

**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  
**vacant,** At-Large  
**Bill Murphy,** At-Large  
**Milton Cruz,** 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, January 11, 2021**  
**Virtual Meeting**

Approved on February 8, 2021

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

[6:35 pm] The roll was called.

Present (11): Damien Burke, Frankie Holt, Laura Graves, Grace Contangco, Theodore Wachtel, Guy Langman, Doug Haines, Milton Cruz, Bill Murphy, John Franklin Sierra, and Benjamin Rosen

Absent (5): Dasler Jimenez, Kate Pynoos, Michael Tessler, Anthony Conley, and Rosalinda Sierra

[6:36 pm] John Sierra gave the report from the chair covering the current situation with the COVID pandemic and information about documents related to today's meeting.

[6:38 pm] Sean Starkey gave a report from Councilmember O'Farrell's office (CD-13).

[6:44 pm] Mario Hernandez gave a report from DONE covering the upcoming Neighborhood Council elections.

[6:46 pm] John Sierra relayed a report from Erin Seinfeld of Supervisor Kuel's office.

[6:49 pm] John Sierra gave a report from the Executive Committee.

[6:49 pm] John Sierra announced the resignation of Tabatha Yelós as chair of the outreach committee.

[6:51 pm] Ben Rosen gave a report covering the ongoing survey about the slow streets program.

[6:53 pm] Damien Burke gave a report from the Bylaws, Selection, and Election Committee.

[6:54 pm] Doug Haines gave a report from the PLUM Committee.

[6:58 pm] Daniel Perez gave a report from the Budget Advocates.

[7:03 pm] A motion was made related to agenda item VIIA.

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

Ayes (11): Grace Contangco, Theodore Wachtel, Guy Langman, Doug Haines, Milton Cruz, Bill Murphy, John Franklin Sierra, Benjamin Rosen, Damien Burke, Frankie Holt, and Laura Graves

Noes (0): none

The motion passed.

[7:05 pm] Dasler Jimenez arrived at the meeting

[7:07 pm] A motion was made.

The motion voted on was: "Recommend that the Department of City Planning make the approval of the conditional use permit at 6055 Carlton Way conditional on the following changes to the landscaping plan:

- 1). Fig vines are to be planted on the west side of the existing iron fence via sidewalk cut outs;
  - 2). Bougainvillea or fig vine are to be grown on/between the pillars of the east side of fence;
  - 3). Parkway landscaping must have an automatic irrigation system, not hand watering as proposed; 4). The color of the existing black, iron fence is to be painted a lighter shade to lessen its overbearing appearance;
  - 5). Daily maintenance of the parkway is required (i.e. trash pick up and gardening)."
- Ayes (12): Damien Burke, Grace Contangco, Milton Cruz, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Dasler Jimenez, Bill Murphy, Benjamin Rosen, John Franklin Sierra, and Theodore Wachtel

Noes (0): none  
The motion passed.

[7:18 pm] A motion was made related to agenda item IX.  
The motion voted on was: "Submit the CIS in support of CF 20-1042 Equitable distribution of new housing."  
Ayes (4): Damien Burke, Grace Contangco, Laura Graves, and John Franklin Sierra  
Noes (6): Milton Cruz, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, and Bill Murphy  
Abstentions (2): Benjamin Rosen and Theodore Wachtel  
The motion failed.

[8:23 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes