



Virtual Regular Board Meeting

Meeting Date: May 11, 2021

Meeting Time: 6:30 PM

Final Agenda as of May 8, 2021 at 10AM**

Contact: richard.nordin@dlanc.com for more information

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.

** Indicates a presidential addition or change after the meeting of the Executive Committee on May 5, 2021, but before the 72 hour posting period. (Per DLANC Bylaws)

1. Call to Order

Rick Nordin (1 min.)

2. Roll Call – Establish Quorum of 13

Jim Sarratori (2 min.)

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

P= Present, A= Absent, ALT = Alternate

3. Consent Calendar: MOTION TO APPROVE ALL ITEMS N. Harootunian. (5 min.)**

- a. The appointment of Claudia Oliveira to the EmpowerLA Grievance Panel.
- b. Approval of Reeyan Raynes liaison to Public works and Resilience
- c. Approve Alternates for At-Large Seat and South Park Residential Seats**
 - i. Nisha Parekh - Patti Berman's alternate - At Large Seat **
 - ii. Patricia Ann Barrett - Debby Zhou's Alternate - South Park Residential Seat**

4. Selection of Representatives for Open Seats Naira Harootunian (20 min.)

5. Swearing in New Board Members and Alternates Rick Nordin (5 min.)

6. Approve Minutes of April 13, 2021 & April 26, 2021 meetings Jim Sarratori (5 Min.)

7. General Public Comment on Non-Agenda Items Nordin/Harootunian (10 min.)

The public is requested dial #6, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Press *9 to unmute. 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. Speakers TBD (5 min.)

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

9. Declarations of Ex Parte communications As required. (5 min.)

10. President's Remarks Rick Nordin (5 min.)

11. Old Business (20 min.)

- a. Second discussion of LA Alliance Lawsuit and letter i Rick Nordin

MOTION: The DLANC Board approves sending to the Mayor, CD-14 and the City Attorney's Office, a letter against Los Angeles County's motion to dismiss themselves from the lawsuit brought by the LA Alliance for Human Rights and also LA County's negligence in regards to caring for our unhoused citizens. **

b. Discontinue Use of Current Office

Tony Hoover

MOTION: The DLANC Board shall discontinue lease of the office at 529 S. Broadway as of June 30, 2021. A co-working space will be obtained to replace it.

12. New Business

(60 min.)

a. Nomination and selection of Committee Chairs

Naira Harootunian

MOTION: To vote individually for chairs of the following committees.

1. Livability Committee
2. Government Liaison Committee
3. Urban Issues and Resource
4. Planning and Land Use Committee

b. Approve a new lease for the period beginning July 1,2021.

Tony Hoover

\$1,800 per month rent to include the following: lockable office space, guest reception and front door security, soft refreshments, unreserved meeting space in the lounge, seven (7) hours of reserved "locked door reserved meeting space" with AV on the 13th floor, reserved meeting space in the 2nd floor "Gallery Conference & Event Center" for all in-person committee meetings and monthly in-person board meetings, all utilities, mailbox, landline telephone service, high speed internet, unlimited black and white copies, and basic office supplies. Nine (9) FOB access keys issued to committee chairs, and executive committee officers. Monies to come from the Office Budget line

MOTION: The Board shall approve a monthly expenditure of an amount not to exceed \$1,800 beginning July 1, 2021 for the turnkey 12 month lease for the DLANC Office at Industrious at 444 South Flower Street, 13th Floor, Los Angeles, CA 90071.

c. Approve budget reallocation to Outreach**

Tony Hoover

MOTION: The Board shall approve the reprogramming of \$4000 from the Elections line item to the Outreach line item.**

MOTION: The DLANC Board shall approve an amount not to exceed \$500 for business cards. Vendor is City of L.A. Monies to come from the Outreach Budget.**

MOTION: The DLANC Board shall approve an amount not to exceed \$2000 for the remainder of the fiscal year for advertising to be spent on digital ad placements for DLANC hosted digital forums, Vendor to be one like Facebook. Monies to come from the Outreach budget. **

MOTION: The DLANC Board Shall approve an expenditure not to exceed \$1500 for DLANC branded t-shirts for community outreach. Vendor to be one like Skid Row Printing. Monies come from the Outreach Budget. **

d. Discussion and Possible Action on a co-sponsorship

Claudia Oliviera

Viva LA is distributing 10,000 flags as a way to unify Los Angeles and is asking for a co-sponsorship from DLANC in the form of outreach efforts in anyways permissible within current health guidelines. This item will not require DLANC budget dollars.

MOTION: For DLANC to support a co-sponsorship to the Viva LA 10,000 flags project with outreach efforts, and to have the DLANC logo incorporated on the project's digital materials.

13. Treasurer's Report and Possible Actions

Tony Hoover (10 min.)

a. 2020-2021 Financial report**

MOTION: The Board shall approve the March 2021 Monthly Expenditure Report**

MOTION: The Board shall approve the April 2021 Monthly Expenditure Report**

14. General Public Comment on Non-Agenda Items The public is requested dial *6, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Press *9 to unmute. 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.) Press 9 to unmute. (10 min.)

15. Other Committee Comments and Announcements (5 min.)

16. Next Meeting - June 8, 2021

17. Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a "Speaker Card" to address the [committee] on any agenda item before the committee 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 committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee 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 committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: www.dlanc.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.*

RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the DLANC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the DLANC Bylaws. The Bylaws are available at our Board meetings and our website www.dlanc.com.*

DISABILITY POLICY: *The Downtown Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213) 978-1551 or email NCsupport@lacity.org.*