



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 called the special meeting to order at 7:32 PM with quorum.

Patti Berman	Here		
Ryan Afari	Here	Alex LiMandri	Absent
Pat Barrett	Absent	Patricia Louis	Here
Wendell Blassingame	Absent	Marcus Lovingood	Here
Ian Young	Absent	Mac McCarthy	Absent
Joan McGraw	Here	Rick Nordin	Here
Dan Curnow	Here, via alternate	Claudia Oliveira	Here
Michael Delijani	Absent	Tyler Murphy	Here
Naira Harootunian	Here	Robert Newman	Absent
Colleen Hilderman Clayton	Here, via alternate Reeyan	John Swartz	Here

Tony Hoover	Here	Michael Burbank	Absent
Mindy Kordash-Shim	Absent	Shawn Smith	Here

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

Patti Berman noted that the motion should be for Engine 23.

Motion: Marcus Lovingood

2nd: Rick Nordin

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Absent
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Absent	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Absent
Joan McGraw	Yes	Rick Nordin	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Absent	Tyler Murphy	Yes
Naira Harootunian	Yes	Robert Newman	Absent
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Yes	Michael Burbank	Absent
Mindy Kordash-Shim	Absent	Shawn Smith	Yes

Yes = 14, No = 0, Abs = 0, Rec = 0

Motion passed.

3. Adjourn

Marcus Lovingood motioned to adjourn, and Ryan Afari seconded. The special meeting was adjourned at 7:54 PM.