

OFFICERS:

City of Los Angeles

BOARD MEMBERS:

Frankie Holt, Property Owner
Kate Pynoos, Property Owner
vacant, Property Owner
Grace Contangco, Property Owner
vacant, Business
Theodore Wachtel, Business
Michael Tessler, Business
vacant, Business
Guy Langman, Business
Doug Haines, At-Large
Milton Cruz, At-Large
Bill Murphy, At-Large
vacant, At-Large
vacant, Neighborhood 1
Anthony Conley, Neighborhood 2
John Franklin Sierra, Neighborhood 3
Rosalinda Sierra, Neighborhood 4
Dasler Jimenez, Neighborhood 5
Benjamin Rosen, Neighborhood 6
Damien Burke, Neighborhood 7

John Franklin Sierra
chairperson
Grace Contangco
vice-chairperson
Damien Burke
secretary
Anthony Conley
treasurer

Hollywood Studio District Neighborhood Council
Board regular meeting minutes
Monday, October 12, 2020
Virtual Meeting
Approved on November 9, 2020

[6:34 pm] Meeting called to order. John Franklin Sierra presiding.

[6:34 pm] The roll was called.

Present (14): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, and Theodore Wachtel

Absent (1): Dasler Jimenez

[6:39 pm] John Sierra gave a report from the chair including announcement of the resignation of Jonathan Bailey.

[6:40 pm] Sean Starkey gave a report from the office of Councilmember O'Farrell.

[6:50 pm] Dan Halden presented a status update on the Hollywood Walk of Fame Master Plan.

[7:08 pm] John Sierra gave a report from the Executive committee.

[7:11 pm] Michael Tessler gave a report from the Outreach committee.

[7:15 pm] Damien Burke gave a report from the Bylaws, Selection, and Election Committee, including a presentation on Robert's Rules of Order.

[7:22 pm] Anthony Conley gave a report from the Budget and Finance Committee.

[7:23 pm] Doug Haines gave a report from the PLUM committee.

[7:30 pm] Michael Tessler gave a report from the Public Safety committee.

[7:33 pm] Milton Cruz gave a report from the Youth committee.

[7:39 pm] Damien Burke reported on BSS action in the NC.

[7:39 pm] Bill Murphy gave a report on masks as the Resilience Liaison.

[7:40 pm] A motion was made related to agenda item VII A.

The motion voted on was: "Approve the September 14, 2020 meeting minutes"

Ayes (13): Damien Burke, Anthony Conley, Milton Cruz, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Michael Tessler, and Theodore Wachtel

Noes (0): none

Abstentions (2): Grace Contangco and Rosalinda Sierra

The motion passed.

[7:42 pm] A motion was made related to agenda item VII B.

The motion voted on was: "Approve the Monthly Expenditure Report for September 2020."

Ayes (15): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, and Theodore Wachtel

Noes (0): none

The motion passed.

[7:48 pm] Damien Burke made a motion related to agenda item VIII. Kate Pynoos seconded the motion.

The motion voted on was: "Create an ad hoc committee for the Holiday Party and appoint Grace Contangco as the chair."

Ayes (15): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, and Theodore Wachtel
Noes (0): none
The motion passed.

[8:10 pm] Damien Burke made a motion related to agenda item XI. Michael Tessler seconded the motion.
The motion voted on was: "The HSDNC supports a feasibility study on converting the Hollywood Recreation Center to interim homeless housing."
Ayes (8): Damien Burke, Milton Cruz, Frankie Holt, Kate Pynoos, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, and Theodore Wachtel
Noes (2): Doug Haines and Bill Murphy
Abstentions (5): Anthony Conley, Grace Contangco, Dasler Jimenez, Guy Langman, and Benjamin Rosen
The motion passed.

[8:25 pm] Benjamin Rosen left the meeting

[8:28 pm] John Franklin Sierra made a motion related to agenda item XII. Milton Cruz seconded the motion.
The motion voted on was: "Re-affirm Doug Haines as the chair of the HSDNC PLUM committee."
Ayes (12): Anthony Conley, Grace Contangco, Milton Cruz, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, and Theodore Wachtel
Noes (0): none
Abstentions (2): Damien Burke and Doug Haines
The motion passed.

[8:42 pm] John Franklin Sierra made a motion related to agenda item XII. Kate Pynoos seconded the motion.
The motion voted on was: "Affirm Rosalinda Sierra, Brian Curran, Samir Srivastava, and Charlie Fisher as members of the HSDNC PLUM committee for a one-year term"
Ayes (13): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, John Franklin Sierra, Michael Tessler, and Theodore Wachtel
Noes (0): none
Abstentions (1): Rosalinda Sierra
The motion passed.

[8:47 pm] Damien Burke made a motion related to agenda item XIII. Anthony Conley seconded the motion.
The motion voted on was: "Approve Election Information Worksheet, as modified."
Ayes (12): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Frankie Holt, Dasler Jimenez, Guy Langman, Kate Pynoos, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, and Theodore Wachtel
Noes (0): none
Abstentions (2): Doug Haines and Bill Murphy
The motion passed.

[8:55 pm] Michael Tessler made a motion related to agenda item XV. John Franklin Sierra seconded the motion.
The motion voted on was: "Ratify Guy Langman as member of the Public Safety Committee."
Ayes (13): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Dasler Jimenez, Bill Murphy, Kate Pynoos, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, and Theodore Wachtel
Noes (0): none
Abstentions (1): Guy Langman
The motion passed.

[8:58 pm] Damien Burke made a motion related to agenda item XIV. John Franklin Sierra seconded the motion.
The motion voted on was: "Submit CIS in SUPPORT of Council File 20-0990 Training; Los Angeles Neighborhood Council Members."
Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Frankie Holt, Guy Langman, Bill Murphy, John Franklin Sierra, Rosalinda Sierra, Michael Tessler, and Theodore Wachtel
Noes (0): none
Abstentions (3): Doug Haines, Dasler Jimenez, and Kate Pynoos
The motion passed.

[9:01 pm] Bill Murphy announced that former board member Anita McMillan is home and well.

[9:02 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes