

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
April 25, 2022

Approved on Mayo 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, y Michael Tessler

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

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

[6:27 pm] En el punto de la 5.a., Michael Tessler hizo una moción para "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, y Michael Tessler

Noes (0): none

The motion passed.

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

[6:30 pm] En el punto de la 6.b., Guy Langman hizo una moción para "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, y Senator Zavala

Noes (0): none

The motion passed.

[6:40 pm] En el punto de la 6.c., Damien Burke hizo una moción para "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, y Senator Zavala

Noes (0): none

Abstentions (1): Laura Graves

The motion passed.

[6:48 pm] En el punto de la 6.d., Quenton Richards hizo una moción para "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, y Senator Zavala

Noes (0): 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] En el punto de la 6.g., Michael Tessler hizo una moción para "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, y Senator Zavala

Noes (0): none

The motion passed.

[7:04 pm] En el punto de la 6.h., Michael Tessler hizo una moción para "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, y Senator Zavala

Noes (0): none

The motion passed.

[7:06 pm] En el punto de la 6.i., Michael Tessler hizo una moción para "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, y Senator Zavala

Noes (0): none

The motion passed.

[7:58 pm] En el punto de la 6.j., Damien Burke hizo una moción para "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, y Senator Zavala

Noes (0): none

The motion passed.

[8:29 pm] En el punto de la 6.f., Damien Burke hizo una moción para "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, y Senator Zavala

Noes (2): Kamal Hassan y Frankie Holt

The motion passed.

[8:45 pm] En el punto de la 7.a., Laura Graves hizo una moción para "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, y Senator Zavala

Noes (0): none

Ineligible (1): Cathy Hood

The motion passed.

[8:45 pm] Frankie Holt left the meeting

[8:48 pm] Meeting adjourned.

La junta vecinal no computa como votos las abstenciones.