

BOARD OFFICERS:

Damien Burke, secretary
vacant, treasurer
Laura Graves, vice-
chairperson
vacant, chairperson

City of Los Angeles



BOARD MEMBERS:

vacant, Property Owner
vacant, Property Owner
Alison Brotherton, Property Owner
Guy Langman, Business
Kamal Hassan, Business
Michael Tessler, Business
Damien Burke, Business
Kali Muttu, Business
Doug Haines, At-Large
vacant, At-Large
Ian Phillips, At-Large
Quenton Richards, At-Large
Stephanie Sun, Neighborhood 1
Anthony Conley, Neighborhood 2
Laura Graves, Neighborhood 3
vacant, Neighborhood 4
Dasler Jimenez, Neighborhood 5
Sarah Serrano, Neighborhood 6
Senator Zavala, Neighborhood 7
Frankie Holt, Property Owner

Hollywood Studio District Neighborhood Council
Board regular meeting minutes
March 14, 2022

Draft minutes — not yet approved

[6:38 pm] Meeting called to order. Mario Hernandez presiding.

[6:38 pm] The roll was called.

Present (10): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, and Senator Zavala

Absent (4): Dasler Jimenez, Ian Phillips, Sarah Serrano, and Michael Tessler

[6:40 pm] Mario Hernandez gave a report from the Department of Neighborhood Empowerment

[6:42 pm] Michael Tessler arrived at the meeting

[6:46 pm] Ray Muneton asked about getting speed bumps installed around Grant Elementary.

[6:48 pm] Jiyoung Carolyn Park spoke about her candidacy for judge.

[6:50 pm] Cathy J. Hood introduced herself and brought up complaints about residents on Selma.

[6:53 pm] On agenda item 5.a., a motion was made to "Approve the September 13, 2021 meeting minutes"

[6:53 pm] The assembly voted on a motion to: "Approve the September 13, 2021 meeting minutes"

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

The motion passed.

[6:56 pm] Mario Hernandez gave a report on the HSDNC's Exhaustive Efforts Status and Work Plan.

[7:04 pm] On agenda item 6.b., Anthony Conley made a motion to "Set Apr 23 from 1-5pm as the time for the HSDNC Board Retreat as prescribed in the Exhaustive Efforts Work Plan."

[7:10 pm] The assembly voted on a motion to: "Set Apr 23 from 1-5pm as the time for the HSDNC Board Retreat as prescribed in the Exhaustive Efforts Work Plan."

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

The motion passed.

[7:14 pm] On agenda item 6.b., Damien Burke made a motion to "Appoint Stephanie Sun to the Residential 1 Seat for the remaining 2021 term."

[7:17 pm] The board tabled the item by unanimous consent.

[7:17 pm] On agenda item 6.c., Damien Burke made a motion to "Appoint Kali Muttu to the HSDNC Business Tenant Seat for the remaining 2021 term."

[7:21 pm] The assembly voted on a motion to: "Appoint Kali Muttu to the HSDNC Business Tenant Seat for the remaining 2021 term."

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

The motion passed.

[7:22 pm] On agenda item 6.c., Damien Burke made a motion to "Appoint Cathy Hood to the HSDNC Business Tenant Seat for the remaining 2021 term."

[7:30 pm] The board tabled this item by unanimous consent.

[7:32 pm] On agenda item 6.e., Michael Tessler made a motion to "Create a Strategic Plan ad hoc committee."

[7:34 pm] On agenda item 6, a motion was made to "Appoint Michael Tessler, Kali Mutty, Laura Graves, and Quenton Richards as members of the Strategic Plan ad hoc Committee."

[7:35 pm] The assembly voted on a motion to: "Appoint Michael Tessler, Kali Mutty, Laura Graves, and Quenton Richards as members of the Strategic Plan ad hoc Committee."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

The motion passed.

[7:37 pm] On agenda item 6.f., Damien Burke made a motion to "Appoint Cathy Hood as the chair of the Outreach Committee and the ad hoc Outreach Committee."

[7:40 pm] The assembly voted on a motion to: "Appoint Cathy Hood as the chair of the Outreach Committee and the ad hoc Outreach Committee."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

The motion passed.

[7:43 pm] On agenda item 6.g., Michael Tessler made a motion to "Create an ad hoc Outreach Committee and appoint Michael Tessler, Kamal Hassan, Senator Zavala, and Kali Mutty."

[7:45 pm] The assembly voted on a motion to: "Create an ad hoc Outreach Committee and appoint Michael Tessler, Kamal Hassan, Senator Zavala, and Kali Mutty."

Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

The motion passed.

[7:47 pm] On agenda item 7.a., Alison Brotherton made a motion to "Approve the Monthly Expenditure Report for September 2021"

[7:47 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for September 2021"

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

Ineligible (1): Kali Mutty

The motion passed.

[7:48 pm] On agenda item 7.b., Michael Tessler made a motion to "Approve the Monthly Expenditure Report for October 2021"

[7:49 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for October 2021"

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

Ineligible (1): Kali Mutty

The motion passed.

[7:50 pm] On agenda item 7.c., Kamal Hassan made a motion to "Approve the Monthly Expenditure Report for November 2021"

[7:51 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for November 2021"

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

Ineligible (1): Kali Mutty

The motion passed.

[7:52 pm] On agenda item 7.d., Guy Langman made a motion to "Approve the Monthly Expenditure Report for December 2021"

[7:52 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for December 2021"

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

Ineligible (1): Kali Mutty

The motion passed.

[7:53 pm] On agenda item 7.e., Guy Langman made a motion to "Approve the Monthly Expenditure Report for January 2022"

[7:53 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for January 2022"

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

Ineligible (1): Kali Mutty

The motion passed.

[7:54 pm] On agenda item 7.f., Kamal Hassan made a motion to "Approve the Monthly Expenditure Report for February 2022"

[7:55 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for February 2022"

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Guy Langman, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

Ineligible (1): Kali Mutty

The motion passed.

[7:56 pm] Mario Hernandez made an announcement regarding the next board meeting.

[7:57 pm] Michael Tessler announced the installation of a little free library and community clean ups.

[8:00 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes