

BOARD OFFICERS:

Damien Burke, secretary
Laura Graves, vice-chairperson
Michael Tessler, chairperson
Anthony Conley, treasurer

City of Los Angeles



BOARD MEMBERS:

vacant, Property Owner
vacant, Property Owner
Alison Brotherton, Property Owner
vacant, Business
Kamal Hassan, Business
Michael Tessler, Business
Damien Burke, Business
Kali Mutty, Business
Doug Haines, At-Large
Cathy Hood, At-Large
David Meyer, At-Large
Quenton Richards, At-Large
Anthony Conley, Neighborhood 2
Laura Graves, Neighborhood 3
vacant, Neighborhood 4
vacant, Neighborhood 5
vacant, Neighborhood 6
Senator Zavala, Neighborhood 7
Hayden Bernard, Resident
Frankie Holt, Property Owner

Hollywood Studio District Neighborhood Council
Board regular meeting minutes
June 13, 2022

Approved on July 11, 2022

[6:31 am] Meeting called to order. Michael Tessler presiding.

[6:31 pm] The roll was called.

Present (9): Alison Brotherton, Anthony Conley, Doug Haines, Kamal Hassan, Frankie Holt, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala

Absent (3): Damien Burke, Laura Graves, and Cathy Hood

[6:35 pm] Laura Graves arrived at the meeting

[6:41 pm] Nedu Meru, representing Star LLC, and Doug Haines gave public comment regarding a development project in Hollywood

[6:50 pm] Damien Burke arrived at the meeting

[6:52 pm] On agenda item 5b, Alison Brotherton made a motion to "Approve the minutes of the May 19, 2022 board meeting."

[6:53 pm] The assembly voted on a motion to: "Approve the minutes of the May 19, 2022 board meeting."

Ayes (11): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Kamal Hassan, Frankie Holt, Cathy Hood, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

Recused (1): Doug Haines

The motion passed.

[6:54 pm] On agenda item 3, Quenton Richards made a motion to "Approve the minutes of the May 21, 2022 board meeting."

[6:54 pm] The assembly voted on a motion to: "Approve the minutes of the May 21, 2022 board meeting."

Ayes (11): Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Cathy Hood, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

Abstentions (1): Alison Brotherton

The motion passed.

[6:56 pm] Mario Hernandez gave a report from DoNE.

[7:00 pm] Nitzan Levinson spoke regarding her application to be appointed to the HSDNC board.

[7:06 pm] On agenda item 6c, Kamal Hassan made a motion to "Accept Nitzen Levinson's application to be appointed to the HSDNC board."

[7:07 pm] The assembly voted on a motion to: "Accept Nitzen Levinson's application to be appointed to the HSDNC board."

Ayes (10): Alison Brotherton, Damien Burke, Anthony Conley, Doug Haines, Kamal Hassan, Frankie Holt, Kali Mutty, Quenton Richards, Michael Tessler, and Senator Zavala

Noes (0): none

The motion passed.

[7:09 pm] Hayden Bernard spoke regarding his application to be appointed to the HSDNC board.

[7:15 pm] On agenda item 6d, Alison Brotherton made a motion to "Accept Hayden Bernard's application to be appointed to the HSDNC board."

[7:16 pm] The assembly voted on a motion to: "Accept Hayden Bernard's application to be appointed to the HSDNC board."

Ayes (10): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Quenton Richards, Michael Tessler, and Senator Zavala
Noes (0): none
The motion passed.

[7:19 pm] On agenda item 6e, Frankie Holt made a motion to "Direct the Executive Committee to fill out and submit the 2023 Elections Information Worksheet."

[7:21 pm] The assembly voted on a motion to: "Direct the Executive Committee to fill out and submit the 2023 Elections Information Worksheet."

Ayes (10): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Quenton Richards, Michael Tessler, and Senator Zavala
Noes (0): none
The motion passed.

[7:22 pm] On agenda item 7a, Damien Burke made a motion to "Approve the Monthly Expenditure Report for May 2022."

[7:22 pm] The assembly voted on a motion to: "Approve the Monthly Expenditure Report for May 2022."

Ayes (10): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Kamal Hassan, Frankie Holt, Quenton Richards, Michael Tessler, and Senator Zavala
Noes (0): none
The motion passed.

[7:25 pm] Michael Tessler made an announcement about the Paul Williams week of service.

[7:28 pm] Doug Haines made an announcement about the Star project.

[7:30 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes