



SPECIAL BOARD OF DIRECTOR’S MEETING MINUTES - DRAFT

Meeting Date: [October 15, 2020]
Meeting Time: [6:30 PM] 6:37 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 must dial (669) 900-6833

or enter Zoom at <https://zoom.us/j/97510982909>

then enter MEETING ID: 975 1098 2909 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	P	Alex LiMandri	A
Pat Barrett	P	Patricia Louis	P
Wendell Blassingame	A	Marcus Lovingood	P
Ian Young	P	Mac McCarthy	P
Dan Curnow	A	Claudia Oliveira	P
Michael Delijani	Alt	Michael Olivera	NA
Naira Harootunian	P	Robert Newman	P
Colleen Hilderman Clayton	Alt	John Swartz	Alt
Tony Hoover	P	Michael Burbank	A
Mindy Kordash-Shim	P	Shawn Smith	P

2. **MOTION: The DLANC Board shall re-instate Robert Newman**

Motion Claudia Second Reeyan

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

Y (16), N (0), A (0), R (0)

3. 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.)

4. New Business [All items possible for discussion and possible action]

a. **MOTION: The DLANC Board shall approve in favor of CIS for CF 20-0004**

Motion: Claudia, Second: Ryan

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

Y (16), N (0), A (0), R (0)

b. **MOTION: The DLANC Board shall approve a letter to the members of the Los Angeles City Council concerning the current situation in Armenia.**

Motion: Naira, Second: Claudia

Patti Berman	Y		
Ryan Afari	Y	Alex LiMandri	
Pat Barrett	Y	Patricia Louis	Y
Wendell Blassingame		Marcus Lovingood	Y
Ian Young	Y	Mac McCarthy	Y
Dan Curnow		Claudia Oliveira	Y
Michael Delijani	Y	Michael Olivera	
Naira Harootunian	Y	Robert Newman	Y
Colleen Hilderman Clayton	Y	John Swartz	Y

Tony Hoover	Y	Michael Burbank	Y
Mindy Kordash-Shim	Y	Shawn Smith	Y

Y (16), N (0), A (0), R (0)

- c. Board to discuss and decide if additional action is to be taken concerning the current situation in Armenia.

5. Adjourn
7:05PM

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 of or all 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.