BOARD OFFICERS:

Damien Burke, secretary vacant, chairperson Laura Graves, vicechairperson Anthony Conley, treasurer

City of Los Angeles



Hayden Bernard, chair Theodore Wachtel **Guy Langman** Frankie Holt

COMMITTEE MEMBERS:

Laura Graves Brandy Chagolla Damien Burke Michael Tessler

Hollywood Studio District Neighborhood Council Public Safety Committee regular meeting minutes 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): Guy Langman and Theodore Wachtel

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

[7:10 pm] On agenda item E, Damien Burke made a motion to "Recommend that the HSDNC Board SUPPORT Council File 21-0031 directing LA Sanitation to do cleanups at homeless encampments in compliance with CDC guidance"

[7:10 pm] The assembly voted on a motion to: "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] On agenda item F, Damien Burke made a motion to "Recommend the HSDNC submit the given CIS in SUPPORT of Council File 21-0051."

[7:21 pm] The assembly voted on a motion to: "Recommend the HSDNC submit the given CIS in SUPPORT of Council File 21-0051." Ayes (3): Damien Burke, Frankie Holt, and Michael Tessler

Noes (0): none

The motion passed.

[7:24 pm] On agenda item G, Damien Burke made a motion to "Recommend that the HSDNC submit the given CIS in SUPPORT Council File 21-0113"

[7:24 pm] The assembly voted on a motion to: "Recommend that the HSDNC submit the given CIS in SUPPORT Council File 21-

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

Noes (0): none

The motion passed.

[7:38 pm] On agenda item H, Michael Tessler made a motion to "Support funding a Neighborhood Purpose Grant for the Sidewalk Project in the amount of \$5,000."

[7:38 pm] The assembly voted on a motion to: "Support funding a Neighborhood Purpose Grant for the Sidewalk Project in the amount of \$5,000."

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

Noes (0): none

The motion passed.

[7:47 pm] On agenda item I, Michael Tessler made a motion to "Support funding a Neighborhood Purpose Grant for BeneKit in the amount of \$5,000."

[7:47 pm] The assembly voted on a motion to: "Support funding a Neighborhood Purpose Grant for BeneKit in the amount of \$5,000." Ayes (3): Damien Burke, Frankie Holt, and Michael Tessler

Noes (o): none The motion passed.

[8:03 pm] On agenda item G, Michael Tessler made a motion to "Support funding a Neighborhood Purpose Grant for Lending Relief in the amount of \$5,000."

[8:03 pm] The assembly voted on a motion to: "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.