



BOARD OF DIRECTOR'S SPECIAL MEETING AGENDA

Meeting Date: [APRIL 26, 2021]

Meeting Time: [7:00 PM]

Contact: richard.nordin@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 (5 minutes)

Patti Berman		Kevin Dieterle	
Claudia Oliveira		Allen Gross	
Tony Hoover		Eboney Pearson	
Wendell Blassingame		Cody Nowak	
Michelle Duffie		Jim Sarratori	
Naira Harootunian		Jehan Reagan	
Rick Nordin		Debby Zhou	
Ryan Afari		James Wilde	
Lori Summers		VACANT	
Michael Delijani		VACANT	
Tyler Murphy		VACANT	
Melynda Choothesa			
Pablo Fontoura			

2. President Remarks (5 min)

3. Declarations of Ex Parte communications
4. Speakers
 - a. Presentations with possible discussion from City, State, County or Elected Officials or representatives
5. General Public Comment (10 min) - 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.)
6. New Business [All items possible for discussion and possible action] (50 min)
 - a. County's motion to dismiss - LA Alliance For Human Rights (possible action)

Background: On March 2020, the LA Alliance For Human Rights filed a lawsuit against the City of Los Angeles and the County of Los Angeles alleging violations of State and Federal Law arising from the City's homelessness conditions. The lawsuit is seeking a mandate for the City and the County to provide shelter and wrap-around services to the unhoused population. Recently the County of Los Angeles filed a motion to be dismissed from this lawsuit.

MOTION: To File and send a letter of response to the County of Los Angeles' motion to dismiss themselves as Defendants of LA Alliance For Human Rights v. City of Los Angeles; County of Los Angeles.

7. General Public Comment (10 min) - 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 (5 min)
9. Next Meeting [To be Announced] (5 min)
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
- 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.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&ionNum=403.#:~:text=Every%20person%20who%2C%20without%20authority,is%20guilty%20of%20a%20misdemeanor.