

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
Kamal Hassan, 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
Sarah Serrano, Neighborhood 6
Senator Zavala, Neighborhood 7
Frankie Holt, Property Owner

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

Approved on September 13, 2021

[6:50 pm] Meeting called to order. Anthony Conley presiding.

[6:50 pm] The roll was called.

Present (10): Anthony Conley, Frankie Holt, Dasler Jimenez, Guy Langman, Damien Burke, Ted Wachtel, Laura Graves, Senator Zavala, Ian Phillips, and Quenton Richards

Absent (5): Kate Pynoos, Michael Tessler, Doug Haines, Samir Srivastava, and Alison Brotherton

[6:53 pm] Daniel Park gave a report from Supervisor Mitchell's office

[6:56 pm] SLO Jesse Rubalcava gave a report from the LAPD.

[7:04 pm] Doug Haines arrived at the meeting

[7:06 pm] LAUSD Board Member Nick Melvoin gave a report from LAUSD.

[7:24 pm] On agenda item A, Guy Langman made a motion to "Approve the May 18, 2021 meeting minutes"

[7:25 pm] The motion voted on was: "Approve the May 18, 2021 meeting minutes"

Ayes (9): Anthony Conley, Frankie Holt, Dasler Jimenez, Guy Langman, Damien Burke, Ted Wachtel, Laura Graves, Senator Zavala, and Quenton Richards

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion passed.

[7:26 pm] On agenda item A, Laura Graves made a motion to "Approve MER for May 2021"

[7:27 pm] The motion voted on was: "Approve MER for May 2021"

Ayes (9): Anthony Conley, Frankie Holt, Dasler Jimenez, Guy Langman, Damien Burke, Ted Wachtel, Laura Graves, Senator Zavala, and Quenton Richards

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion passed.

[7:29 pm] On agenda item A, Laura Graves made a motion to "Approve the HSDNC Administrative Packet Annual Budget 2021 - 2022"

[7:38 pm] The motion voted on was: "Approve the HSDNC Administrative Packet Annual Budget 2021 - 2022"

Ayes (9): Anthony Conley, Frankie Holt, Dasler Jimenez, Guy Langman, Damien Burke, Ted Wachtel, Laura Graves, Senator Zavala, and Quenton Richards

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion passed.

[7:40 pm] Dasler Jimenez left the meeting

[7:41 pm] The chair called for a five minute recess.

[7:45 pm] Dasler Jimenez arrived at the meeting

[7:46 pm] The board returned from recess.

[7:46 pm] On agenda item A, Anthony Conley made a motion to "Appoint Laura Graves as the second bank card holder"

[7:48 pm] The motion voted on was: "Appoint Laura Graves as the second bank card holder"

Ayes (9): Anthony Conley, Frankie Holt, Dasler Jimenez, Guy Langman, Damien Burke, Ted Wachtel, Laura Graves, Senator Zavala, and Quenton Richards

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion passed.

[7:49 pm] On agenda item A, Ted Wachtel made a motion to "Appoint Sarah Serrano to the vacant neighborhood 6 seat."

[7:54 pm] The motion voted on was: "Appoint Sarah Serrano to the vacant neighborhood 6 seat."

Ayes (9): Anthony Conley, Frankie Holt, Dasler Jimenez, Guy Langman, Damien Burke, Ted Wachtel, Laura Graves, Senator Zavala, and Quenton Richards

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion failed.

[7:57 pm] Appointing a board member requires 10 votes according to the HSDNC bylaws (V 6 e)

[7:58 pm] On agenda item A, Guy Langman made a motion to "Amend typographical error in HSDNC Bylaws Art VI, Section 2(A)(5)."

[7:59 pm] The motion voted on was: "Amend typographical error in HSDNC Bylaws Art VI, Section 2(A)(5)."

Ayes (9): Anthony Conley, Frankie Holt, Dasler Jimenez, Guy Langman, Damien Burke, Ted Wachtel, Laura Graves, Senator Zavala, and Quenton Richards

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion failed.

[8:00 pm] The Bylaws require that there be a minimum of twelve Board Members present at the meeting when the bylaws are changed but there were only eleven board members present at this time.

[8:01 pm] On agenda item A, Quenton Richards made a motion to "Amend the language in Article VII, Section 3(B) to reduce ad hoc committee quorum to a majority of committee members."

[8:02 pm] Modifying the HSDNC Bylaws require a minimum of twelve board members present at the board meeting. (HSDNC Bylaws XIII. D.)

[8:15 pm] On agenda item A, Guy Langman made a motion to "Approve funding up to \$2,000 for the Sidewalk Project Neighborhood Purpose Grant."

[8:15 pm] The motion voted on was: "Approve funding up to \$2,000 for the Sidewalk Project Neighborhood Purpose Grant."

Ayes (9): Anthony Conley, Frankie Holt, Dasler Jimenez, Guy Langman, Damien Burke, Ted Wachtel, Laura Graves, Senator Zavala, and Quenton Richards

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion passed.

[8:16 pm] On agenda item A, Ted Wachtel made a motion to "Approve funding up to \$2,000 for Lending Relief Neighborhood Purpose Grant."

[8:17 pm] The motion voted on was: "Approve funding up to \$2,000 for Lending Relief Neighborhood Purpose Grant."

Ayes (9): Anthony Conley, Frankie Holt, Dasler Jimenez, Guy Langman, Damien Burke, Ted Wachtel, Laura Graves, Senator Zavala, and Quenton Richards

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion passed.

[8:18 pm] On agenda item A, Guy Langman made a motion to "Approve funding up to \$2,000 for Benekit Neighborhood Purpose Grant."

[8:18 pm] The motion voted on was: "Approve funding up to \$2,000 for Benekit Neighborhood Purpose Grant."

Ayes (9): Anthony Conley, Frankie Holt, Dasler Jimenez, Guy Langman, Damien Burke, Ted Wachtel, Laura Graves, Senator Zavala, and Quenton Richards

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion passed.

[8:19 pm] On agenda item A, Guy Langman made a motion to "Approve up to \$5,000 from HSDNC Outreach expenditures to purchase

coverage paint and supplies from Vista Paint for graffiti removal."

[8:30 pm] Motion was referred to the Outreach committee.

[8:33 pm] On agenda item A, Damien Burke made a motion to "Submit the Community Impact Statement (CIS) on the LAPD explosion in South Central Los Angeles."

[8:37 pm] The motion voted on was: "Submit the Community Impact Statement (CIS) on the LAPD explosion in South Central Los Angeles."

Ayes (9): Anthony Conley, Damien Burke, Laura Graves, Frankie Holt, Dasler Jimenez, Guy Langman, Quenton Richards, Ted Wachtel, and Senator Zavala

Noes (0): none

Ineligible (2): Doug Haines and Ian Phillips

The motion passed.

[8:41 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes