

## 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](mailto:info@hsdnc.org)  
[www.hsdnc.org](http://www.hsdnc.org)



#### BOARD MEMBERS:

Alex Alferov	Jason Vogel
Anita McMillan	Jonathan Collins
Anthony Lagasca	Jose Torres
Bill Murphy	Kent Winfrey
Damien Burke	Luke Vincent
Daniel Moreno	Melvyn Marroquin
Dassler Jimenez	Paul Dougherty
Doug Haines	Vacant 1
Efrain Gonzalez	Vacant 2
Homer Alba	Vacant 3

### HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

#### Board Meeting Minutes

Thursday, November 14, 2016, 6:30 PM

Louis B. Mayer Building - 4th Floor Conference Room

5500 Hollywood Boulevard, Hollywood, CA 90028

- Opening ceremonies 6:37 pm
  - Chairperson Anthony Lagasca called the meeting to order
  - Damien Burke, acting as secretary, called the roll.
    - Present: Alex Alferov, Anita McMillan, Anthony Lagasca, Bill Murphy, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, Homer Alba, Jason Vogel, Kent Winfrey, Luke Vincent
    - Absent: Efrain Gonzalez, Jonathan Collins, Jose Torres, Melvyn Marroquin, Paul Dougherty
    - With twelve (12) members present quorum was established.
  - Board member Paul Dougherty arrived at 6:43 pm.
  - Stakeholders Glen Campaña and Sergio Segura introduced themselves.
- Community and government reports and announcements 6:46 pm
  - Field deputy Dan Holden and District Director Marisol Rodriguez, from Councilman Mitch O'Farrell's office, gave a report.
  - There were no reports or announcements from the LAPD, other Government Departments/Agencies, or the City Attorney.
  - Jonathan Ayon, from the Thai Community Development Center, gave a report.
  - Daniel Chavez, from the Hollywood Community Job Center, gave a report
- General public comment on non-agenda items 7:07 pm.
  - Samir Srivastava of ABS LLC spoke in support of the Lemon Grove Christmas party.
  - Bill Zide spoke about signature gathering for the upcoming City Council election.
- Homer Alba, Board member and employee of the Hollywood Forever Cemetery recused himself and left the room at 7:15 pm.
- The Hollywood Forever Cemetery Expansion Project 7:15 pm
  - A delegation including Roberto Sheinberg, Shane Swerdlow gave a presentation and answered questions about the Hollywood Forever Cemetery Expansion Project.
  - Motion to support the Hollywood Forever Cemetery Expansion Project
    - carried by a show of hands of 12-0-0
- Homer Alba returned to the room at 7:57 pm.

- Vacant Board seats 7:57 pm
  - Damien Burke, Chair of the Bylaws, Election, and Selection Committee, reported that the Committee recommends the Board appoint Anthony Conley to an at-large seat on the Board.
  - A motion to appoint Anthony Conley to an at-large seat on the Board carried with a vote of 13-0-0.
- The Greater West Hollywood Food Coalition (GWHFC) relocation to the Salvation Army Campus at 5941 Hollywood Blvd.
  - Lt. Javier Castro, officer-in-charge, Pilar Buelua, divisional director of social services in Southern California, and Lianna Pollastrini, director for The Way In, a transitional living program for youth, gave a presentation on the collaboration between the GWHFC and the Salvation Army campus and related efforts.
- Jason Vogel left the meeting at 8:30 pm.
- Homelessness 9:08 pm
  - Bill Murphy, Anita McMillan, and Alex Alferov volunteered to be the homeless liaisons to the City
- Motion to fund up to \$120 for the HSDNC Graphic Design Fee 9:18 pm
  - Ayes: Alex Alferov, Anita McMillan, Anthony Lagasca, Bill Murphy, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, Homer Alba, Jason Vogel, Kent Winfrey, Paul Dougherty
  - Nays: none
  - Abstentions: Luke Vincent
  - Motion carried: 11-0-1
- Motion to fund up to \$130 for Web design consultation 9:27 pm
  - Ayes: Alex Alferov, Anita McMillan, Anthony Lagasca, Bill Murphy, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, Homer Alba, Kent Winfrey, Paul Dougherty
  - Nays: none
  - Abstentions: Luke Vincent
  - Motion carried: 11-0-1
- Motion to approve the October 2016 monthly expenditure report 9:29 pm
  - Ayes: Alex Alferov, Anita McMillan, Anthony Lagasca, Bill Murphy, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, Homer Alba, Kent Winfrey, Paul Dougherty
  - Nays: none
  - Abstentions: Luke Vincent
  - Motion carried: 11-0-1
- Motion to amend the fiscal year 2016-2017 budget 9:32 pm
  - Ayes: Alex Alferov, Anita McMillan, Anthony Lagasca, Bill Murphy, Damien Burke, Daniel Moreno, Dassler Jimenez, Doug Haines, Homer Alba, Kent Winfrey, Paul Dougherty
  - Nays: none
  - Abstentions: Luke Vincent
  - Motion carried: 11-0-1
- Motion to adjourn 9:34 pm
  - carried by general consent

Respectfully submitted by Damien Burke, HSDNC Board Vice-Chair

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

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