

BOARD OFFICERS:

Damien Burke, secretary
vacant, chairperson
Laura Graves, vice-
chairperson
Anthony Conley, treasurer

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
May 9, 2022

Draft minutes — not yet approved

[6:31 pm] Meeting called to order. Mario Hernandez presiding.

[6:31 pm] The roll was called.

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

Absent (6): Alison Brotherton, Laura Graves, Dasler Jimenez, Ian Phillips, Sarah Serrano, and Senator Zavala

[6:33 pm] Mario Hernandez gave a report from DoNE.

[6:36 pm] Laura Graves arrived at the meeting

[6:47 pm] On agenda item 5a, Guy Langman made a motion to "Approve the Apr 25, 2022 meeting minutes."

[6:48 pm] The assembly voted on a motion to: "Approve the Apr 25, 2022 meeting minutes."

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

Noes (0): none

The motion passed.

[6:49 pm] Mario Hernandez gave a report on the Exhaustive Efforts Status and Work Plan.

[6:57 pm] On agenda item 6.b, Guy Langman made a motion to "Approve and submit the letter to LADOT in support of the Hollywood Slow Streets Project Phase 2"

[7:01 pm] The assembly voted on a motion to: "Approve and submit the letter to LADOT in support of the Hollywood Slow Streets Project Phase 2"

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

Noes (0): none

The motion passed.

[7:03 pm] On agenda item 6.c., Frankie Holt made a motion to "Approve up to \$5,000.00 for the design, production and direct mail cost of an outreach mailer."

[7:13 pm] The item was tabled.

[7:14 pm] The board discussed the Strategic Plan.

[7:20 pm] The board discussed the Outreach Plan.

[7:26 pm] Doug Haines left the meeting

[7:27 pm] On agenda item 7a, Michael Tessler made a motion to "Approve the Monthly Expenditure Report for April 2022."

[7:27 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for April 2022."

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

Noes (0): none

The motion passed.

[7:29 pm] On agenda item 7.b., Guy Langman made a motion to "Approve up to \$1,000 to purchase five Zoom licenses to be used by HSDNC and its committees."

[7:34 pm] The motion was amended to "Approve up to \$200 to purchase one Zoom license to be used by HSDNC and its committees."

[7:34 pm] The assembly voted on a motion to: "Approve up to \$200 to purchase five Zoom licenses to be used by HSDNC and its committees."

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

Noes (0): none

The motion passed.

[7:35 pm] Mario Hernandez announced the date of the board retreat.

[7:35 pm] Mario Hernandez announced a BoNC special meeting on the adoption of a Code of Conduct Policy.

[7:36 pm] Guy Langman announced that he is moving to San Diego and will resign soon.

[7:37 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes