BOARD OFFICERS:

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

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 Mayo 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, y Michael Tessler

Absent (2): Guy Langman y 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] En el punto de la E, se hizo una moción para "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, y Theodore Wachtel

Noes (0): none

The motion passed.

[7:54 pm] En el punto de la G, Michael Tessler hizo una moción para "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, y 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.