



SPECIAL 24-HOUR BOARD MEETING MINUTES

Meeting Date: June 11, 2020

Meeting Time: 6:30 PM

Contact: patti.berman@dlanc.com for more information

Virtual Meeting

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor’s Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Downtown LA Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council can dial (669-900-6833) or join the Zoom webinar:

<https://zoom.us/j/97551051239>

Webinar #:975 5105 1239

and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

1. Call to Order / Roll Call

Patti Berman	P		
Ryan Afari	A	Alex LiMandri	P
Pat Barrett	P	Patricia Louis	P
Wendell Blassingame	A	Marcus Lovingood	P
Ian Young	A	Mac McCarthy	P
Beverly Christiansen	A	Robert Newman	A
Dan Curnow	A	Claudia Oliveira	P
Michael Delijani	A	Michael Olivera	A
Naira Harootunian	P		
Colleen Hilderman Clayton	A	John Swartz	P
Tony Hoover	P	Michael Burbank	P
Mindy Kordash-Shim	P	Shawn Smith	P

2. General Public Comment: The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being

considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)

a. MOTION: The DLANC Board shall approve the Administrative Packet budget for FY 2021.
 MOTION: TONY, SECOND: PAT

Patti Berman	N/A		
Ryan Afari		Alex LiMandri	Y
Pat Barrett	Y	Patricia Louis	Y
Wendell Blassingame		Marcus Lovingood	Y
Ian Young		Mac McCarthy	Y
Beverly Christiansen		Robert Newman	
Dan Curnow		Claudia Oliveira	Y
Michael Delijani		Michael Olivera	
Naira Harootunian	Y		
Colleen Hilderman Clayton		John Swartz	Y
Tony Hoover	Y	Michael Burbank	Y
Mindy Kordash-Shim	Y	Shawn Smith	Y

Y (12), N (0), A (0), R (0)

b. MOTION: The DLANC Board shall approve the Encumbrance Request Form for FY 2021.
 MOTION: TONY, SECOND: PAT

Patti Berman	N/A		
Ryan Afari		Alex LiMandri	Y
Pat Barrett	Y	Patricia Louis	Y
Wendell Blassingame		Marcus Lovingood	Y
Ian Young		Mac McCarthy	Y

Beverly Christiansen		Robert Newman	
Dan Curnow		Claudia Oliveira	Y
Michael Delijani		Michael Olivera	
Naira Harootunian	Y		
Colleen Hilderman Clayton		John Swartz	Y
Tony Hoover	Y	Michael Burbank	Y
Mindy Kordash-Shim	Y	Shawn Smith	Y

Y (13), N (0), A (0), R (0)

3. Adjourn 6:59 PM

THE AMERICAN WITH DISABILITIES ACT – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.dlanc.com. In addition, if you would like a copy of any record related to an item on the agenda, please contact the secretary, claudia.oliveira@dlanc.com

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Palace Theatre, 630 S. Broadway
- Our website: www.dlanc.com
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.dlanc.com.