



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. Council File: 20-1089: Project Hold / Indictments / Plea Agreements

Summary: Introduced on August 26, 2020 the motion is instructing the Department of Building and Safety to hold five development projects identified in recent indictments and plea from receiving further approval city approval. In addition, the motion requests the City Attorney to provide the City Council additional background information on indictments and plea as it relates to development project identified by the U.S. Department of Justice.

MOTION: The DLANC Board shall issue a CIS in Favor of CF 20-1089 with the following comments:

It is a shame that we should allow alleged fraudsters to build anything in the city of Los Angeles. At a minimum, we should put their projects on hold and consider other punitive actions.

GLC Vote Count: Yes: 5, No: 0, Abstention: 0; Recused: 0

b. Council File: 20-1044: Land Use Reform / High Value Projects

Summary: Introduced on August 19, 2020 the motion instructs the City Planning Department, in coordination with the Chief Legislative Analyst report back in 30 days on developing criteria for high value projects and amend the planning process so these projects are diverted from PLUM and go directly to the City Council, the report should analyze high value projects that have gone to PLUM since 2013 and take into consideration both the total cost as well as the cost per square foot.

MOTION: The DLANC Board shall issue a CIS in Against of CF 20-1044 with the following comments:

Passing “High Value Projects” to the city for review does not assure that corruption will not exists. The Board of DLANC instead suggests that the city council creates/assigns a “Watch Dog” (i.e., Controllers, Ethics Commission, City Attorney, etc.) to audit a sampling of these “High Value Projects”.

GLC Vote Count: Yes: 5, No: 0, Abstention: 0; Recused: 0

c. Council File: 20-0608: Office of Anti-Corruption and Transparency / Independent Auditors and Investigators / Land Use Approval Oversight and Monitoring / Quid Pro Quo Activity

Summary: Introduced on May 19, 2020 the motion instructs the Chief Legislative Analyst report back on best practices for the creation of an independent auditors' investigators office (Office of Anti-Corruption and Transparency) to provide focused, independent and comprehensive oversight and monitoring of land use, development and construction processes and approvals in the City of Los Angeles. In addition, the motion instructs Chief Legislative Analyst and the City Attorney to report back on including budget requirements, amendments to the LAMC, LACC, and/or the City Charter, focused on land use, development and construction in the City of Los Angeles, tasked with identifying and preventing fraud, corruption, and misconduct, and with the authority to conduct investigations of all government entities.

MOTION: The DLANC Board shall issue a CIS in Favor of CF 20-0608

GLC Vote Count: Yes:4, No: 0, Abstention: 1; Recused: 0

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

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.

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.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&ionNum=403.#:~:text=Every%20person%20who%2C%20without%20authority,is%20guilty%20of%20a%20misdemeanor.