

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 19, 2022

<https://us02web.zoom.us/j/87577819982>

Draft minutes — not yet approved

[6:30 pm] Meeting called to order. Mario Hernandez presiding.

[6:31 pm] The roll was called.

Present (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Cathy Hood, Guy Langman, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala
Absent (2): Doug Haines and Kamal Hassan

[6:33 pm] William Meurer spoke during general public comment.

[6:35 pm] Kamal Hassan arrived at the meeting

[6:36 pm] The board discussed a proposal to reduce quorum from eleven to nine members.

[6:44 pm] The board discussed a proposal to change the criteria for an official action of the board defined in the bylaws.

[6:56 pm] Anthony Conley recused himself from item 4b because he is an employee of Covenant House.

[6:57 pm] On agenda item 4.b., Michael Tessler made a motion to "Approve up to \$4,500 for the Covent House Invoice to be a community partner for the second day of the Paul Williams Week of Service"

[7:00 pm] Cathy Hood left the meeting

[7:16 pm] The assembly voted on a motion to: "Approve up to \$4,500 for the Covenant House Invoice to be a community partner for the second day of the Paul Williams Week of Service"

Ayes (10): Alison Brotherton, Damien Burke, Laura Graves, Kamal Hassan, Frankie Holt, Guy Langman, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

Recused (1): Anthony Conley

The motion passed.

[7:17 pm] Anthony Conley returned to the meeting

[7:17 pm] On agenda item 4.c., Michael Tessler made a motion to "Approve up to \$4,500 for the Lending Relief Invoice to be a community partner for the third day of the Paul Williams Week of Service."

[7:18 pm] The assembly voted on a motion to: "Approve up to \$4,500 for the Lending Relief Invoice to be a community partner for the third day of the Paul Williams Week of Service."

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

Noes (0): none

The motion passed.

[7:19 pm] On agenda item 4.d., Laura Graves made a motion to "Approve up to \$4,500 for the The Sidewalk Project Invoice to be a community partner for the fourth day of the Paul Williams Week of Service"

[7:20 pm] The assembly voted on a motion to: "Approve up to \$4,500 for the The Sidewalk Project Invoice to be a community partner for the fourth day of the Paul Williams Week of Service"

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

Michael Tessler, and Senator Zavala
Noes (0): none
Abstentions (1): Alison Brotherton
The motion passed.

[7:22 pm] On agenda item 4.e., Michael Tessler made a motion to "Approve up to \$4,500 for the LunAzul Films Invoice to be a community partner for the fifth day of the Paul Williams Week of Service."

[7:22 pm] The assembly voted on a motion to: "Approve up to \$4,500 for the LunAzul Films Invoice to be a community partner for the fifth day of the Paul Williams Week of Service."

Ayes (10): Damien Burke, Anthony Conley, Laura Graves, Kamal Hassan, Frankie Holt, Guy Langman, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala
Noes (0): none
Abstentions (1): Alison Brotherton
The motion passed.

[7:23 pm] On agenda item 4.f., Kali Mutty made a motion to "Approve up to \$4,500 for the United Human Race Foundation Invoice to be a community partner for the sixth day of the Paul Williams Week of Service."

[7:25 pm] The assembly voted on a motion to: "Approve up to \$4,500 for the United Human Race Foundation Invoice to be a community partner for the sixth day of the Paul Williams Week of Service."

Ayes (10): Damien Burke, Anthony Conley, Laura Graves, Kamal Hassan, Frankie Holt, Guy Langman, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala
Noes (0): none
Abstentions (1): Alison Brotherton
The motion passed.

[7:27 pm] Michael Tessler announced an upcoming community cleanup.

[7:28 pm] Michael Tessler announced the resignation of Guy Langman from the board.

[7:30 pm] Mario Hernandez announced the upcoming board retreat.

[7:32 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes