

BOARD OFFICERS:

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

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
Laura Graves, 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

Hollywood Studio District Neighborhood Council
Board regular meeting minutes
Monday, December 14, 2020
Virtual Meeting

Approved on January 11, 2021

[6:35 pm] Meeting called to order. John Franklin Sierra presiding.

[6:35 pm] The roll was called.

Present (11): Milton Cruz, Doug Haines, Guy Langman, Kate Pynoos, Theodore Wachtel, Damien Burke, Anthony Conley, Grace Contangco, Frankie Holt, Benjamin Rosen, and John Franklin Sierra

Absent (4): Dasler Jimenez, Bill Murphy, Rosalinda Sierra, and Michael Tessler

[6:38 pm] John Sierra gave the report from the chair.

[6:41 pm] Officers Eubanks gave a report from the LAPD covering the upcoming toy drive and town hall

[6:46 pm] Erin Seinfeld gave a report from Supervisor Kuehl's office, covering coronavirus vaccines, the Lease Up program, and a food program for seniors.

[6:56 pm] Officer Jesse Rubalcava gave a report from the LAPD covering the upcoming toy drive and other support for people in need.

[6:58 pm] Sean Starkey gave a report from Councilmember O'Farrell's office covering upcoming homeless shelters in Hollywood and the LAHSA homeless count.

[7:08 pm] Adelina D'Ambra, programs coordinator at Le Conte Middle School, gave a report on activities there.

[7:13 pm] John Sierra gave a report from the Executive Committee.

[7:14 pm] Damien Burke gave a report from the Bylaws, Selection, and Election Committee.

[7:15 pm] Doug Haines gave a report from the PLUM Committee.

[7:16 pm] Ted Wachtel gave a report from the Public Safety Committee.

[7:17 pm] Grace Cotangco gave a report from the Holiday Party Ad Hoc Committee.

[7:25 pm] A motion was made related to agenda item VII.

The motion voted on was: "Approve the minutes from November 12, 2020."

Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (0): none

The motion passed.

[7:28 pm] A motion was made related to agenda item VII B.

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

Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (0): none

The motion passed.

[7:35 pm] Frankie Holt made a motion related to agenda item VIII. Kate Pynoos seconded the motion.

The motion voted on was: "Approve a Neighborhood Purpose Grant for \$2,500 for the Boys and Girls Club of Hollywood."

Ayes (11): Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Theodore Wachtel, Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, and Doug Haines

Noes (0): none
The motion passed.

[7:40 pm] Pablo Cardoso gave a report from the LA Conservation Corps.

[7:50 pm] Damien Burke made a motion related to agenda item X. Kate Pynoos seconded the motion.
The motion voted on was: "Appoint Laura Graves to the HSDNC Board Neighborhood Seat 1"
Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel
Noes (0): none
The motion passed.

[7:59 pm] Damien Burke made a motion related to agenda item XI. Kate Pynoos seconded the motion.
The motion voted on was: "Ratify the HSDNC Bylaws, as amended by the Department of Neighborhood Empowerment."
Ayes (11): Damien Burke, Anthony Conley, Milton Cruz, Laura Graves, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, Theodore Wachtel, and Grace Contangco
Noes (1): Doug Haines
The motion passed.

[8:11 pm] Benjamin Rosen made a motion. Anthony Conley seconded the motion.
The motion voted on was: "Support Council File 20-1313 Citywide Emergency Rental Assistance Subsidy Program."
Ayes (12): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel
Noes (0): none
The motion passed.

[8:13 pm] Anthony Conley made a motion related to agenda item XIV. Benjamin Rosen seconded the motion.

The motion was: "Oppose Council File 20-1436 Community Policing and Security Services."

[8:22 pm] The Board referred the motion to oppose Council File 20-1436 Community Policing and Security Services to the Public Safety Committee.

[8:22 pm] Benjamin Rosen made a motion related to agenda item XV. Anthony Conley seconded the motion.
The motion voted on was: "Support Council File 20-1365, Economic Relief Programs Expansion."
Ayes (12): Kate Pynoos, Grace Contangco, Theodore Wachtel, Guy Langman, Doug Haines, Milton Cruz, Anthony Conley, John Franklin Sierra, Benjamin Rosen, Damien Burke, Frankie Holt, and Laura Graves
Noes (0): none
The motion passed.

[8:25 pm] Benjamin Rosen made a motion related to agenda item XVI. Milton Cruz seconded the motion.
The motion voted on was: "Support Council File 19-1577 Los Angeles City Employee Retirement System (LACERS) Investment."
Ayes (11): Damien Burke, Anthony Conley, Grace Contangco, Milton Cruz, Laura Graves, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel
Noes (0): none
Abstentions (1): Doug Haines
The motion passed.

[8:34 pm] Benjamin Rosen made a motion related to agenda item XVII. Kate Pynoos seconded the motion.
The motion voted on was: "Support Council File 20-1224, LA's Green New Deal / Healthy Soil Strategy."
Ayes (12): Kate Pynoos, Grace Contangco, Theodore Wachtel, Guy Langman, Doug Haines, Milton Cruz, Anthony Conley, John Franklin Sierra, Benjamin Rosen, Damien Burke, Frankie Holt, and Laura Graves
Noes (0): none
The motion passed.

[8:47 pm] Anthony Conley made a motion related to agenda item XVIII. John Franklin Sierra seconded the motion.
The motion voted on was: "Refer Council file 20-0189 to the PLUM Committee for a recommendation to the Board."
Ayes (12): Kate Pynoos, Grace Contangco, Theodore Wachtel, Guy Langman, Doug Haines, Milton Cruz, Anthony Conley, John Franklin Sierra, Benjamin Rosen, Damien Burke, Frankie Holt, and Laura Graves
Noes (0): none
The motion passed.

[8:50 pm] Doug Haines made an announcement regarding the health of Anita McMillan and Bill Murphy.

[8:51 pm] Kate Pynoos made an announcement regard her work on homelessness outreach in the area.

[8:53 pm] John Sierra announced that he and Rosalinda Sierra will not be running for reelection in to the HSDNC Board.

[8:58 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes