

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
info@hsdnc.org
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CALIFORNIA



BOARD MEMBERS:

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

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Board Meeting Minutes

Monday July 11, 2016, 6:30 PM

Louis B. Mayer Building, Gallery Space, first floor
5500 Hollywood Blvd, Hollywood, CA 90028

- Chairperson Anthony Lagasca called the meeting to order 6:43 pm
- Secretary Melvyn Marroquin called the roll.
 - Present: Alex Alferov, Anthony Lagasca, Christina Derenthal, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, Homer Alba, Jason Vogel, Jonathan Collins, Jose Torres, Kent Winfrey, Luke Vincent, Melvyn Marroquin, Orletha Anderson
 - Absent: Efrain Gonzalez
 - With fifteen (15) members present quorum was established.
- Daniel Chavez spoke about an organization that helps people in the community get work
- The board heard information about the City Attorney's office from Lorenzo Carzeno
- Doug Haines spoke on behalf of CD13 about programs and organizations open for the summer
- Ed Hunt made a request regarding the mailing list
- Paul Dougherty made an announcement about the Fountain Community Garden
- Motion to appoint Craig Cox to the Board
 - Ayes: Anthony Lagasca, Christina Derenthal, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, Homer Alba, Jason Vogel, Jonathan Collins, Kent Winfrey, Luke Vincent, Melvyn Marroquin
 - Nays: none
 - Abstentions: Alex Alferov, Jose Torres, Orletha Anderson
 - Motion carried: 12-0-3
- The board heard a report from Kent Winfrey on several government and community organizations
- Election of a chair for the Public Safety Committee
 - Votes for Craig Cox: Alex Alferov, Anthony Lagasca, Christina Derenthal, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, Jason Vogel, Kent Winfrey, Luke Vincent, Melvyn Marroquin; total 11
 - Votes for Dassler Jimenez: Homer Alba, Jonathan Collins, Jose Torres; total 3
 - Abstentions: Orletha Anderson
 - Craig Cox was elected chair of the Public Safety Committee
- The board heard a report from the Damien Burke on the recent DWP Advocacy Committee meeting

- Motion to appoint Paul Dougherty as the HSDNC representative to the DWP Oversight Committee and the DWP Advocacy Committee
 - Ayes: Alex Alferov, Anthony Lagasca, Christina Derenthal, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, 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 ratify the appointment of Alex Alferov, Daniel Moreno, Jonathan Collins, and Christina Derenthal to the Outreach Committee
 - Ayes: Alex Alferov, Anthony Lagasca, Christina Derenthal, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, 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 ratify the appointment of Luke Vincent, Daniel Moreno, Jonathan Collins, Jackie Marie, Steve Wooden, Jose Torres, and Ed Hunt to the Planning and Land Use Management (PLUM) Committee
 - Motion carried: 14-0-1
- Motion to appoint Jose Torres as the HSDNC representative to the Los Angeles Neighborhood Council Coalition (LANCC)
 - Ayes: Alex Alferov, Anthony Lagasca, Christina Derenthal, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, 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
- The board heard a report from Kent Winfrey on the 311 program
- Dassler Jimenez and Jose Torres left the meeting
- The Board heard a presentation from Tyler Aguirre regarding LADWP research into renewable energy
- Motion to issue a letter of support to request LADWP commit to researching moving to 100% renewable energy by 2035
 - Ayes: Alex Alferov, Damien Burke, Daniel Moreno, Doug Haines, Homer Alba, Jason Vogel, Jonathan Collins, Kent Winfrey, Luke Vincent, Melvyn Marroquin
 - Nays: Orletha Anderson
 - Abstentions: Anthony Lagasca, Christina Derenthal
 - Motion carried: 10-1-2
- Motion to approve funding of up to \$100 to purchase office supplies
 - Ayes: Anthony Lagasca, Christina Derenthal, Damien Burke, Doug Haines, Homer Alba, Jason Vogel, Jonathan Collins, Kent Winfrey, Melvyn Marroquin
 - Nays: none
 - Abstentions: Alex Alferov, Daniel Moreno, Luke Vincent, Orletha Anderson
 - Motion carried: 9-0-4
- Meeting adjourned at 9:19 pm

Respectfully submitted by Damien Burke, HSDNC Board Chair

Approved by the Board April 10, 2017

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