

BOARD OFFICERS:

Anthony Conley,
chairperson
Laura Graves, vice-
chairperson
Damien Burke, secretary
Samir Srivastava, treasurer

City of Los Angeles**BOARD MEMBERS:**

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
Ian Phillips, At-Large
Quenton Richards, 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
Frankie Holt, Property Owner

Hollywood Studio District Neighborhood Council**Board regular meeting minutes****Monday, April 12, 2021****Virtual Meeting**

Approved on May 18, 2021

[6:46 pm] Meeting called to order. John Sierra presiding.

[6:48 pm] Sean Starkey administered the oath of office to the new HSDNC board.

[6:57 pm] A motion was made related to agenda item II B.

The motion voted on was: "Elect Anthony Conley as Chairperson of the HSDNC Board."

Ayes (12): Damien Burke, Anthony Conley, Frankie Holt, Senator Zavala, Dasler Jimenez, Samir Srivastava, Doug Haines, Alison Brotherton, Laura Graves, Kate Pynoos, Michael Tessler, and Ted Wachtel

Noes (0): none

The motion passed.

[6:57 pm] The motion voted on was: "Elect Anthony Conley as Chairperson of the HSDNC Board."

Ayes (12): Damien Burke, Anthony Conley, Frankie Holt, Senator Zavala, Dasler Jimenez, Samir Srivastava, Doug Haines, Alison Brotherton, Laura Graves, Kate Pynoos, Michael Tessler, and Ted Wachtel

Noes (0): none

The motion passed.

[7:02 pm] A motion was made related to agenda item II B.

The motion voted on was: "Elect Laura Graves as Vice Chairperson of the HSDNC Board."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala

Noes (0): none

The motion passed.

[7:02 pm] The motion voted on was: "Elect Laura Graves as Vice Chairperson of the HSDNC Board."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala

Noes (0): none

The motion passed.

[7:04 pm] A motion was made related to agenda item II B.

The motion voted on was: "Elect Damien Burke as Secretary of the HSDNC Board."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala

Noes (0): none

The motion passed.

[7:04 pm] The motion voted on was: "Elect Damien Burke as Secretary of the HSDNC Board."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala

Noes (0): none

The motion passed.

[7:08 pm] A motion was made related to agenda item II B.

The motion voted on was: "Elect Samir Srivastava as Treasurer of the HSDNC Board."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Kate Pynoos, Michael Tessler, Doug Haines, Frankie Holt, Dasler Jimenez, Samir Srivastava, Ted Wachtel, and Senator Zavala

Noes (0): none

The motion passed.

[7:08 pm] The motion voted on was: "Elect Samir Srivastava as Treasurer of the HSDNC Board."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Kate Pynoos, Michael Tessler, Doug Haines, Frankie Holt, Dasler Jimenez, Samir Srivastava, Ted Wachtel, and Senator Zavala

Noes (0): none

The motion passed.

[7:12 pm] A motion was made related to agenda item II C.

The motion voted on was: "Appoint Anthony Conley as HSDNC Bank Card Holder."

Ayes (12): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:12 pm] The motion voted on was: "Appoint Anthony Conley as HSDNC Bank Card Holder."

Ayes (12): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:13 pm] A motion was made related to agenda item II C.

The motion voted on was: "Appoint Damien Burke as HSDNC second signer."

Ayes (12): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:13 pm] The motion voted on was: "Appoint Damien Burke as HSDNC second signer."

Ayes (12): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:16 pm] A motion was made related to agenda item II D.

The motion voted on was: "Appoint Michael Tessler as Chair of the Public Safety Committee."

Ayes (11): Kate Pynoos, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

Abstentions (1): Michael Tessler

The motion passed.

[7:16 pm] The motion voted on was: "Appoint Michael Tessler as Chair of the Public Safety Committee."

Ayes (11): Kate Pynoos, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

Abstentions (1): Michael Tessler

The motion passed.

[7:19 pm] Kate Pynoos made a motion related to agenda item II D.

The motion voted on was: "Appoint Damien Burke as Chair of the Bylaws, Selection, and Election Committee."

Ayes (24): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, Senator Zavala, Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:19 pm] The motion voted on was: "Appoint Damien Burke as Chair of the Bylaws, Selection, and Election Committee."

Ayes (24): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, Senator Zavala, Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:20 pm] Damien Burke made a motion related to agenda item II D.

The motion voted on was: "Ratify Kate Pynoos and Michael Tessler as members of the Bylaws, Selection and Election Committee"

Ayes (12): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:20 pm] The motion voted on was: "Ratify Kate Pynoos and Michael Tessler as members of the Bylaws, Selection and Election

Committee"

Ayes (12): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:22 pm] Michael Tessler made a motion related to agenda item II D.

The motion voted on was: "Ratify Damien Burke, Text Watchtel, Guy Langman, Frankie Holt, and Laura Graves as members of the Public Safety Committee."

Ayes (12): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:22 pm] The motion voted on was: "Ratify Damien Burke, Text Watchtel, Guy Langman, Frankie Holt, and Laura Graves as members of the Public Safety Committee."

Ayes (12): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:25 pm] Kate Pynoos made a motion related to agenda item II D.

The motion voted on was: "Appoint Kate Pynoos as Chair of the Outreach Committee."

Ayes (12): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:25 pm] The motion voted on was: "Appoint Kate Pynoos as Chair of the Outreach Committee."

Ayes (12): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:26 pm] Kate Pynoos made a motion related to agenda item II D.

The motion voted on was: "Ratify the appointment of Doug Haines, Allison Brotherton, Micheal Tessler, Dassler Jimenez, and Senator Zavala to the Outreach Committee."

Ayes (12): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:26 pm] The motion voted on was: "Ratify the appointment of Doug Haines, Allison Brotherton, Micheal Tessler, Dassler Jimenez, and Senator Zavala to the Outreach Committee."

Ayes (12): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:29 pm] Doug Haines made a motion related to agenda item II D.

The motion voted on was: "Appoint Doug Haines as Chair of the Planning and Land Use Management Committee."

Ayes (9): Michael Tessler, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, and Senator Zavala

Noes (1): Laura Graves

Abstentions (2): Doug Haines and Kate Pynoos

The motion passed.

[7:29 pm] The motion voted on was: "Appoint Doug Haines as Chair of the Planning and Land Use Management Committee."

Ayes (9): Michael Tessler, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, and Senator Zavala

Noes (1): Laura Graves

Abstentions (2): Doug Haines and Kate Pynoos

The motion passed.

[7:32 pm] Doug Haines made a motion related to agenda item II D.

The motion voted on was: "Ratify Brian Curran, Charlie Fisher, Frankie Holt, Rosalinda Sierra, and Samir Srivastava as members of the Planning and Land Use Committee."

Ayes (12): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:32 pm] The motion voted on was: "Ratify Brian Curran, Charlie Fisher, Frankie Holt, Rosalinda Sierra, and Samir Srivastava as members of the Planning and Land Use Committee."

Ayes (12): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[7:36 pm] The roll was called.

Present (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala

Absent (1): Guy Langman

[7:39 pm] Sean Starkey gave a report from Councilmember O'Farrell's office.

[8:00 pm] Ted Wachtel left the meeting

[8:01 pm] Erin Seinfeld gave a report from County Supervisor Sheila Kuehl's office.

[8:08 pm] Matt Popieluch from Universal Waste Systems gave a presentation on recycLA.

[8:28 pm] Doug Haines gave a report from the PLUM Committee.

[8:30 pm] Damien Burke gave a report from the Bylaws, Selection, and Election Committee.

[8:31 pm] Anthony Conley gave a report from the Budget and Finance Committee.

[8:32 pm] Michael Tessler made a motion related to agenda item VIII.

The motion voted on was: "Approve the minutes of the March 8, 2021 Board meeting."

Ayes (11): Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Laura Graves, Senator Zavala, and Kate Pynoos

Noes (0): none

The motion passed.

[8:32 pm] The motion voted on was: "Approve the minutes of the March 8, 2021 Board meeting."

Ayes (11): Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Laura Graves, Senator Zavala, and Kate Pynoos

Noes (0): none

The motion passed.

[8:34 pm] Michael Tessler made a motion related to agenda item VIII B.

The motion voted on was: "Approve the Monthly Expenditure Report for February 2021."

Ayes (9): Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, and Michael Tessler

Noes (0): none

Ineligible (2): Alison Brotherton and Senator Zavala

The motion passed.

[8:34 pm] The motion voted on was: "Approve the Monthly Expenditure Report for February 2021."

Ayes (9): Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Dasler Jimenez, Kate Pynoos, Samir Srivastava, and Michael Tessler

Noes (0): none

Ineligible (2): Alison Brotherton and Senator Zavala

The motion passed.

[8:37 pm] Michael Tessler made a motion related to agenda item XII.

The motion voted on was: "Ratify the appointment of Brandy Chagolla as a member of the Public Safety Committee."

Ayes (11): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[8:37 pm] The motion voted on was: "Ratify the appointment of Brandy Chagolla as a member of the Public Safety Committee."

Ayes (11): Kate Pynoos, Michael Tessler, Doug Haines, Anthony Conley, Frankie Holt, Dasler Jimenez, Samir Srivastava, Alison Brotherton, Damien Burke, Laura Graves, and Senator Zavala

Noes (0): none

The motion passed.

[8:39 pm] Senator Zavala, Alison Brotherton, Samir Srivastava introduced themselves to the HSDNC.

[8:43 pm] Damien Burke announced the process for getting HSDNC emails for new Board members.

[8:44 pm] Kate Pynoos announced an outreach program with SELAH and CHNC to unhoused residents.

[8:45 pm] Anthony Conley announced Earth Week programs at Covenant House.

[8:47 pm] John Sierra announced an alternative crisis response program.

[8:50 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes