

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



ERIC GARCETTI
MAYOR



BOARD MEMBERS:

Alex Alferov	Homer Alba
Anita McMillan	Jason Vogel
Anthony Conley	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

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

Board Meeting Minutes

Monday December 12, 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: Alex Alferov, Damien Burke, Jonathan Collins, Paul Dougherty, Doug Haines, Anthony Lagasca, Melvyn Marroquin, Daniel Moreno, Luke Vincent, Kent Winfrey
 - Absent: Homer Alba, Efrain Gonzalez, Dassler Jimenez, Anita McMillan, Bill Murphy, Jose Torres, Jason Vogel
 - With ten (10) members present quorum was established.
- Motion to appoint Jessica Kwon to a vacant board seat carried
- Motion to appoint Carrie Poppy to a vacant board seat carried
- Motion to establish an Ad Hoc Public Forum Committee with the directive “To Collaborate with Other Neighborhood Councils, Government Departments/Agencies, Community Organizations and Stakeholders in Order to Organize and Conduct Public Forums to Address Current Topics Affecting the Community” carried
- Motion to appoint Anthony Conley as chair of the Public Forum Committee carried
- Motion to ratify appointment of Alex Alferov, Paul Dougherty, Carrie Poppy, and Bryan Parent to the Public Forum Committee carried
- Motion to approve the November 2016 monthly expenditure report
 - Ayes: Alex Alferov, Damien Burke, Jonathan Collins, Paul Dougherty, Doug Haines, Anthony Lagasca, Melvyn Marroquin, Daniel Moreno, Kent Winfrey
 - Nays: none
 - Abstentions: Luke Vincent
 - Motion carried: 9-0-1
- Motion to approve funding of up to \$300 to purchase a Verizon hotspot device
 - Motion carried
- Motion to approve funding up to \$500 to subscribe to a Verizon wireless hotspot data plan for FY 2016-2017
 - Motion carried
- Motion to approve funding up to \$100 for Facebook advertising
 - Motion 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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