



# OUTREACH MEETING MINUTES

**Meeting Date:** July 20<sup>th</sup>, 2020

**Meeting Time:** 7:00 PM

**Contact:** marcus.lovingsgood@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 must dial (669-900-6833) or join Zoom

<https://zoom.us/j/93584468656>

Meeting #: 935 8446 8656

Phone #: 669 900 6833

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 – 7:05pm

Marcus Lovingood (Chair)	P
Patti Berman (Ex-Officio)	A
Mindy Kordash-Shim	P
Peter Clune	P
Pablo Fontoura	A
Paola Mendez	A
Alex Limandri	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.)

**NONE**

3. Approval of prior minutes:  
 a) MOTION: Approve June 2020 Minutes  
Motion – Alex  
Second – Mindy

Marcus Lovingood (Chair)	Y
Patti Berman (Ex-Officio)	A

Mindy Kordash-Shim	Y
Peter Clune	Y
Pablo Fontoura	A
Paola Mendez	A
Alex Limandri	Y

Passed

4. Old Business

- a) Public Restroom Survey Update (Clune) – **None, Will provide completed report at August Meeting**
- b) South Park Digital Forum Planning & Finalization (LiMandri)  
**Alex Limandri gave an update on the planning and there is discussion of picking a date. Settling on a date of August 21st.**  
**Possibility of a guest moderator for future events.**
- c) DLANC Vol 1 Issue 2/3 Newsletter Content & Distribution Report - **Update on the budget for the newsletter Discussion on content for July and August and concerns in June content re: Urban Needs Committee and including material outside the scope of DLANC official actions.**
- d) Admin/Legislative Volunteer Program discussion - **Discussion led by Marcus on a possible plan to move forward and finding money in the budget for a stipend.**

5. New Business:

- a) MOTION: Approve the DLANC 2020-2021 Outreach Proposal

**Motion: Marcus**

**Second: Alex**

**Peter - Motion to Amend: remove “select” when talking about filming committees.**

**Friendly amendment - remove “select” and add “as depending on capacity.”**

**Motion: Peter**

**Second: Mindy**

Marcus Lovingood (Chair)	Y
Patti Berman (Ex-Officio)	A
Mindy Kordash-Shim	Y
Peter Clune	Y
Pablo Fontoura	A
Paola Mendez	A
Alex Limandri	Y

Passed

**Original Motion:**

Marcus Lovingood (Chair)	Y
Patti Berman (Ex-Officio)	A
Mindy Kordash-Shim	Y
Peter Clune	Y
Pablo Fontoura	A
Paola Mendez	A
Alex Limandri	Y

Passed

- b) MOTION: Approve DLANC 2020-2021 Outreach Budget

**Motion: Alex**

**Second: Mindy**

Marcus Lovingood (Chair)	Y
Patti Berman (Ex-Officio)	A
Mindy Kordash-Shim	Y
Peter Clune	Y
Pablo Fontoura	A
Paola Mendez	A
Alex Limandri	Y

Passed

- c) DISCUSSION & POSSIBLE ACTION: Discuss and Approve the Slow Streets DTLA Letter

**Motion: Peter**

**Second: Mindy**

**Peter - Motion for Friendly Amendment:** Add “We request a representative from LADOT attend a board meeting of the Los Angeles Neighborhood Council so that we may discuss how a Slow Streets program could be made to work in Downtown.”

**Motion: Peter**

**Scond: Alex**

Marcus Lovingood (Chair)	Y
Patti Berman (Ex-Officio)	A
Mindy Kordash-Shim	Y
Peter Clune	Y
Pablo Fontoura	A
Paola Mendez	A
Alex Limandri	Y

Passed

**Original Motion:**

Marcus Lovingood (Chair)	Y
Patti Berman (Ex-Officio)	A
Mindy Kordash-Shim	Y
Peter Clune	Y
Pablo Fontoura	A
Paola Mendez	A
Alex Limandri	Y

Passed

6. 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.)

**NONE.**

7. Other Committee Comments and Announcements
8. Next Meeting August 17<sup>th</sup>, 2020
9. Adjourned at **8:25pm**

# DRAFT

**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](mailto: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](http://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](mailto: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](http://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](http://www.dlanc.com).

DRAFT