



**Virtual Regular Board Meeting Draft Minutes**

**Meeting Date: May 11, 2021**

**Meeting Time: 6:30 PM**

**Draft Meeting Minutes**

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

**1. Call to Order**

Rick Nordin called the meeting to order with quorum at 6:35 PM. Wendell Blassingame led the meeting in a minute of silence for the struggle of humanity through COVID.

**2. Roll Call – Establish Quorum of 13**

<b>Patti Berman</b>	<b>ALT, Nisha</b>	<b>Ryan Afari</b>	<b>Present</b>	<b>Allen Gross</b>	<b>Absent</b>
<b>Claudia Oliviera</b>	<b>Present, arrived at 6:40 PM</b>	<b>Lori Summers</b>	<b>Present</b>	<b>Eboney Pearson</b>	<b>Absent</b>
<b>Tony Hoover</b>	<b>Present</b>	<b>Michael Delijani</b>	<b>Absent - Alternate Danny arrived at 6:36 PM, but was not sworn in. Will be on consent calendar for next time.</b>	<b>Cody Nowak</b>	<b>Present</b>
<b>Wendell Blassingame</b>	<b>Present</b>	<b>Tyler Murphy</b>	<b>Absent</b>	<b>Jim Sarratori</b>	<b>Present</b>

<b>Michelle Duffie</b>	<b>Present</b>	<b>Melynda Choothesa</b>	<b>Present, arrived at 6:37 PM</b>	<b>Jehan Reagan</b>	<b>Present</b>
<b>Naira Harootunian</b>	<b>Present</b>	<b>Pablo Fontoura</b>	<b>Present</b>	<b>Debby Zhou</b>	<b>Present</b>
<b>Rick Nordin</b>	<b>Present</b>	<b>Kevin Dieterle</b>	<b>Present</b>	<b>James Wilde</b>	<b>Present, arrived at 6:38</b>
<b>Vacancy</b>		<b>Vacancy</b>		<b>Vacancy</b>	

P= Present, A= Absent, ALT = Alternate

**3. Consent Calendar: MOTION TO APPROVE ALL ITEMS\*\***

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\*\*

**Motion:** Naira Harootunian

**2nd:** Wendell Blassingame

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Absent
<b>Claudia Oliviera</b>	Yes	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Michael Delijani</b>	Absent	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<b>Tyler Murphy</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Yes	<b>Melynda Choothesa</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes

<b>Rick Nordin</b>	N/A	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Vacancy</b>		<b>Vacancy</b>		<b>Vacancy</b>	

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

Consent calendar passed unanimously.

Patricia Barrett and Nisha Parekh were sworn in as alternates.

#### **4. Selection of Representatives for Open Seats Naira Harootunian**

**Naira Harootunian motioned to postpone this item to June’s board meeting because**

**EmpowerLA requested more specific language. Claudia Oliveira seconded.**

<b>Patti Berman</b>	Absent (Alternate dropped off of Zoom call)	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Absent
<b>Claudia Oliviera</b>	Yes	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Michael Delijani</b>	Absent	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<b>Tyler Murphy</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Yes	<b>Melynda Choothesa</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	N/A	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Vacancy</b>		<b>Vacancy</b>		<b>Vacancy</b>	

**Yes = 15, No = 0, Rec = 0, Abs = 0**

**Unanimous vote to postpone.**

## 5. Swearing in New Board Members and Alternates

## 6. Approve Minutes of April 13, 2021 & April 26, 2021 meetings

**Motion:** Jim Sarratori

**2nd:** Naira Harootunian

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

**Yes = 15, No = 0, Rec = 0, Abs = 0**

**Unanimous vote to approve both minutes.**

## 7. General Public Comment on Non-Agenda Items

.

## 8. Speakers

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

- Christopher Antonelli –
  - Vaccinations available in Pershing square from 9:30-Noon.
  - Pershing Square project is funded for Phase 1, not funded all the way through. Need to keep pressure on CD14 and Mayor to fund for phases 2 and 3 and 4.

- 10 year project broken up into four phases.
- Contact Christopher at [christopher.antonelli@lacity.org](mailto:christopher.antonelli@lacity.org)
- More information can be found:
- <https://urbanize.city/la/post/los-angeles-pershing-square-redesign-2021>
- <https://drive.google.com/drive/folders/1fQj6x3EVXnEFbRRLb1sh56zcyPJSStU1>

**9. Declarations of Ex Parte communications**

- Rick had a communication with a developer
- Claudia had a communication with the guys from VivaLA
- Ryan has been getting lots of email as the former head of PLUC. Also from the cold storage facility on Central and 3<sup>rd</sup>.

**10. President’s Remarks**

- Roberts rules of order, wants to help board clarify how to conduct business.
- Point of Information – for questions moving forward.
- Important for us to encourage greater participation.
- Integrity. Some of our rules contradict each other, some clean up is needed.

**11. Old Business**

**a. Second discussion of LA Alliance Lawsuit and letter**

**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 LAAlliance for Human Rights and also LA County's negligence in regards to caring for our unhoused citizens. \*\*

**Motion:** Jehan Reagan

**2nd:** Tony Hoover

**Jehan Reagan motioned to amend the letter to be a statement from DLANC, and Claudia Oliveira seconded.**

**Vote on amendment:**

<b>Patti Berman</b>	Absent	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Absent
<b>Claudia Oliveira</b>	Yes	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Michael Delijani</b>	Absent	<b>Cody Nowak</b>	Yes

<b>Wendell Blassingame</b>	Yes	<b>Tyler Murphy</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Yes	<b>Melynda Choothesa</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	N/A	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Vacancy</b>		<b>Vacancy</b>		<b>Vacancy</b>	

**Yes = 15, No = 0, Rec = 0, Abs = 0**

**Unanimous vote to turn the letter into a statement.**

**Motion to release the amended statement as created live by the board:**

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

**Yes = 15, No = 0, Rec = 0, Abs = 0**

**Unanimous aye vote to release statement.**

**b. Discontinue Use of Current Office**

**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.

**Motion:** Tony Hoover

**2nd:** Claudia Oliveria

<b>Patti Berman</b>	Absent (and for previous motions)	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Absent
<b>Claudia Oliviera</b>	Yes	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Michael Delijani</b>	Absent	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<b>Tyler Murphy</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Yes	<b>Melynda Choothesa</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	No	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	N/A	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Vacancy</b>		<b>Vacancy</b>		<b>Vacancy</b>	

**Yes = 14, No = 1, Rec = 0, Abs = 0**

**Motion passed.**

## **12. New Business**

### **a. Nomination and selection of Committee Chairs**

**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

**Naira Harootunian motioned to approve Debby Zhou as the Livability Committee Chair. Claudia Oliveira seconded, and Debby Zhou accepted.**

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

**Yes = 15, No = 0, Rec = 0, Abs = 0**

**Unanimous aye vote to approve.**

**Government Liaison:**

**Naira Harootunian motioned to approve Cody Nowak as the chair of the Government Liaison Committee. Mr. Nowak declined.**

**Naira Harrotunian motioned to approve Lori Summers as the chair of the Government Liaison Committee. Wendell Blassingame seconded. Lori Suymmers declined.**

**Claudia Oliveria suggested Jehan Reagan as chair. Ryan Afari suggested Kevin Dieterle as chair, and Mr. Dieterle declined. Jehan Reagan said she would be willing to co-chair with him.**

**Naira Harootunian postponed the vote on the Government Liaison chair.**



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

**Urban Issues and Resource**

**Naira Harootunian motioned to approve Wendell Blassingame as the Urban Issues and Resource Committee. Ryan Afari seconded, and Mr. Blassingame accepted.**

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

<b>Vacancy</b>		<b>Vacancy</b>		<b>Vacancy</b>	
----------------	--	----------------	--	----------------	--

**Yes = 15, No = 0, Rec = 0, Abs = 0**

**Unanimous aye vote to approve.**

**Planning and Land Use:**

**Naira Harootunian motioned to approve Ryan Afari as chair. Cody Nowak seconded, and Ryan Afari accepted.**

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

**Yes = 15, No = 0, Rec = 0, Abs = 0**

**Unanimous aye vote to approve.**

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

\$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.

**Motion:** Tony Hoover

**2nd:** Claudia Oliveira

- Board member comments:
  - Pablo – research on other councils spending for renting office space?
  - Michelle – when do we return to in-person meetings? Rick spoke to Empower LA and we take our orders from them. They have no plan. Rick suspects we will remain in Zoom mode through the summer.
  - Tony – lease will start July 1<sup>st</sup>, but it can start whenever, it doesn't need to start July.
  - Tony – we need to do inventory, send stuff to city, or decide where to store items that we decide not to keep. We previously had a storage locker, he thinks it was around \$400/month. If we don't sign a lease we would need to put storage on the next agenda.
  - Encumberment money? Its about \$5,000. Allows us to prepay invoiced items for the following year. So we encumbered about 4 months of our lease (5k), so we only paid for 8 months of the lease since the other 4 were paid by the city.

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

**Yes = 14, No = 0, Rec = 0, Abs = 1**

**Motion passed.**

**c. Approve budget reallocation to Outreach\*\***

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

**Motion:** Tony Hoover

**2nd:** Wendell Blassingame

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

**Yes = 15, No = 0, Rec = 0, Abs = 0**

**Unanimous aye vote to approve.**

**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:** Tony Hoover

**2nd:** Claudia Oliveira

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

**Yes = 15, No = 0, Rec = 0, Abs = 0**

**Unanimous aye vote to approve.**

**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:** Tony Hoover

**2nd:** James Wilde

<b>Patti Berman</b>	Absent	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Absent
<b>Claudia Oliviera</b>	Yes	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Michael Delijani</b>	Absent	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<b>Tyler Murphy</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Yes	<b>Melynda Choothesa</b>	Yes	<b>Jehan Reagan</b>	Yes

<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	N/A	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Vacancy</b>		<b>Vacancy</b>		<b>Vacancy</b>	

Yes = 15, No = 0, Rec = 0, Abs = 0

**Unanimous aye vote to approve.**

**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. \*\*

**Motion:** Tony Hoover

**2nd:** Wendell

**Board Member Comments:**

- Ryan asks if people actually wear them...Wendell: Stakeholders do wear them. We should all wear them and be proud to wear them.
- James Wilde will help design the t-shirts. Some may say street team in the back if we vote to approve a street team on our next outreach committee.

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

Yes = 15, No = 0, Rec = 0, Abs = 0

Unanimous aye vote to approve.

**d. Discussion and Possible Action on a co-sponsorship**

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 any ways 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.

**Claudia wanted to amend to just supporting the project so as not to incur extra paperwork needed for a co-sponsorship.**

**Motion:** Claudia Oliveira motioned to support the Viva LA 10,000 Flags project with outreach efforts and have the DLANC logo on their digital materials.

**2nd:** Wendell Blassingame

<b>Patti Berman</b>	Absent	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Absent
<b>Claudia Oliviera</b>	Yes	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Recused	<b>Michael Delijani</b>	Absent	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<b>Tyler Murphy</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Yes	<b>Melynda Choothesa</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes

<b>Rick Nordin</b>	N/A	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Vacancy</b>		<b>Vacancy</b>		<b>Vacancy</b>	

Yes = 14, No = 0, Rec = 1, Abs = 0

**Motion passed.**

### 13. Treasurer's Report and Possible Actions Tony Hoover

a. 2020-2021 Financial report\*\*

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

**Motion:** Tony Hoover

**2nd:** Claudia Oliveira

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

Yes = 14, No = 0, Rec = 0, Abs = 0

**Unanimous aye vote to approve.**



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

**Motion:** Tony Hoover

**2nd:** Claudia Oliveira

**Tony Hoover moved to table the MERs until the June meeting because they had not been posted to the website, and Jim Sarratori seconded.**

**Vote to table:**

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

**Yes = 15, No = 0, Rec = 0, Abs = 0**

**Unanimous aye vote to table.**

**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**

- Ryan Comment: Dozens of applications for legal marijuana dispensaries. Want to discuss an ad-hoc committee at the next PLUC meeting.
- Claudia: Events timeline, especially for the chairs. Need at least 1.5 months in advance, it takes the city clerk a month to sign the form. For Outreach, we created liaisons for reach committee.

### **16. Next Meeting - June 8, 2021**

### **17. Adjourn**

Rick Nordin adjourned the meeting at 9:35 PM.