



Special Virtual Board Meeting

Meeting Date: May 17, 2021

Meeting Time: 6:00 PM - 6:45 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 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 special meeting of the Executive Committee on May 13, 2021. (Per DLANC Bylaws)

1. Call to Order

Rick Nordin (1 Min)

- Meeting called to order at 6:08pm.

2. Roll Call – Establish Quorum of 13

Jim Sarratori (5 Min)

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

P= Present, A= Absent, ALT = Alternate

3. Consent Calendar: MOTION TO APPROVE ALL ITEMS

Naira Harootunian (5 Min)

a. Approve members of the Planning and Land Use Committee

- Naira motions this. Claudia seconded.
- Public Comment: none
- Board Comment: none
- Motion passed unanimously.

Board Members

- Ryan Afari
- Patti Berman
- Michael Delijani
- Cody Nowak
- Jim Sarratori
- Lori Summers

Non-Board Members

- Reeyan Raynes
- Audrey Von Ahrens
- Lauren Mishkind
- Jon Swartz
- Simon Ha

b. Approve Ed Baney as an Alternate for Michael Delijani- Historic Core Business Seat**

4. Approve Minutes (none)

5. General Public Comment on Non-Agenda Items

Naira 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.) .

6. Declarations of Ex Parte communications

As required. (5 Min)

7. Old Business

(10 min)

a. **MOTION:** To approve the chairs of the Government Liaison Committee.

Naira Harootunian

- Jehan Reagan, Chair
- Kevin Dietrele, Chair

- Motion by Naira. Claudia seconded.
- Public Comment: none
- Board Comment: non
- Motion passed unanimously.

9. General Public Comment on Non-Agenda Items (10 Minutes) 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. Other Committee Comments and Announcements

(5 Min)

11. Next Meeting - June 8, 2021

12. Adjourn

Meeting adjourned at 6:18pm.

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.dlancc.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.dlancc.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 NYCSupport@lacity.org.*