BOARD OFFICERS:

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

City of Los Angeles



COMMITTEE MEMBERS:

Hayden Bernard, chair Theodore Wachtel Guy Langman Frankie Holt Laura Graves Brandy Chagolla Damien Burke Michael Tessler

Hollywood Studio District Neighborhood Council Public Safety Committee special meeting minutes 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, Brandy Chagolla, Laura Graves, Frankie Holt, and Michael Tessler

Absent (2): Guy Langman and Theodore Wachtel

[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] On agenda item E, a motion was made to "Support CF 19-1235 to establish a Public Bank."

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

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

Noes (0): none

The motion passed.

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

[7:56 pm] The assembly voted on a motion to: "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, Brandy Chagolla, Laura Graves, Frankie Holt, Michael Tessler, and Theodore Wachtel

Noes (0): 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.