## BOARD OFFICERS: John Franklin Sierra, chairperson Grace Contangco, vicechairperson Damien Burke, secretary

Anthony Conley, treasurer

City of Los Angeles

COMMITTEE MEMBERS:
Michael Tessler, chair
Damien Burke
Theodore Wachtel
Frankie Holt
Guy Langman

## Hollywood Studio District Neighborhood Council Public Safety Committee regular meeting minutes Tuesday, March 2, 2021 Zoom

Draft minutes — not yet approved

[7:03 pm] Meeting called to order. Michael Tessler presiding.

[7:03 pm] The roll was called.

Present (3): Damien Burke, Frankie Holt, and Michael Tessler

Absent (2): Theodore Wachtel and Guy Langman

[7:06 pm] Michael Tessler gave a report on the ENGAGE program.

[7:10 pm] Damien Burke made a motion related to agenda item E. Frankie Holt seconded the motion.

The motion voted on was: "Recommend that the HSDNC Board SUPPORT Council File 21-0031 directing LA Sanitation to do cleanups at homeless encampments in compliance with CDC guidance"

Ayes (3): Damien Burke, Frankie Holt, and Michael Tessler

Noes (o): none

The motion passed.

[7:21 pm] Damien Burke made a motion related to agenda item F. Frankie Holt seconded the motion.

The motion voted on was: "Recommend the HSDNC submit the given CIS in SUPPORT of Council File 21-0051."

Aves (3): Damien Burke, Frankie Holt, and Michael Tessler

Noes (0): none

The motion passed.

[7:24 pm] Damien Burke made a motion related to agenda item G. Michael Tessler seconded the motion.

The motion voted on was: "Recommend that the HSDNC submit the given CIS in SUPPORT Council File 21-0113"

Ayes (3): Damien Burke, Frankie Holt, and Michael Tessler

Noes (o): none

The motion passed.

[7:38 pm] Michael Tessler made a motion related to agenda item H. Frankie Holt seconded the motion.

The motion voted on was: "Support funding a Neighborhood Purpose Grant for the Sidewalk Project in the amount of \$5,000."

Aves (3): Damien Burke, Frankie Holt, and Michael Tessler

Noes (0): none

The motion passed.

[7:47 pm] Michael Tessler made a motion related to agenda item I. Frankie Holt seconded the motion.

The motion voted on was: "Support funding a Neighborhood Purpose Grant for BeneKit in the amount of \$5,000."

Ayes (3): Damien Burke, Frankie Holt, and Michael Tessler

Noes (0): none

The motion passed.

[8:03 pm] Michael Tessler made a motion related to agenda item G. Damien Burke seconded the motion.

The motion voted on was: "Support funding a Neighborhood Purpose Grant for Lending Relief in the amount of \$5,000."

Ayes (3): Damien Burke, Frankie Holt, and Michael Tessler

Noes (0): none

The motion passed.

[8:06 pm] Meeting adjourned.