

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 regular meeting minutes
September 12, 2022

Draft minutes — not yet approved

[6:36 pm] Meeting called to order. Michael Tessler presiding.

[6:37 pm] The roll was called.

Present (11): Alison Brotherton, Damien Burke, Laura Graves, Doug Haines, Frankie Holt, Cathy Hood, Nitzan Levinson, David Meyer, Kali Mutty, Quenton Richards, and Michael Tessler
Absent (3): Hayden Bernard, Anthony Conley, and Kamal Hassan

[6:38 pm] Declan Floyd gave a report from Sen. Portantino's office (SD-25).

[6:40 pm] Anthony Conley arrived at the meeting

[6:45 pm] Quenton Richards nominated Cathy Hood as Outreach Chair. Micheal Tessler nominated Alison Brotherton as Outreach Chair.

[7:06 pm] The Board appointed Alison Brotherton as chair of the Outreach committee.

[7:08 pm] On agenda item 6.g., Kali Mutty made a motion to "Establish an ad-hoc Office Committee"

[7:08 pm] Cathy Hood left the meeting

[7:09 pm] The assembly voted on a motion to: "Establish an ad-hoc Office Committee"

Ayes (10): Alison Brotherton, Damien Burke, Laura Graves, Doug Haines, Frankie Holt, Nitzan Levinson, David Meyer, Kali Mutty, Quenton Richards, and Michael Tessler
Noes (1): Anthony Conley
The motion passed.

[7:14 pm] On agenda item 6.f, Michael Tessler made a motion to "Appoint Doug Haines as the chair of the ad-hoc Office Committee."

[7:14 pm] The assembly voted on a motion to: "Appoint Doug Haines as the chair of the ad-hoc office committee."

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Nitzan Levinson, David Meyer, Kali Mutty, Quenton Richards, and Michael Tessler
Noes (0): none
The motion passed.

[7:16 pm] On agenda item 6.g., Michael Tessler made a motion to "Ratify the appointment of Laura Graves, Kali Mutty, and Frankie Holt to the PLUM Committee."

[7:19 pm] The assembly voted on a motion to: "Ratify the appointment of Laura Graves, Kali Mutty, and Frankie Holt to the PLUM Committee."

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Nitzan Levinson, David Meyer, Kali Mutty, Quenton Richards, and Michael Tessler
Noes (0): none
The motion passed.

[7:20 pm] On agenda item 6.h., David Meyer made a motion to "Ratify the appointment of Cathy Hood, Quenton Richards, and Laura Graves to the Budget and Finance Committee."

[7:21 pm] The assembly voted on a motion to: "Ratify the appointment of Cathy Hood, Quenton Richards, and Laura Graves to the Budget and Finance Committee."

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Nitzan Levinson, David Meyer,

Kali Mutty, Quenton Richards, and Michael Tessler
Noes (0): none
The motion passed.

[7:23 pm] On agenda item 6.k., Alison Brotherton made a motion to "Ratify the appointment of Laura Graves and Kali Mutty to the Bylaws, Selection, & Election Committee."

[7:24 pm] The assembly voted on a motion to: "Ratify the appointment of Laura Graves and Kali Mutty to the Bylaws, Selection, & Election Committee ."
Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Nitzan Levinson, David Meyer, Kali Mutty, Quenton Richards, and Michael Tessler
Noes (0): none
The motion passed.

[7:26 pm] Michael Tessler announced the appointment of Hayden Bernard as the HSDNC liaison to the Los Angeles Police Department.

[7:27 pm] Michael Tessler announced the appointment of Kali Mutty as the HSDNC liaison to the LA 2028 Olympic Planning Committee.

[7:28 pm] Andrew Menor gave a report from the Thai Community Development Center (Thai CDC) on the Blue LA Project.

[7:49 pm] Guadalupe Garcia and Nancy Zuniga gave a report from IDEPSCA (Instituto de Educacion Popular del Sur de California).

[8:02 pm] Kathleen Rawson and Mackenzie Carter gave a report form the Hollywood Partnership.

[8:20 pm] Dan Halden from Councilmember O'Farrell's office (CD-13) gave a report on the Heart of Hollywood project.

[8:41 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes