a motion to "Approve the Meeting Minutes of the March 14, 2022"

[6:27 pm] The assembly voted on a motion to: "Approve the Meeting Minutes of the March 14, 2022"

Ayes (10): Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Kali Mutty, Quenton Richards, and Michael Tessler

Noes (o): none

The motion passed.

[6:28 pm] Mario Hernandez gave a report on the Exhaustive Efforts Status and Work Plan.

[6:30 pm] On agenda item 6.b., Guy Langman made a motion to "Set the date for the HSDNC Board Retreat to May 21 from 1pm-5pm."

[6:32 pm] Senator Zavala arrived at the meeting

[6:33 pm] The assembly voted on a motion to: "Set the date for the HSDNC Board Retreat to May 21 from 1pm-5pm."

Ayes (11): 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.

[6:40 pm] On agenda item 6.c., Damien Burke made a motion to "Appoint Cathy Hood to the vacant HSDNC Board At-Large Seat."

[6:45 pm] The assembly voted on a motion to: "Appoint Cathy Hood to the vacant HSDNC Board At-Large Seat."

Ayes (10): Damien Burke, Anthony Conley, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (o): none

Abstentions (1): Laura Graves

The motion passed.

[6:48 pm] On agenda item 6.d., Quenton Richards made a motion to "Appoint Michael Tessler to the office of board chairperson."

[6:49 pm] The assembly voted on a motion to: "Appoint Michael Tessler to the office of board chairperson."

Ayes (11): Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Cathy Hood, Guy Langman, Kali Mutty, Quenton Richards, and Senator Zavala

Noes (o): none

Abstentions (1): Michael Tessler

The motion passed.

[6:51 pm] Kevin Ocubillo and Daisy Balcazar from LADOT gave a report regarding the Hollywood Slow Street Phase 2 project.

[7:02 pm] On agenda item 6.g., Michael Tessler made a motion to "Appoint Anthony Conley as the HSDNC Board treasurer."

[7:03 pm] The assembly voted on a motion to: "Appoint Anthony Conley as the HSDNC Board treasurer."

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

Noes (0): none The motion passed.

[7:04 pm] On agenda item 6.h., Michael Tessler made a motion to "Appoint Quenton Richards as the Alternate signer."

[7:05 pm] The assembly voted on a motion to: "Appoint Quenton Richards as the Alternate signer."

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

Noes (o): none

The motion passed.

[7:06 pm] On agenda item 6.i., Michael Tessler made a motion to "Adopt the Strategic Plan developed by the Strategic Plan Ad Hoc Committee."

[7:55 pm] The assembly voted on a motion to: "Adopt the Strategic Plan developed by the Strategic Plan Ad Hoc Committee." Ayes (12): Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Cathy Hood, Guy Langman, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (o): none

The motion passed.

[7:58 pm] On agenda item 6.j., Damien Burke made a motion to "Adopt the Outreach Plan developed by the Outreach Committee Chair."

[8:18 pm] The assembly voted on a motion to: "Adopt the Outreach Plan developed by the Outreach Committee Chair."

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

Noes (0): none

The motion passed.

[8:29 pm] On agenda item 6.f., Damien Burke made a motion to "Support of the Hollywood Slow Street Phase 2 project as presented by LADOT."

[8:43 pm] The assembly voted on a motion to: "Support the Hollywood Slow Street Phase 2 project as presented by LADOT and draft a letter in support of the project."

Ayes (10): Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Cathy Hood, Guy Langman, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (2): Kamal Hassan and Frankie Holt

The motion passed.

[8:45 pm] On agenda item 7.a., Laura Graves made a motion to "Approve the Monthly Expenditure Report for March 2022."

[8:45 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for March 2022."

Ayes (10): Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Guy Langman, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (o): none

Ineligible (1): Cathy Hood

The motion passed.

[8:45 pm] Frankie Holt left the meeting

[8:48 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes.