



## Virtual Board Meeting

**Meeting Date: July 13, 2021**

**Meeting Time: 6:30 PM - 9:30 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 must dial (669) 900-6833 then enter MEETING ID: 975 1098 2909 and then press # to join the meeting or use the zoom login at <https://zoom.us/j/97510982909>

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**1. Call to Order and Moment of Silence**

**Rick Nordin (1 Min)**

**2. Roll Call – Establish Quorum of Thirteen (13)**

**Jim Sarratori (5 Min)**

<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>Vacant</b>		<b>Jim Sarratori</b>	
<b>Michelle Duffie</b>		<b>Vacant</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>Wendy Celaya</b>		<b>Shawn Smith</b>		<b>Vacancy</b>	

**3. General Public Comment on Non-Agenda Items**

**Naira Harootunian (10 Min)**

The public is requested to 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 the number of speakers and time considerations, may change these parameters.).

**4. Speakers - Presentations with possible discussion from City, State, County or Elected Officials or Representatives** (5 Min)

Olga Arroyo - LA Metro

**5. MOTION: The DLANC Board shall select from vetted applicants to fill the open at large seat.**  
Naira Hartoonian (15 min)

**6. Swearing in of a New Director** Naira Hartoonian (2 min)

**7. Approve Minutes** Jim Sarratori (2 min)

a. **MOTION:** Approve the Minutes of the June 8, 2021 Board Meeting

b. **MOTION:** Approve the Minutes of the June 28, 2021 Special Board Meeting

**8. Consent Calendar MOTION TO APPROVE** Naira Harootunian (1 min)

a. Appointment of Jim Sarratori, DLANC Secretary, Government Liaison Co-Chairs Jehan Reagan and Kevin Dieterle, and Rick Nordin, President as CIS Filers.

b. Approve Alternates:

i. Angela Deleon for Claudia Oliviera (Area-Wide Board Member)

ii. Alma Delia Reteria for Eboney Pearson (Social Service Provider Board Member)

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

**10. Old Business** (15 Minutes)

a. **MOTION:** To reconsider the decision on the Angel's Landing Project so that we can be fair and allow a representative to be present to answer board members' questions regarding the project so that we can make an informed decision on it.  
Debby Zhou

**11. New Business** (60 minutes)

a. **MOTION:** To approve DLANC street team event locations and dates every last Sunday and Monday of the month of the 2021/2022 fiscal year at the following locations: Ext. of Blackies Bohemian House of Espresso (548 S Spring St), Ext. of Yuko Kitchen (101 W 5th St), Ext. Pershing Sq. Train Station (500 S Hill St), Fletcher Bowron Square (N. Main St/E. Temple), Angels Flight Railway (350 S Grand Ave), Staple Center (1111 S Figueroa St), Ext. Gold's Gym (Fig at & 7th), San Julian Park, Ext. Little Tokyo Library, Santee Alley, Ext. Guerrilla Tacos (2000 E. 7th St).

Claudia Oliviera

b. **MOTION:** To approve a letter to the City Council on the new ordinance replacing Section 41.18 of the Los Angeles Municipal Code to specify the particular times and locations where it shall be unlawful for a person to sit, lie, or sleep, or to store, use, maintain, or place personal property in

the public right-of- way.

Rick Nordin

**c. MOTION:** To approve a statement to be delivered to the July 14, 2021 meeting of the Board of Public Works by DLANC's Public Works Liaison Reeyan Raynes regarding tree removal at the new Metro Station on Bunker Hill.

Rick Nordin

**d. MOTION:** To approve DLANC's first letter to the LA City Redistricting Commission about key principles that are important to downtown.

Lori Summers

**e. MOTION:** "The Planning and Land Use Committee recommends that DLANC does not support Council File 19-0603 unless amended to include provisions to allow Type 4 construction and mass timber construction within the boundaries of Fire District 1 community."

Ryan Afari

## 12. Treasurer's Report

Tony Hoover (20 Min)

These motions carry forward the budget in the new fiscal year and are required to submit to the clerk along with the requesting for payment toward that expense item.

**a. MOTION:** The Board shall approve a monthly expenditure not to exceed \$1400 for the license agreement with Industrious at 444 S Flower for the DLANC office and meeting space. Monies to come from the Office Budget.

**b. MOTION:** The Board shall approve a monthly expenditure not to exceed \$1100 for rent at 529 S Broadway until the license agreement with Industrious becomes effective. Monies to come from the Office Budget.

**c. MOTION:** The Board shall approve an expenditure not to exceed \$2800 (at a rate of \$95/hour) for after-hours HVAC for the DLANC meeting space in the conference center at 444 S Flower. Monies to come from the Office Budget.

**d. MOTION:** The Board shall approve an expenditure not to exceed \$2000 for artwork and printing. Expenditure to include business cards, brochures and signage. Monies to come from the Outreach Budget.

**e. MOTION:** The Board shall approve an expenditure not to exceed \$4000 for advertising both digital and print. Monies to come from the Outreach Budget.

**f. MOTION:** The Board shall approve an expenditure not to exceed \$4000 for Promotional Items. Monies to come from the Outreach Budget.

**g. MOTION:** The Board shall approve an expenditure not to exceed \$5000 for Tabling and Events. Monies to come from the Outreach Budget.

**h. MOTION:** The Board shall approve an expenditure not to exceed \$2100 for a Notetaker. Monies to come from the Office Budget.

- i. **MOTION:** The Board shall approve an expenditure not to exceed \$100 for website domain renewal. Monies to come from the Outreach Budget.
- j. **MOTION:** The Board shall approve an annual expenditure of an amount not to exceed \$200 for email hosting. Monies to come from the Office Budget. Vendor is 1and1 Ionos.
- k. **MOTION:** The Board shall approve an annual expenditure of an amount not to exceed \$725 for Website hosting. Monies to come from the Office Budget. Vendor is Linode.
- l. **MOTION:** The Board shall approve the June 2021 Monthly Expenditure Report.

**13. 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 the number of speakers and time considerations, may change these parameters.) Press 9 to unmute.

**14. President's Items**

Rick Nordin (5 Min)

- a. **Open Historic Core Business Director Seat**
- b. **Open Historic Core Residential Director Seat**
- c. **Other items**

**15. Other Committee Comments and Announcements**

(10 Min)

**16. Next Meeting - August 10, 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](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)*