



## Virtual Special Executive Committee Meeting

**Meeting Date: June 25, 2021**

**Meeting Time: Noon**

**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

or enter Zoom at <https://us02web.zoom.us/j/88641025968>

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

- Meeting called to order at 12:15pm

Rick Nordin - President	H
Naira Harootunian - VP Admin	A
Claudia Oliveira - VP Outreach	H
Jim Sarratori - Secretary	H
Tony Hoover - Treasurer	A

- ## 2. General Public Comment
- The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 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.)

### 3. President's Welcome

### 4. Approval of Prior Minutes. (None)

### 5. Old Business

- a. Update on new DLANC administrative procedures - Zoom management and other items. Discuss next steps.

### 6. New Business:

- a. Motion: Approve the agenda for a short Special Board Meeting on June 28 at 6:30 PM - focused on money issues.

- Remove from agenda, send back to Outreach Committee and Budget Committee to break down the Web Corner and Wix options. Website group to put together a breakdown of all proposed and current costs. Tony will join website group and provide numbers.
- Keep LA Beautiful Grant to be included in New Business
- Approve the 2021-2022 budget
- Claudia motioned to approve the agenda. Jim seconded.
- Motion passed unanimously.
- Jim motions to add an announcement onto the next agenda about the homeless seat transitioning to an area wide seat after 60 days. Claudia seconded.
- Motion passed unanimously.

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### 8. Other Committee Comments and Announcements

### 9. Next Meeting July 7, 2021

### 10. Adjourn

- Meeting adjourned at 12:48pm

**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).*

