

BOARD OFFICERS:

vacant, chairperson
vacant, vice-chairperson
vacant, secretary
vacant, treasurer

City of Los Angeles

BOARD MEMBERS:

Frankie Holt, Property Owner
Kate Pynoos, Property Owner
Samir Srivastava, Property Owner
Alison Brotherton, Property Owner
Guy Langman, Business
vacant, Business
Michael Tessler, Business
Damien Burke, Business
vacant, Business
Doug Haines, At-Large
Ted Wachtel, At-Large
vacant, At-Large
vacant, At-Large
vacant, Neighborhood 1
Anthony Conley, Neighborhood 2
Laura Graves, Neighborhood 3
vacant, Neighborhood 4
Dasler Jimenez, Neighborhood 5
vacant, Neighborhood 6
Senator Zavala, Neighborhood 7

Hollywood Studio District Neighborhood Council
Board regular meeting minutes
Monday, March 8, 2021
Virtual Meeting

Approved on April 12, 2021

[6:32 pm] Meeting called to order. John Franklin Sierra presiding.

[6:32 pm] The roll was called.

Present (12): Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Benjamin Rosen, John Franklin Sierra, Michael Tessler, Grace Contangco, and Bill Murphy

Absent (4): Milton Cruz, Kate Pynoos, Rosalinda Sierra, and Theodore Wachtel

[6:34 pm] John Sierra gave a report from the chair.

[6:36 pm] Sean Starkey gave a report from Councilmember O'Farrell's office.

[6:49 pm] Erin Seinfeld gave a report from the Supervisor Kuehl's office.

[6:55 pm] Kate Pynoos arrived at the meeting

[6:57 pm] Mario Hernandez gave a report from the Department of Neighborhood Empowerment.

[7:00 pm] Doug Haines gave a report from the PLUM Committee.

[7:03 pm] Michael Tessler gave a report from the Public Safety Committee.

[7:07 pm] A motion was made related to agenda item VII.A..

The motion voted on was: "Approve the February 8, 2021 meeting minutes."

Ayes (13): Kate Pynoos, Grace Contangco, Michael Tessler, Guy Langman, Doug Haines, Bill Murphy, Anthony Conley, John Franklin Sierra, Benjamin Rosen, Damien Burke, Frankie Holt, Dasler Jimenez, and Laura Graves

Noes (0): none

The motion passed.

[7:09 pm] A motion was made related to agenda item VII.B..

The motion voted on was: "Approve the MER for January 2021."

Ayes (13): Damien Burke, Anthony Conley, Grace Contangco, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Noes (0): none

The motion passed.

[7:12 pm] Anthony Conley made a motion related to agenda item VIII.

The motion voted on was: "Approve budget reallocation of \$10,000 General Expenditures/Outreach to Neighborhood Purpose Grants."

Ayes (13): Damien Burke, Anthony Conley, Grace Contangco, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Noes (0): none

The motion passed.

[7:14 pm] Anthony Conley announced that he was recusing himself from the discussion on item X because he is an employee of Covenant House.

[7:15 pm] Anthony Conley left the meeting

[7:16 pm] Kate Pynoos made a motion related to agenda item X.

The motion voted on was: "Approve Neighborhood Purpose Grant for up to \$5,000 for Covenant House CA."

Ayes (12): Damien Burke, Grace Contangco, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Guy Langman, Bill Murphy, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Noes (0): none

Recused (1): Anthony Conley

The motion passed.

[7:30 pm] Anthony Conley arrived at the meeting

[7:31 pm] John Franklin Sierra made a motion related to agenda item XI.

The motion voted on was: "Ratify the appointment of Lauren Meserve to the HSDNC Youth Committee."

Ayes (13): Kate Pynoos, Grace Contangco, Michael Tessler, Guy Langman, Doug Haines, Bill Murphy, Anthony Conley, John Franklin Sierra, Benjamin Rosen, Damien Burke, Frankie Holt, Dasler Jimenez, and Laura Graves

Noes (0): none

The motion passed.

[7:37 pm] A motion was made related to agenda item XII.

The motion voted on was: "Submit a Community Impact Statement (CIS) in SUPPORT of CF 21-0031."

Ayes (10): Damien Burke, Anthony Conley, Grace Contangco, Laura Graves, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Noes (2): Doug Haines and Dasler Jimenez

The motion passed.

[7:43 pm] Bill Murphy left the meeting

[8:22 pm] A motion was made related to agenda item XV.

The motion voted on was: "Submit the resolution as read as a Community Impact Statement (CIS) in SUPPORT of Council File 21-0113."

Ayes (10): Damien Burke, Anthony Conley, Grace Contangco, Laura Graves, Frankie Holt, Guy Langman, Kate Pynoos, Benjamin Rosen, John Franklin Sierra, and Michael Tessler

Noes (1): Doug Haines

Abstentions (1): Dasler Jimenez

The motion passed.

[8:45 pm] A motion was made related to agenda item XIV.

The motion voted on was: "Submit the resolution as read/as amended as a Community Impact Statement (CIS) in SUPPORT of Council File 21-0051."

Ayes (11): Kate Pynoos, Grace Contangco, Michael Tessler, Guy Langman, Anthony Conley, John Franklin Sierra, Benjamin Rosen, Damien Burke, Frankie Holt, Dasler Jimenez, and Laura Graves

Noes (0): none

Abstentions (1): Doug Haines

The motion passed.

[8:56 pm] Kate Pynoos announced a biweekly homeless outreach with SELAH and CHNC.

[8:57 pm] Anthony Conley announced a flower-planting event at Second Home with Covenant House.

[8:58 pm] John Sierra announced a program to reduce the involvement of law enforcement to behavioral health crises.

[8:59 pm] Michael Tessler announced a supply drive for the ENGAGE program.

[9:01 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes