

## CITY OF LOS ANGELES

### HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

#### OFFICERS:

**Anthony Lagasca**  
Chair  
**Damien Burke**  
Vice Chair  
**Orletha Anderson**  
Treasurer  
**Melvyn Marroquin**  
Secretary

5500 Hollywood Blvd. #313  
Los Angeles, CA 90028  
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[www.hsdnc.org](http://www.hsdnc.org)



CALIFORNIA

#### BOARD MEMBERS:

Anthony Lagasca	Kent Winfrey
Christina Derenthal	Luke Vincent
Damien Burke	Melvyn Marroquin
Dassler Jimenez	Orletha Anderson
Doug Haines	Vacant 1
Efrain Gonzalez	Vacant 2
Homer Alba	Vacant 3
Jason Vogel	Vacant 4
Jonathan Collins	Vacant 5
Jose Torres	Vacant 6

### HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

#### Board Meeting Minutes

**Monday June 29, 2016, 6:30 PM**

**Hollywood Forever Cemetery, Historic Chapel**  
6000 Santa Monica Blvd, Los Angeles, CA 90038

- Chairperson Anthony Lagasca called the meeting to order 6:30 pm
- Secretary Melvyn Marroquin called the roll.
  - Present: Anthony Lagasca, Damien Burke, Dassler Jimenez, Doug Haines, Efrain Gonzalez, Homer Alba, Jason Vogel, Jonathan Collins, Jose Torres, Kent Winfrey, Luke Vincent, Melvyn Marroquin, Orletha Anderson
  - Absent: Christina Derenthal
  - With thirteen (13) members present quorum was established.
- Chairman's report
  - Cameel Hanna, who held a business seat, has resigned from the board
  - Cruz Soliz, who held a business seat, has resigned from the board
  - Current Board vacancies
    - Two (2) business seats
    - Property owner seat
    - Neighborhood seat for district 3
    - Neighborhood seat for district 4
  - All board members are required to complete ethics and funding training
- Damien Burke, as per the duties of the Vice-Chair as listed in the bylaws, announced that he would be chairing the Bylaws, Selection, and Election Committee
- Motion to appoint Alex Alferov to the vacant property owner seat on the Board
  - Ayes: Anthony Lagasca, Damien Burke, Dassler Jimenez, Doug Haines, Efrain Gonzalez, Homer Alba, Jason Vogel, Jonathan Collins, Jose Torres, Kent Winfrey, Luke Vincent, Melvyn Marroquin, Orletha Anderson
  - Nays: none
  - Abstentions: none
  - Motion carried 13-0-0
- Motion to appoint Daniel Moreno to on the the vacant neighborhood 6 seat on the Board
  - Ayes: Anthony Lagasca, Damien Burke, Dassler Jimenez, Doug Haines, Efrain Gonzalez, Homer Alba, Jason Vogel, Jonathan Collins, Jose Torres, Luke Vincent, Melvyn Marroquin, Orletha Anderson

- Nays: none
- Abstentions: Kent Winfrey
- Motion carried 12-0-1
- Motion to appoint Melvyn Marroquin as the chair of the Outreach Committee
  - Ayes: Alex Alferov, Anthony Lagasca, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, Efrain Gonzalez, Homer Alba, Jason Vogel, Jonathan Collins, Jose Torres, Kent Winfrey, Luke Vincent, Melvyn Marroquin, Orletha Anderson
  - Nays: none
  - Abstentions: none
  - Motion carried 15-0-0
- Motion to appoint a Planning and Land Use Management (PLUM) Committee Chair
  - Votes for Homer Alba: Alex Alferov, Damien Burke, Daniel Moreno, Dassler Jimenez, Efrain Gonzalez, Homer Alba, Jonathan Collins, Jose Torres, Melvyn Marroquin; total 9
  - Votes for Doug Haines: Doug Haines, Jason Vogel, Luke Vincent; total 3
  - Abstentions: Anthony Lagasca, Kent Winfrey, Orletha Anderson; total 3
  - Homer Alba was appointed as PLUM Committee Chair
- Motion to appoint Jonathan Collins as the chair of the Youth Committee
  - Ayes: Alex Alferov, Anthony Lagasca, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, Efrain Gonzalez, Homer Alba, Jason Vogel, Jonathan Collins, Jose Torres, Kent Winfrey, Luke Vincent, Melvyn Marroquin, Orletha Anderson
  - Nays: none
  - Abstentions: none
  - Motion carried 15-0-0
- New business
  - Kent Winfrey volunteered to bring in information about various HSDNC representatives to city government
- Announcements
  - Dassler Jimenez announced an event related to a new mural on Barton Ave and Western Ave
  - Alex Alferov announced the St. Andrews Community Garden is celebrating their 7th anniversary
- Motion to adjourn passed by general consent at 9:00 pm

Respectfully submitted by Damien Burke, HSDNC Board Chair

Approved by the Board April 10, 2017

**HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)**

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