BOARD OFFICERS: Anthony Conley, chairperson Laura Graves, vicechairperson Damien Burke, secretary

Samir Srivastava, treasurer

City of Los Angeles

COMMITTEE MEMBERS:
Michael Tessler, chair
Theodore Wachtel
Guy Langman
Damien Burke
Laura Graves
Brandy Chagolla
Frankie Holt

Hollywood Studio District Neighborhood Council Public Safety Committee special meeting minutes Tuesday, May 11, 2021 Zoom

Draft minutes — not yet approved

[7:05 pm] Meeting called to order. Michael Tessler presiding.

[7:08 pm] The roll was called.

Present (5): Damien Burke, Frankie Holt, Michael Tessler, Laura Graves, and Brandy Chagolla

Absent (2): Theodore Wachtel and Guy Langman

[7:09 pm] Michael Tessler gave a report from the chair.

[7:12 pm] Theodore Wachtel arrived at the meeting

[7:20 pm] Brandy Chagolla introduced herself to the committee.

[7:22 pm] Michael Tessler announced an upcoming cleanup event on May 21.

[7:30 pm] A motion was made related to agenda item E.

The motion voted on was: "Support CF 19-1235 to establish a Public Bank."

Ayes (0): none

Noes (o): none

[7:31 pm] The motion voted on was: "Recommends that the HSDNC support CF 19-1235 to establish a public bank."

Ayes (6): Damien Burke, Brandy Chagolla, Laura Graves, Theodore Wachtel, Frankie Holt, and Michael Tessler

Noes (o): none

The motion passed.

[7:54 pm] Michael Tessler made a motion related to agenda item G.

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

Ayes (0): none

Noes (o): none

[7:56 pm] The motion voted on was: "Recommend that the HSDNC Board change the bylaws to change the name of the Public Safety Committee to the Justice, Equity, Safety, and Service Committee."

Ayes (6): Damien Burke, Theodore Wachtel, Frankie Holt, Michael Tessler, Laura Graves, and Brandy Chagolla

Noes (o): none

The motion passed.

[7:58 pm] Ted Wachtel agreed to receive and distribute information about agenda items and relevant information for future board meetings.

[8:10 pm] Meeting adjourned.