

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 special meeting minutes
Tuesday, May 18, 2021
Virtual Meeting

Approved on July 12, 2021

[6:04 pm] Meeting called to order. Anthony Conley presiding.

[6:04 pm] The roll was called.

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

Absent (1): Dasler Jimenez

[6:07 pm] Mario Hernandez gave a report from the Department of Neighborhood Empowerment.

[6:12 pm] Michael Tessler has gave a report from the Public Safety Committee.

[6:14 pm] Kate Pynoos gave a report from the Outreach Committee.

[6:17 pm] Doug Haines gave a report from the PLUM Committee.

[6:19 pm] Anthony Conley gave a report from the Executive Committee.

[6:22 pm] Kate Pynoos made a motion related to agenda item 8.a..

The motion voted on was: "Approve the April 12, 2021 meeting minutes."

Ayes (0): none

Noes (0): none

[6:25 pm] The motion voted on was: "Approve the April 12, 2021 meeting minutes."

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

Noes (0): none

The motion passed.

[6:26 pm] Guy Langman made a motion related to agenda item 8.b..

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

Ayes (0): none

Noes (0): none

[6:26 pm] The motion voted on was: "Approve the Monthly Expenditure Report for March 2021."

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

Noes (0): none

The motion passed.

[6:28 pm] Michael Tessler made a motion related to agenda item 8.c..

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

Ayes (0): none

Noes (0): none

[6:29 pm] The motion voted on was: "Approve the Monthly Expenditure Report for April 2021."

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

Noes (0): none

The motion passed.

[6:30 pm] Damien Burke made a motion related to agenda item 9.a..
The motion voted on was: "Appoint Ian Phillips to the At-Large seat."
Ayes (0): none
Noes (0): none

[6:36 pm] The motion voted on was: "Appoint Ian Phillips to the At-Large seat."
Ayes (12): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala
Noes (0): none
The motion passed.

[6:38 pm] Ted Wachtel made a motion related to agenda item 9.b..
The motion voted on was: "Appoint Quenton Richards to the At-Large seat."
Ayes (0): none
Noes (0): none

[6:41 pm] The motion voted on was: "Appoint Quenton Richards to the At-Large seat."
Ayes (13): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Doug Haines, Frankie Holt, Guy Langman, Ian Phillips, Kate Pynoos, Samir Srivastava, Michael Tessler, Ted Wachtel, and Senator Zavala
Noes (0): none
The motion passed.

[6:43 pm] Michael Tessler recused himself from items 10a, 10b, and 10c because he is an advisor to the Sidewalk Project, Lending Relief, and Benekit.

[6:44 pm] Michael Tessler left the meeting

[6:45 pm] Kate Pynoos made a motion related to agenda item 10.a..
The motion voted on was: "Approve a Neighborhood Purpose Grant up to \$5,000 for the Sidewalk Project."
Ayes (0): none
Noes (0): none

[6:45 pm] Doug Haines left the meeting

[6:50 pm] The motion voted on was: "Approve a Neighborhood Purpose Grant up to \$2,000 for the Sidewalk Project."
Ayes (8): Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Guy Langman, Samir Srivastava, Ted Wachtel, and Senator Zavala
Noes (1): Alison Brotherton
Abstentions (1): Kate Pynoos
Ineligible (2): Ian Phillips and Quenton Richards
Recused (1): Michael Tessler
The motion passed.

[6:53 pm] Laura Graves made a motion related to agenda item 10.b..
The motion voted on was: "Approve a Neighborhood Purpose Grant up to \$5,000 for Lending Relief."
Ayes (0): none
Noes (0): none

[6:58 pm] The motion voted on was: "Approve a Neighborhood Purpose Grant up to \$2,000 for Lending Relief."
Ayes (10): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Kate Pynoos, Samir Srivastava, Ted Wachtel, Senator Zavala, and Guy Langman
Noes (0): none
Ineligible (2): Ian Phillips and Quenton Richards
Recused (1): Michael Tessler
The motion passed.

[7:02 pm] Damien Burke made a motion related to agenda item 10.c..
The motion voted on was: "Approve a Neighborhood Purpose Grant up to \$2,000 for Benekit."
Ayes (0): none
Noes (0): none

[7:04 pm] The motion voted on was: "Approve a Neighborhood Purpose Grant up to \$2,000 for Benekit."
Ayes (9): Alison Brotherton, Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Guy Langman, Kate Pynoos, Ted Wachtel, and Senator Zavala
Noes (0): none
Abstentions (1): Samir Srivastava
Ineligible (2): Ian Phillips and Quenton Richards
Recused (1): Michael Tessler
The motion passed.

[7:06 pm] Michael Tessler arrived at the meeting

[7:07 pm] Laura Graves made a motion related to agenda item 11.a..

The motion voted on was: "Submit a Community Impact Statement in SUPPORT of Council File 19-1235."

Ayes (0): none

Noes (0): none

[7:13 pm] The motion voted on was: "Submit a Community Impact Statement in SUPPORT of Council File 19-1235."

Ayes (11): Damien Burke, Anthony Conley, Laura Graves, Frankie Holt, Guy Langman, Ian Phillips, Kate Pynoos, Quenton Richards, Michael Tessler, Ted Wachtel, and Senator Zavala

Noes (0): none

Abstentions (2): Alison Brotherton and Samir Srivastava

The motion passed.

[7:15 pm] Guy Langman left the meeting

[7:16 pm] Michael Tessler made a motion related to agenda item 11.b..

The motion voted on was: "Amend the HSDNC bylaws to change the name of the Public Safety Committee to the Justice, Equity, Safety, and Service Committee."

Ayes (0): none

Noes (0): none

[7:19 pm] The motion voted on was: "Amend the HSDNC bylaws to change the name of the Public Safety Committee to the Justice, Equity, Safety, and Service Committee."

Ayes (12): Kate Pynoos, Michael Tessler, Anthony Conley, Frankie Holt, Samir Srivastava, Alison Brotherton, Damien Burke, Ted Wachtel, Laura Graves, Senator Zavala, Ian Phillips, and Quenton Richards

Noes (0): none

The motion passed.

[7:20 pm] Kate Pynoos announced upcoming cleanup and homeless outreach events.

[7:21 pm] Michael Tessler announced that Benekit kit distribution, jazz night events at Second Home, and the restaurant of the year award.

[7:23 pm] Mario Hernandez announced that DONE needs an updated roster to create Cornerstone account logins for the new board members.

[7:24 pm] Anthony Conley announced the Play 2021 program at Lemon Grove Park.

[7:25 pm] Multiple board members presented items of new business to be considered in future board meetings.

[7:34 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes