

BOARD OFFICERS:

Damien Burke, secretary
Anthony Conley, treasurer
Vacant, chairperson
Laura Graves, vice-
chairperson

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.