



BOARD OF DIRECTOR'S MEETING MINUTES

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.

Patti Berman called the meeting to order at 6:33 PM.

1. Call to Order / Roll Call

Patti Berman	Here		
Ryan Afari	Here		
Pat Barrett	Here	Patricia Louis	Here
Wendell Blassingame	Here	Marcus Lovingood	Absent
Ian Young	Here	Mac McCarthy	Here
Joan McCraw	Here	Tyler Murphy	Absent
Dan Curnow	Here	Claudia Oliveira	Here
Michael Delijani	Absent	Richard Nordin	Here
Naira Harootunian	Here	Robert Newman	Absent
Colleen Hilderman Clayton	Here, via alternate	John Swartz	Here
Tony Hoover	Here	Michael Burbank	Absent
Mindy Kordash-Shim	Here	Shawn Smith	Here

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**

Motion: Pat Barrett

2nd: Richard Nordin

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

Yes = 16, No = 0, Abs = 0, Rec = 0

6. **MOTION: The Board shall approve the Minutes from special meeting held 10-29-2020**

Motion: Pat Barrett

2nd: Naira Harootunian

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

Yes = 11, No = 0, Abs = 5, Rec = 0

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**

Motion: Tony Hoover

2nd: Wendell Blassingame

Patti Berman	N/A		
Ryan Afari	Yes		
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Absent

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

Yes = 16, No = 0, Abs = 0, Rec = 0

- 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.**

Motion: Tony Hoover

2nd: Dan Curnow

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

Yes = 16, No = 0, Abs = 0, Rec = 0

- 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.**

Motion: Tony Hoover

2nd: Richard Nordin

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

Yes = 16, No = 0, Abs = 0, Rec = 0

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

Motion: Mac McCarthy

2nd: Claudia Oliveira

Patti Berman	N/A		
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Ryan Afari	Yes		
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Absent
Ian Young	Yes	Mac McCarthy	Yes
Joan McCraw	Yes	Tyler Murphy	Absent
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Absent	Richard Nordin	Abstain
Naira Harootunian	Yes	Robert Newman	Absent
Colleen Hilderman Clayton	No, via alternate	John Swartz	No
Tony Hoover	Yes	Michael Burbank	Absent
Mindy Kordash-Shim	Yes	Shawn Smith	Abstain

Yes = 12, No = 2, Abs = 2, Rec = 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

Motion: Mac McCarthy

2nd: Claudia Oliveira

Patti Berman	N/A		
Ryan Afari	No		
Pat Barrett	No	Patricia Louis	No

Wendell Blassingame	No	Marcus Lovingood	Absent
Ian Young	No	Mac McCarthy	Yes
Joan McCraw	No	Tyler Murphy	Absent
Dan Curnow	No	Claudia Oliveira	Abstain
Michael Delijani	Absent	Richard Nordin	No
Naira Harootunian	No	Robert Newman	Absent
Colleen Hilderman Clayton	Yes	John Swartz	No
Tony Hoover	Abstain	Michael Burbank	Absent
Mindy Kordash-Shim	Abstain	Shawn Smith	No

Yes = 2, No = 11, Abs = 3, Rec = 0

Motion to take the opposite position in support of the CF and to remove the comment: Ryan Afari

2nd: Naira Harootunian

Patti Berman	N/A		
Ryan Afari	Yes		
Pat Barrett	Yes	Patricia Louis	Abstain
Wendell Blassingame	Yes	Marcus Lovingood	Absent
Ian Young	Yes	Mac McCarthy	No
Joan McCraw	Yes	Tyler Murphy	Absent
Dan Curnow	Yes	Claudia Oliveira	Abstain
Michael Delijani	Absent	Richard Nordin	Abstain
Naira Harootunian	Yes	Robert Newman	Absent
Colleen Hilderman Clayton	No, via alternate	John Swartz	No
Tony Hoover	No	Michael Burbank	Absent
Mindy Kordash-Shim	No	Shawn Smith	No

Yes = 7, No = 6, Abs = 3, Rec = 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

Motion: Mac McCarthy

2nd: Richard Nordin

Patti Berman	N/A		
Ryan Afari	Abstain		
Pat Barrett	Abstain	Patricia Louis	Abstain
Wendell Blassingame	No	Marcus Lovingood	Absent
Ian Young	Abstain	Mac McCarthy	Yes
Joan McCraw	Abstain	Tyler Murphy	Absent
Dan Curnow	Abstain	Claudia Oliveira	Yes
Michael Delijani	Absent	Richard Nordin	No
Naira Harootunian	No	Robert Newman	Absent
Colleen Hilderman Clayton	Abstain	John Swartz	No
Tony Hoover	Abstain	Michael Burbank	Absent
Mindy Kordash-Shim	No	Shawn Smith	Yes

Yes = 3, No = 5, Abs = 8, Rec = 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

Mac McCarthy motioned to adjourn, Pat Barrett seconded. Meeting adjourned at 8:27 PM.