



24-HOUR SPECIAL BOARD OF DIRECTOR'S MEETING AGENDA

Meeting Date: [December 8, 2020]
Meeting Time: [7:30 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 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			
Ryan Afari		Alex LiMandri	
Pat Barrett		Patricia Louis	
Wendell Blassingame		Marcus Lovingood	
Ian Young		Mac McCarthy	
Joan McGraw		Rick Nordin	
Dan Curnow		Claudia Oliveira	
Michael Delijani		Tyler Murphy	
Naira Harootunian		Robert Newman	
Colleen Hilderman Clayton		John Swartz	
Tony Hoover		Michael Burbank	
Mindy Kordash-Shim		Shawn Smith	

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

a. MOTION: The DLANC Board shall approve a letter of support for Engine 32 Co. Youth Center

3. Adjourn

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.