



## Virtual Special Budget and Finance Committee Meeting

**Meeting Date: June 23, 2021**

**Meeting Time: 6:30 PM**

**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 can dial (669) 900-6833

### Link to join Webinar

<https://us02web.zoom.us/j/92714209110>

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

Tony Hoover - Chair	
Claudia Oliveira	
Reeyan Raynes	
Richard Nordin	

**2. General Public Comment** 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.

### **3. Chair's Welcome**

### **4. Approval of Prior Minutes.**

### **5. Old Business (None)**

### **6. New Business:**

- a. Action on a proposal from the DLANC website working group and the Outreach Committee to hire The Web Corner, Inc. to develop and maintain a new DLANC website in line with other neighborhood councils.

**MOTION:** The budget committee shall approve a line in the 2021-2022 budget to not exceed \$4,000 to develop and maintain a new DLANC website.

- b. Discuss and act on the proposed 2021-2022 budget as proposed by the Treasurer. (See separate attachment on the website calendar)

**MOTION:** The budget committee shall approve and forward to the board at its June 23rd special meeting the 2021-2022 DLANC budget.

- C. Discussion & possible action on the approval of application submission to the Keep LA Beautiful Grant for the amount \$2,500.

**MOTION:** The budget committee approves proceeding with the grant application for \$2,500 and forwarding to the board as a consent item on the June 23rd meeting agenda.

**7. General Public Comment** - 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. Other Committee Comments and Announcements**

### **9. Next Meeting July 7, 2021**

### **10. 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](http://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](http://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](mailto:NCsupport@lacity.org).*