

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL

OFFICERS:

Anthony Lagasca
Chair
Damien Burke
Vice Chair
Kent Winfrey
Treasurer
Melvyn Marroquin
Secretary

5500 Hollywood Blvd. #313
Los Angeles, CA 90028
info@hsdnc.org
www.hsdnc.org

CALIFORNIA



BOARD MEMBERS:

Alex Alferov	Jonathan Collins
Anthony Lagasca	Kent Winfrey
Damien Burke	Luke Vincent
Daniel Moreno	Melvyn Marroquin
Dassler Jimenez	Vacant 1
Doug Haines	Vacant 2
Efrain Gonzalez	Vacant 3
Homer Alba	Vacant 4
Jason Vogel	Vacant 5

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Board Meeting Minutes

Monday October 10, 2016, 6:30 PM

Louis B. Mayer Building - 4th Floor Conference Room

5500 Hollywood Boulevard, Hollywood, CA 90028

- Opening ceremonies
 - Chairperson Anthony Lagasca called the meeting to order
 - Secretary Melvyn Marroquin called the roll.
 - Present: Homer Alba, Damien Burke, Jonathan Collins, Doug Haines, Dassler Jimenez, Anthony Lagasca, Melvyn Marroquin, Daniel Moreno, Jose Torres, Jason Vogel, Kent Winfrey
 - Absent: Alex Alferov, Efrain Gonzalez, Luke Vincent
 - With eleven (11) members present quorum was established.
- Chairman's report
 - Two vacant business tenant seats are currently available for at-large candidates
 - The district 3 stakeholder representative seat is available for an at-large candidate
 - The district 4 stakeholder representative seat is available for an at-large candidate
 - One Business tenant seat is in the midst of outreach for eligible candidates
- The board heard presentations on Measure HHH
- The board heard the Budget Advocates report presented by Jay Handel
- Motion to appoint Bill Murphy to a vacant board seat carried unanimously
- Motion to appoint Anita McMillan to a vacant board seat carried unanimously
- Motion to appoint Paul Dougherty to a vacant board seat carried unanimously
- Motion to remove Craig Cox as chair of the Public Safety Committee carried
- Motion to establish an ad hoc IT Committee carried
- Motion to appoint Aaron Downes as the chair of the ad hoc IT Committee carried
- Motion to ratify the appointment of members to the Outreach Committee carried
- Motion to ratify the appointment of Damien Burke, Dennis Suto, Orletha Andersen, Jirair Tossounian, and Jason Vogel to the Budget and Finance committee carried
- Motion to ratify the appointment of members to the IT committee carried
- Motion to approve the September 2016 monthly expenditure report
 - Ayes: Homer Alba, Damien Burke, Jonathan Collins, Doug Haines, Dassler Jimenez, Anthony Lagasca, Melvyn Marroquin, Daniel Moreno, Paul Dougherty, Jason Vogel, Kent Winfrey
 - Nays: none

- Abstentions: Bill Murphy, Anita McMillan
 - Motion carried: 11-0-2
- Motion to approve funding up to \$500 to Support HUNC's October 19th Renter's Alliance Town Hall
 - Ayes: Homer Alba, Damien Burke, Jonathan Collins, Doug Haines, Dassler Jimenez, Anthony Lagasca, Melvyn Marroquin, Daniel Moreno, Paul Dougherty, Jason Vogel, Kent Winfrey
 - Nays: none
 - Abstentions: Bill Murphy, Anita McMillan
 - Motion carried: 11-0-2
- Motion to approve funding up to \$1,105 to Purchase Board Member Business Cards
 - Ayes: Homer Alba, Damien Burke, Jonathan Collins, Doug Haines, Dassler Jimenez, Anthony Lagasca, Melvyn Marroquin, Daniel Moreno, Paul Dougherty, Jason Vogel, Kent Winfrey
 - Nays: none
 - Abstentions: Bill Murphy, Anita McMillan
 - Motion carried: 11-0-2
- Motion to approve funding up to \$220 to Purchase Ooma VoIP Equipment to Upgrade the Office Phone System
 - Ayes: Homer Alba, Damien Burke, Jonathan Collins, Doug Haines, Dassler Jimenez, Anthony Lagasca, Melvyn Marroquin, Daniel Moreno, Paul Dougherty, Jason Vogel, Kent Winfrey
 - Nays: none
 - Abstentions: Bill Murphy, Anita McMillan
 - Motion carried: 11-0-2
- Motion to approve funding up to \$80 a Month for Recurring Ooma VoIP Phone System Expense
 - Ayes: Homer Alba, Damien Burke, Jonathan Collins, Doug Haines, Dassler Jimenez, Anthony Lagasca, Melvyn Marroquin, Daniel Moreno, Paul Dougherty, Jason Vogel, Kent Winfrey
 - Nays: none
 - Abstentions: Bill Murphy, Anita McMillan
 - Motion carried: 11-0-2
- Motion to approve funding up to \$164.24 per Month for the Office Konica-Minolta Copy Machine
 - Ayes: Homer Alba, Damien Burke, Jonathan Collins, Doug Haines, Dassler Jimenez, Anthony Lagasca, Melvyn Marroquin, Daniel Moreno, Paul Dougherty, Jason Vogel, Kent Winfrey
 - Nays: none
 - Abstentions: Bill Murphy, Anita McMillan
 - Motion carried: 11-0-2
- Motion to approve funding up to \$300 to Purchase a Lectern
 - Ayes: Homer Alba, Jonathan Collins, Doug Haines, Dassler Jimenez, Anthony Lagasca, Melvyn Marroquin, Daniel Moreno, Paul Dougherty, Jason Vogel, Kent Winfrey
 - Nays: Damien Burke
 - Abstentions: Bill Murphy, Anita McMillan
 - Motion carried: 11-0-2
- Motion to approve funding up to \$65 to Purchase a Folding Platform Truck to Transport Equipment
 - Ayes: Homer Alba, Damien Burke, Jonathan Collins, Doug Haines, Dassler Jimenez, Anthony Lagasca, Melvyn Marroquin, Daniel Moreno, Paul Dougherty, Jason Vogel, Kent Winfrey
 - Nays: none
 - Abstentions: Bill Murphy, Anita McMillan
 - Motion carried: 11-0-2
- Motion to send a letter of appreciation to the Barrio Music Organization for their contribution to the HSDNC 2015 Holiday party carried
- Motion to adjourn carried by general consent

Respectfully submitted by Damien Burke, HSDNC Board Chair
 Approved by the Board April 10, 2017

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TEL: 323.301.4818 | E-MAIL: info@hsdnc.org | Website: www.hsdnc.org

Department of Neighborhood Empowerment

200 N. Main Street, Suite 2005, Los Angeles, CA 90012

TEL: 213.978.1551 | TOLL-FREE: 3-1-1 | FAX: 213.978.1751

E-MAIL: NCsupport@lacity.org | Website: www.EmpowerLA.org