



# BOARD OF DIRECTOR'S MEETING AGENDA

**Meeting Date:** [March 9, 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			
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	

### 2. Declarations of Ex Parte communications

### 3. Speakers

- a. Presentations with possible discussion from City, State, County or Elected Officials or representatives

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 01-2020**
6. **MOTION: The Board shall approve the Minutes from special meeting held 10-29-2020**
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 February 2021 Monthly Expenditure Report**
    - ii. **MOTION: The DLANC Board shall approve the purchase of an addition 3100 masks for distribution in skid row. Money to come from the Outreach Budget line item. Vendor to be The U Apparel and Gifts. Amount not to exceed \$6000.**
    - iii. **MOTION: The DLANC Board shall approve an expenditure of \$1000 for 2021-2022 Maintenance Contract for DLANC.COM. Vendor is Halucion. Monies to come from the Office Budget line item.**
13. Government Liaison Committee
  - a. TBS
14. Committee Reports
15. Officer Reports

16. 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.)

17. Other Board Member Comments

18. Next Meeting [To be Announced]

**19.** 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](mailto: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](http://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](mailto: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](http://www.dlanc.com).

**STATE OF CALIFORNIA PENAL CODE SECTION 403 (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1, 1995.)** — Every person who, without the authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.  
[https://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=PEN&ionNum=403.#:~:text=Every%20person%20who%2C%20without%20authority,is%20guilty%20of%20a%20misdemeanor.](https://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&ionNum=403.#:~:text=Every%20person%20who%2C%20without%20authority,is%20guilty%20of%20a%20misdemeanor.)