

## CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL		Board Members:	
<b>OFFICERS:</b>	CALIFORNIA		
<b>Anthony Lagasca</b> Chair		Alex Alferov	Doug Haines
<b>Damien Burke</b> Vice Chair		Anita McMillan	Homer Alba
<b>Kent Winfrey</b> Treasurer		Anthony Conley	Jason Vogel
<b>Melvyn Marroquin</b> Secretary		Anthony Lagasca	Jessica Kwon
		Bill Murphy	Jonathan Collins
		Bryan Parent	Jose Torres
		Carrie Poppy	Kent Winfrey
		Damien Burke	Luke Vincent
		Daniel Moreno	Melvyn Marroquin
		Dassler Jimenez	Paul Dougherty
5500 Hollywood Blvd. #313 Los Angeles, CA 90028 info@hsdnc.org www.hsdnc.org	<b>ERIC GARCETTI</b> MAYOR		

### HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC) Thursday, December 1, 2016, 6:30 PM

**Hollywood Proper Residences Community Room**  
1550 N. El Centro Avenue, Los Angeles, CA 90028

#### HSDNC SPECIAL BOARD MEETING MINUTES

All items are listed for discussion, possible action and for reference only and may be discussed out of order.

#### I. WELCOME REMARKS

*Jose Torres and Dassler Jimenez arrive at 6:40 pm.*

##### A. Call Meeting to Order (Anthony Lagasca - Chairman)

*Meeting called to order at 6:40 PM*

##### B. Board Roll Call (Anthony Lagasca - Chairman)

*Board Roll Call was conducted by Chairman Lagasca due to absence of Secretary Melvyn Marroquin. 12 members were counted as present and quorum was established.*

##### **Board Members Present:**

*Alfred Alferov, Anita McMillan, Anthony Conley, Anthony Lagasca, Bill Murphy, Daniel Moreno, Dassler Jimenez, Jonathan Collins, Jose Torres, Kent Winfrey, Luke Vincent, Paul Dougherty*

##### **Board Members Absent:**

*Damien Burke, Efrain Gonzalez, Homer Alba, Jason Vogel, Melvyn Marroquin*

##### C. Welcome Remarks (Anthony Lagasca - Chairman)

*Chairman Lagasca welcomed everyone and thanked the members present for attending the Special Meeting. He shared that the meeting was called because the toy giveaway event on the agenda was to take place the following Friday, December 9, 2016 so a special meeting was needed to approve funding for the event.*

## **II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

Comments from the public on non-agenda items within the Board's jurisdiction (up to 2 minutes per speaker; speakers are requested to fill out speaker cards)

*No public comments were made.*

## **III. CHAIRMAN'S REPORT**

*No report was given.*

## **IV. FUND UP TO \$700 TO PURCHASE TOYS TO DONATE TOWARDS THE LEMON GROVE RECREATION CENTER FOR THE HOLIDAY TOY GIVEAWAY EVENT**

*Bill Murphy moved the business item to the floor and it was seconded. Discussion was held regarding the amount and it was determined that \$700 would purchase 250 toys for the event based on last years final itemization budget. SLIG Investment Group joined the meeting and stated they would also contribute towards the event as well as participate during the event.*

*Kent Winfrey moved to amend the motion on the floor by removing the word "toys" and replacing it with the word "materials" in case it was necessary to purchase items other than toys. The amendment was seconded and placed to a vote. Motion carried 12-0-0.*

*The amended motion on the floor was: **Fund up to \$700 to purchase materials to donate toward the Lemon Grove Recreation Center for the Holiday Toy Giveaway Event.***

*Amended Motion was placed to a vote. Motion carried 12-0-0.*

*AYES: Alfred Alferov, Anita McMillan, Anthony Conley, Anthony Lagasca, Bill Murphy, Daniel Moreno, Dassler Jimenez, Jonathan Collins, Jose Torres, Kent Winfrey, Luke Vincent, Paul Dougherty; AYES: 12; NOES: 0; ABSTENTIONS: 0*

*Kent Winfrey leaves meeting at 7:30 PM*

## **V. ESTABLISH GUIDELINES AND SAFEGUARDS TO SUGGEST TO THE SALVATION ARMY FOR THEIR HOMELESS FEEDING PROGRAM**

*The business item was moved for discussion and seconded. Discussion took place and it was decided to postpone this item indefinitely until more information was obtained for the Salvation Army Homeless feeding program at the Salvation Army Open House taking place the following week. Several board members indicated that they would be attending the open house.*

*A secondary motion was moved and seconded to postpone the business item indefinitely. Motion was placed to a vote. Motion carried 11-0-0.*

*AYES: Alfred Alferov, Anita McMillan, Anthony Conley, Anthony Lagasca, Bill Murphy, Daniel Moreno, Dassler Jimenez, Jonathan Collins, Jose Torres, Luke Vincent, Paul Dougherty;*

AYES: 11; NOES: 0; ABSTENTIONS: 0

**VI. WRITE A LETTER TO SALVATION ARMY TO RELAY THE BOARD'S GUIDELINES AND SAFEGUARDS FOR THEIR HOMELESS FEEDING PROGRAM**

*A Secondary motion was moved and seconded to postpone this business item indefinitely.*

*Motion carried 11-0-0.*

*AYES: Alfred Alferov, Anita McMillan, Anthony Conley, Anthony Lagasca, Bill Murphy, Daniel Moreno, Dassler Jimenez, Jonathan Collins, Jose Torres, Luke Vincent, Paul Dougherty; AYES: 11; NOES: 0; ABSTENTIONS: 0*

**VII. ADJOURNMENT**

*A motion was moved and seconded to adjourn the meeting. Motion carried unanimously.*

*Meeting was adjourned at 8:00 PM.*

Respectfully submitted by Anthony Lagasca, HSDNC Board Chair

Approved by the Board on Feb 13, 2017

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

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