**Meeting Date: [January 12,** 2021]

**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 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 |  | Tyler Murphy |  |
| Dan Curnow |  | Claudia Oliveira |  |
| Michael Delijani |  | Richard Nordin |  |
| Naira Harootunian |  | Robert Newman |  |
| Colleen Hilderman Clayton |  | John Swartz |  |
| Tony Hoover |  | Michael Burbank |  |
| Mindy Kordash-Shim |  | Shawn Smith |  |

1. Declarations of Ex Parte communications
2. Speakers
	1. City, State, County or Elected Officials or representatives
	2. Congressman Jimmy Gomez
	3. Raquel Beltran, General Manager of DONE
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. **MOTION: The Board shall approve the Minutes from 12-8-2020**
5. **MOTION: The Board shall approve the Minutes from Special Meeting 12-8-2020**
6. President’s Report
	1. Election information
	2. Other items of interest and importance
7. Consent Calendar: \*\*

**NONE**

1. Liaison Reports
2. Budget Representative Report
3. Old Business
	1. NONE
4. New Business [All items possible for discussion and possible action]
	1. Financial:
		1. **MOTION: The DLANC Board shall approve the December 2020 Monthly Expenditure Report**
		2. **MOTION: The DLANC Board shall approve an amount not to exceed $100 for business cards. Vendor is City of L.A. Monies to come from the Outreach Budget.**
5. Committee Reports
6. Officer Reports
7. 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.)
8. Other Board Member Comments
9. Next Meeting [Tuesday February 9, 2021]
10. 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](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.