



BOARD OF DIRECTOR'S MEETING AGENDA

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 called the meeting to order at 6:33 PM.

Patti Berman	Here		
Ryan Afari	Here	Alex LiMandri	Absent
Pat Barrett	Here	Patricia Louis	Here
Wendell Blassingame	Absent	Marcus Lovingood	Here, arrived at 6:38
Ian Young	Absent	Mac McCarthy	Here, arrived around 6:49
Joan McGraw	Here	Tyler Murphy	Here
Dan Curnow	Here	Claudia Oliveira	Here
Michael Delijani	Here, via alternate	Richard Nordin	Here
Naira Harootunian	Absent	Robert Newman	Absent

Colleen Hilderman Clayton	Absent	John Swartz	Here, via alternate
Tony Hoover	Here	Michael Burbank	Absent
Mindy Kordash-Shim	Here	Shawn Smith	Here

2. Declarations of Ex Parte communications

3. Speakers

- a. City, State, County or Elected Officials or representatives
- b. Congressman Jimmy Gomez
- c. Raquel Beltran, General Manager of DONE

4. 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.)

5. **MOTION: The Board shall approve the Minutes from 12-8-2020**

Motion: Pat Barrett

2nd: Marcus Lovingood

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	Yes
Joan McGraw	Yes	Tyler Murphy	Yes
Dan Curnow	Abstain, via alternate	Claudia Oliveira	Yes
Michael Delijani	Yes, via alternate	Richard Nordin	Yes
Naira Harootunian	Absent	Robert Newman	Absent

Colleen Hilderman Clayton	Absent	John Swartz	Abstain, via alternate
Tony Hoover	Yes	Michael Burbank	Absent
Mindy Kordash-Shim	Yes	Shawn Smith	Yes

Yes =13, No =0, Abs =2, Rec =0

Motion passed.

6. **MOTION: The Board shall approve the Minutes from Special Meeting 12-8-2020**

CHANGES: Pat Barrett should be changed to "Present" for the special meeting.

Motion: Pat Barrett

2nd: Michael Delijani

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	Yes
Joan McGraw	Yes	Tyler Murphy	Yes
Dan Curnow	Abstain, via alternate	Claudia Oliveira	Yes
Michael Delijani	Yes, via alternate	Richard Nordin	Yes
Naira Harootunian	Absent	Robert Newman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Abstain, via alternate
Tony Hoover	Yes	Michael Burbank	Absent
Mindy Kordash-Shim	Yes	Shawn Smith	Yes

Yes =13, No =0, Abs =2, Rec =0

Motion passed.

7. President's Report

- a. Election information
- b. Other items of interest and importance

8. Consent Calendar: **

NONE

9. Liaison Reports

10. Budget Representative Report

11. Old Business

a. NONE

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

a. Financial:

i. **MOTION: The DLANC Board shall approve the December 2020 Monthly Expenditure Report**

Motion: Tony Hoover

2nd: Claudia Oliveira

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	Yes
Joan McGraw	Yes	Tyler Murphy	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes, via alternate	Richard Nordin	Yes
Naira Harootunian	Absent	Robert Newman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Yes, via alternate
Tony Hoover	Yes	Michael Burbank	Absent
Mindy Kordash-Shim	Yes	Shawn Smith	Yes

Yes =15, No =0, Abs =0, Rec =0

Motion passed.

ii. **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.**

Motion: Tony Hoover

2nd: Claudia Oliveira

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	Yes
Joan McGraw	Yes	Tyler Murphy	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes, via alternate	Richard Nordin	Yes
Naira Harootunian	Absent	Robert Newman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Yes, via alternate
Tony Hoover	Yes	Michael Burbank	Absent
Mindy Kordash-Shim	Yes	Shawn Smith	Yes

Yes =15, No =0, Abs =0, Rec =0

13. Committee Reports

14. Officer Reports

15. 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.)

16. Other Board Member Comments

17. Next Meeting [Tuesday February 9, 2021]

18. Adjourn

Pat Barrett motioned to adjourn, and Marcus Lovingood seconded. The meeting was adjourned at 8:25

PM.