



Virtual Board Meeting - Draft Meeting Minutes

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)

Rick Nordin called the meeting to order at 6:33 PM.

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

Jim Sarratori (5 Min)

Patti Berman	Here	Ryan Afari	Here	Allen Gross	Here
Claudia Oliviera	Here	Lori Summers	Absent	Eboney Pearson	Here
Tony Hoover	Here	Michael Delijani	Absent	Cody Nowak	Here
Wendell Blassingame	Here	Vacant		Jim Sarratori	Here
Michelle Duffie	Absent	Vacant		Jehan Reagan	Here
Naira Harootunian	Here	Pablo Fontoura	Here, via alternate Peter Clune	Debby Zhou	Here
Rick Nordin	Here	Kevin Dieterle	Here	James Wilde	Here
Wendy Celaya	Here	Shawn Smith	Here, arrived	Angela Deleon	Here

			before 6:47 PM		
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3. General Public Comment on Non-Agenda Items

4. Speakers - Presentations with possible discussion from City, State, County or Elected Officials or staff

Q&A With Congressman Jimmy Gomez

Presentation on Metro’s Bus Speed & Reliability Improvements Project – Grand & Olive Corridor Project.

5. President’s Items

- a. Requirements for voting on financial matters and making motions
- b. Other topics

Rick Nordin is formally resigning as DLANC president on August 31.

6. MOTION: The DLANC Board shall select from vetted applicants to fill the open Historic Core seats for a business director and a residential director.

Motion: Naira Harootunian

2nd: Jim Sarratori

Tyler Murphy is the candidate for the business director seat.

Vote to have the selection for both seats:

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliviera	Yes	Lori Summers	Absent	Eboney Pearson	Yes
Tony Hoover	Yes	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Vacant		Jim Sarratori	Yes
Michelle Duffie	Absent	Vacant		Jehan Reagan	Yes
Naira Harootunian	Yes	Pablo Fontoura	Yes	Debby Zhou	Yes
Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Yes
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Yes

Yes = 18, No = 0, Abs = 1, Rec = 0

Motion passed.

Selection of Tyler Murphy to seat:

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliviera	Yes	Lori Summers	Absent	Eboney Pearson	Yes
Tony Hoover	Yes	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Vacant		Jim Sarratori	Yes
Michelle Duffie	Absent	Vacant		Jehan Reagan	Yes
Naira Harootunian	Yes	Pablo Fontoura	Yes	Debby Zhou	Yes
Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Absent
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Yes

Yes = 17, No = 0 Abs = 1, Rec = 0

Candidates for residential are Melynda Choothesa and Peter Clune.

Patti Berman	Melynda	Ryan Afari	Melynda	Allen Gross	Absent
Claudia Oliviera	Melynda	Lori Summers	Absent	Eboney Pearson	Abstain
Tony Hoover	Melynda	Michael Delijani	Absent	Cody Nowak	Melynda
Wendell Blassingame	Melynda	Tyler Murphy	Melynda	Jim Sarratori	Melynda
Michelle Duffie	Absent	Vacant		Jehan Reagan	Melynda
Naira Harootunian	Melynda	Pablo Fontoura	Peter	Debby Zhou	Melynda
Rick Nordin	Abstain	Kevin Dieterle	Peter	James Wilde	Absent
Wendy Celaya	Melynda	Shawn Smith	Melynda	Angela Deleon	Melynda

Peter = 2, Melynda = 14, Abs = 2, Rec = 0

Melynda was elected.

7. Swearing in of a New Director(s)

Alma Renteria from last month was sworn in as an alternate, and Tyler and Melinda were sworn in as directors.

8. Approve Minutes of the July 13, 2021 Board Meeting

Motion: Jim Sarratori

2nd: Wendell Blassingame

Patti Berman	Abstain	Ryan Afari	Abstain	Allen Gross	Yes
Claudia Oliviera	Yes	Lori Summers	Absent	Eboney Pearson	Yes
Tony Hoover	Yes	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Tyler Murphy	Yes	Jim Sarratori	Yes
Michelle Duffie	Absent	Melynda Choothesa	Yes	Jehan Reagan	Yes
Naira Harootunian	Abstain	Pablo Fontoura	Abstain	Debby Zhou	Yes
Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Absent
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Yes

Yes = 15, No = 0, Abs = 5, Rec = 0

9. Consent Calendar MOTION TO APPROVE (None)

10. Declarations of Ex Parte communications

11. Old Business (None)

12. New Business

a. Traffic Study at Ninth and Flower

PROPOSED MOTION: To request a traffic study to make the case for phased signal prioritization for pedestrians at the intersection of Ninth and Flower. (Letter posted on the DLANC Website) Y(3), N (0), A (0)

Debbie Zhou

Motion: Debbie Zhou

2nd: Jehan Reagan

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliviera	Yes	Lori Summers	Absent	Eboney Pearson	Yes
Tony Hoover	Yes	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Tyler Murphy	Yes	Jim Sarratori	Yes

Michelle Duffie	Absent	Melynda Choothesa	Absent	Jehan Reagan	Yes
Naira Harootunian	Yes	Pablo Fontoura	Yes	Debby Zhou	Yes
Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Absent
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Yes

Yes = 18, No = 0, Abs = 1, Rec = 0

b. Letter of support of the DTLA Film Festival.

PROPOSED MOTION: The DLANC approves a letter of support for the DTLA Film Festival. (Letter posted on the DLANC Website) Y(8), N(0), A(0), R(0)
Claudia Oliviera

Motion: Claudia Oliveira

2nd: Shawn Smith

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliviera	Yes	Lori Summers	Absent	Eboney Pearson	Yes
Tony Hoover	Yes	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Tyler Murphy	Yes	Jim Sarratori	Yes
Michelle Duffie	Absent	Melynda Choothesa	Yes	Jehan Reagan	Yes
Naira Harootunian	Yes	Pablo Fontoura	Recuse	Debby Zhou	Yes
Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Absent
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Yes

Yes = 18, No = 0, Abs = 1 Rec = 1

c. Sale of Alcoholic Beverages

PROPOSED MOTION: The DLANC Board supports the Applicants' requests in Planning Cases No: ZA-2014-0482(CUB) and No. ZA-2016-1381-PAB-PA1 regarding the sale of alcoholic beverages.

DLANC support is conditioned on applicants agreeing to the stipulations below for each project.

Claudia asked to pull the downtown women's center item so she can recuse. Naira recused herself from item the next item's BB. Peter requested to pull BB. The alcohol items were voted on by consent.

Motion: Ryan Afari to approve both Alcohol items.

2nd: Pablo Fontura

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliviera	Yes	Lori Summers	Absent	Eboney Pearson	Yes
Tony Hoover	Yes	Michael Delijani	Absent	Cody Nowak	Yes

Wendell Blassingame	Yes	Tyler Murphy	Yes	Jim Sarratori	Yes
Michelle Duffie	Absent	Melynda Choothesa	Yes	Jehan Reagan	Yes
Naira Harootunian	Recuse	Pablo Fontoura	Yes	Debby Zhou	Yes
Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Absent
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Yes

Yes = 18, No = 0, Abs = 1, Recuse = 1

Motion passed.

aa) Planning Case No: ZA-2014-0482(CUB)

Project Address: 416-418 E. Boyd Street

Applicant: Mumford Brewing Operations LLC and Todd Mumford

Project Description: Continuation of sale and dispensing of beer and wine for on and off site consumption in conjunction with existing 4,139 SF micro-brewery and tasting room.

Pursuant to L.A.M.C. Section 12.24.M, A Plan Approval related to case number ZA-2014-0482(CUB) dated July 25, 2014, to continue the sale and dispensing of beer and wine for on-and off-site consumption in conjunction with an existing 4,139 sq. ft. Micro-Brewery with a tasting room and bar approximately 1,480 square feet, with 69 fixed interior seats. Hours of operation are from 10:00 am to 10:00 pm daily, in the M2-2D-O Zone.

CONDITION 1: Owner/Operator will come back and present to PLUC should the owner/operator change.

bb) Planning Case No: ZA-2016-1381-PAB-PA1

Project Address: 1000 W. Olympic Boulevard, Los Angeles, CA 90015

Applicant: Regal Cinemas at LA Live

Project Description: A Plan Approval to expand the Alcohol Use Approval at the Regal Cinemas at LA Live from the sale and dispensing of beer and wine only to a full line of alcoholic beverages for on-site consumption. Pursuant to LAMC 12.24.M and LASED Specific Plan, a Plan Approval to expand the Alcohol Use Approval from the sale and dispensing of beer and wine only to a full line of alcoholic beverages.

CONDITION 1: Owner/Operator will come back and present to PLUC should the owner/operator change.

d. Approval of Three Planning Cases

PROPOSED MOTION:: The DLANC Board supports the Applicants' requests in Planning Cases

1) No: CPC-2018-6693-SP-SPP; ZA-2009-3289-PAB-PA1; VTT-82421,

2) No: CPC-2019-4572-VZC-HD-SPP-SPPA-SN; VAC-E1401376, and

3) No; CPC-2021-2544-GPAJ-ZCJ-SPR-PSH-HCA. .DLANC support is conditioned on Applicants agreeing to the stipulations below for each project.

aa) Planning Case No: CPC-2021-2544-GPAJ-ZCJ-SPR-PSH-HCA

Project Address: 454 S San Pedro St; 501 E 5th St; 511 E 5th St

Applicant: DWC Campus LP in partnership with the Downtown Women's Center ("DWC")

Project Description: The Applicant, DWC Campus LP in partnership with the Downtown Women’s Center (“DWC”), is requesting a General Plan Amendment and Vesting Zone Change for the construction, use and maintenance of a 100% affordable housing project with permanent supportive housing services (the “Project”) for victims of domestic violence and women experiencing homelessness. The proposed Project comprises 97 restricted affordable studio units and one two-bedroom manager’s unit. As part of the Project, 5% of the total units (or 5 units) will be reserved for Extremely Low Income households and 6% of the total units (or 6 units) will be reserved for Very Low Income households as determined by HCIDLA and the remaining 86 units will be reserved for Low Income households as determined by HUD or TCAC levels.

1. General Plan Amendment (GPAJ), pursuant to LAMC Section 11.5.6, from Light Manufacturing to Regional Center Commercial;
2. Vesting Zone Change (VZCJ), pursuant to LAMC Section 12.32 F, from M2-2D to [T][Q]C2-2D consistent with the General Plan Amendment, to permit the development of a residential building with 98 units (one manager’s unit, five percent [5%] or five units for Extremely Low Income Households and six percent [6%] or six units for Very Low Income Households per HCD, and 86 units for Low Income per HUD);
 - i. The Applicant seeks a waiver of required street dedications along both San Pedro Street and 5th Street as part of the Vesting Zone Change approval, via the authority of the City Council.
3. Site Plan Review (SPR), pursuant to LAMC Section 16.05, for a development project which creates or results in an increase of 50 or more dwelling units; and,
4. CEQA Exemption, provided for by AB 1197, for a qualifying Supportive Housing Project.

- CONDITION 1: Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction.
- CONDITION 2: Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit at all hours.
- CONDITION 3: Applicant will explore options to finesse the design of and reduce the amount of fencing proposed around the perimeter of the property, particularly at the southwest corner and ground floor retains transparency at all times to allow for eyes on the street and pedestrian safety.
- CONDITION 4: Applicant includes a designated space for accommodating pet waste within the project to mitigate pet waste polluting public right of ways. If this is not feasible, a designated area should be provided in the public right away along with a specific plan for cleaning and maintenance.

Motion: Ryan Afari

2nd: Patti Berman

Shawn Smith said he wanted to recuse because he does work in the area. Ryan Afari said that wasn’t grounds for recusal, but he can abstain.

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliviera	Recuse	Lori Summers	Absent	Eboney Pearson	Yes
Tony Hoover	Yes	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Tyler Murphy	Yes	Jim Sarratori	Yes

Michelle Duffie	Absent	Melynda Choothesa	Yes	Jehan Reagan	Yes
Naira Harootunian	Yes	Pablo Fontoura	Yes	Debby Zhou	Yes
Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Absent
Wendy Celaya	Yes	Shawn Smith	Abstain	Angela Deleon	Yes

Yes = 17, No = 0, Abs = 2, Rec = 1

Motion passed.

- bb) Planning Case No:** **CPC-2018-6693-SP-SPP; ZA-2009-3289-PAB-PA1; VTT-82421**
Project Address: 1005-1015 W. Chick Hearn Ct., Los Angeles, CA 90015
(Additional Project Address References for Parking
Reduction Request: 800-900 W. Olympic Blvd., Los Angeles,
CA 90015; 920-948 S. Georgia St. & 917-931 W. Olympic
Blvd., Los Angeles, CA)
Applicant: JW Marriott Hotel

Project Description: JW Marriott Hotel and Conference Center Expansion: The Project includes the addition of (i) 861 rooms to the JW Marriott Hotel at LA Live in a standalone tower within the Olympic West Subarea of the Los Angeles Sports and Entertainment District (“LASED”) Specific Plan Area (along with a corresponding reduction of 10 rooms in the existing JW Marriott Hotel for a net increase of 851 rooms), (ii) approximately 228,000 square feet of Convention Center Expansion uses, including meeting and conference rooms, ballrooms, and exhibition uses above the Olympic West Parking Structure adjacent to the existing Marriott Conference Center (Conference Center Expansion); (iii) two pedestrian bridges over a private road connecting the existing JW Marriott Conference Center with the Conference Center Expansion; and (iv) signage that is architecturally integrated into the building.

JW Marriott Hotel and Conference Center CUB: A Plan Approval to the existing Alcohol Use Approval for the sale and dispensing of a full line of alcoholic beverages for on-site consumption at the JW Marriott/Ritz Carlton Hotel and Conference Center to expand the Alcohol Use Approval to include the new hotel tower and expanded conference center.

JW Marriott Hotel and Conference Center Expansion:

- Amendments to the LASED Specific Plan, including: increasing the permitted tower height to up to 420 feet on Development Site 1a, permitting hotel uses on the Convention Center Expansion Parcel, creating regulations for the Eleventh Street Pedestrian Area upon its vacation, modifying certain signage provisions, modifying permitted alcohol service at the cinemas from beer and wine only to a full line of alcoholic beverages, and other minor changes and technical corrections.
- Project Permit Compliance to construct Convention Center Expansion Uses, including hotel and conference, meeting, and ballroom facilities with a Specific Plan Transfer of Floor Area and Equivalency Transfer.
- A request for a parking requirement reduction by ten percent as permitted pursuant to the Los Angeles Sports and Entertainment District Specific Plan Section 2.F, Section 14.D.2, and Section 14.D.5.
- Specific Plan Sign Application Compliance to allow the construction of 20,890 (a net addition of 8,862 square feet) square feet of signage with LASED Specific Plan Sign District B on Development Site 1a.
- Please note that since the filing of the application, the signage calculations were updated. The updated numbers are reflected here.
- Vesting Tentative Tract Map 82421 for two airspace lots and merger and re-subdivision of a portion of Chick Hearn Court.

JW Marriott Hotel and Conference Center CUB: Pursuant to LAMC 12.24.M and LASED Specific Plan, a Plan Approval to expand the Alcohol Use Approval for the sale and dispensing of a full line of alcoholic beverages for on-site consumption at the JW Marriott/Ritz Carlton Hotel to include the new hotel tower and expanded conference facilities.

- CONDITION 1: Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction.
- CONDITION 2: Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit at all hours.
- CONDITION 3: Ground floor windows retain transparency at all times to allow for eyes on the street and pedestrian safety.
- CONDITION 4: Owner/Operator will come back and present to PLUC should the owner/operator change.
- CONDITION 5: Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.
- CONDITION 6: Applicant includes a designated space for accommodating pet waste within the project to mitigate pet waste polluting public right of ways. If this is not feasible, a designated area should be provided in the public right away along with a specific plan for cleaning and maintenance.
- CONDITION 7: Applicant explores options to accommodate designated rideshare drop-off/pick-up and loading zone on site.

Motion: Ryan Afari
2nd: Cody Nowak

Patti Berman		Ryan Afari		Allen Gross	
Claudia Oliviera		Lori Summers	Absent	Eboney Pearson	
Tony Hoover		Michael Delijani	Absent	Cody Nowak	
Wendell Blassingame		Tyler Murphy		Jim Sarratori	
Michelle Duffie	Absent	Melynda Choothesa		Jehan Reagan	
Naira Harootunian	Recuse	Pablo Fontoura		Debby Zhou	
Rick Nordin	Abstain	Kevin Dieterle		James Wilde	Absent
Wendy Celaya		Shawn Smith		Angela Deleon	

Peter Clune (Pablo's alternate) motioned to amend to add an additional condition, that DLANC will withdraw its support if the project applies for or receives hotel tax incentives from the city of LA.

Kevin Dietrlr seconded.

Vote on amendment:

Patti Berman	No	Ryan Afari	No	Allen Gross	Absent
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Claudia Oliviera	No	Lori Summers	Absent	Eboney Pearson	Absent
Tony Hoover	No	Michael Delijani	Absent	Cody Nowak	No
Wendell Blassingame	No	Tyler Murphy	No	Jim Sarratori	No
Michelle Duffie	Absent	Melynda Choothesa	Absent	Jehan Reagan	No
Naira Harootunian	No	Pablo Fontoura	Yes	Debby Zhou	No
Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Absent
Wendy Celaya	No	Shawn Smith	No	Angela Deleon	No

Yes = 2, No = 14, Abs = 1

Amendment fails.

Vote on motion to approve the project:

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliviera	Yes	Lori Summers	Absent	Eboney Pearson	Absent
Tony Hoover	Yes	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Tyler Murphy	Yes	Jim Sarratori	Yes
Michelle Duffie	Absent	Melynda Choothesa	Absent	Jehan Reagan	Yes
Naira Harootunian	Recuse	Pablo Fontoura	No	Debby Zhou	Yes
Rick Nordin	Abstain	Kevin Dieterle	No	James Wilde	Absent
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Yes

Yes = 14, No = 2, Abs = 1, Rec = 1

Motion passed.

cc) **Planning Case No:** CPC-2019-4572-VZC-HD-SPP-SPPA-SN; VAC-E1401376

Project Address: 1111-1301 S. Figueroa Street, 1206-1211 W. Pico Boulevard, 1260 S. LA Live Way, 740-1110 Chick Hearn Court, 751 W. 12th Street, Los Angeles, CA 90015

Applicant: City of Los Angeles Department of Convention and Tourism Development

Project Description: Convention Center Expansion: Expansion and modernization of the Convention Center including construction of a New Hall building connecting to existing South and West Halls. Project includes

700,000 square feet of new floor area with new exhibit hall space, a multi-purpose hall, and pre-function/lobby, support, and food service space.

Street Vacation: A total of eight vacation area requests are made for various rights-of-way surrounding the Convention Center. Requests include subsurface, surface, and airspace vacations.

Convention Center Expansion:

- Amendment to the Existing Specific Plan and, if necessary, Project Permit Compliance Review, to generally regulate development within the Project Site and, specifically, to: (1) remove the Existing Specific Plan provision that conditions the effectiveness thereof upon APCLA’s entry into a ground lease for the Event Center, (2) approve modifications to the proposed New Hall, including increase the existing 90-foot height limit in the applicable subarea, and (3) make other minor conforming changes to reflect the Revised Project, in particular, the facts that West Hall will be retained and the Event Center will not be constructed.
- Vesting Zone and Height District Change from PF and C2 to the CCA “Convention Center and Arena” zone.
- Amendment to the Sign District for the Project Site to: (1) remove the existing Sign District provision that conditions the effectiveness thereof upon APCLA’s entry into a ground lease for the Event Center, and (2) make other conforming changes to the “Approved Signs” exhibit, as well as other modifications, to reflect the Revised Project.
- Cultural Affairs Commission Design Review Approval for construction of the Revised Project, as applicable.

Street Vacation:

- Vacations of certain airspace, surface and subsurface portions of Pico Boulevard, L.A. Live Way, and Chick Hearn Court.

CONDITION 1: Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction.

CONDITION 2: Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit at all hours.

CONDITION 3: Storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.

CONDITION 4: Owner/Operator will come back and present to PLUC should the owner/operator change.

CONDITION 5: Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

CONDITION 6: Applicant includes a designated space for accommodating pet waste within the project to mitigate pet waste polluting public right of ways. If this is not feasible, a designated area should be provided in the public right away along with a specific plan for cleaning and maintenance.

CONDITION 7: Applicant explores options to accommodate designated rideshare drop-off/pick-up and loading zone on site.

CONDITION 8: Applicant explores options to improve the pedestrian experience along Pico.

CONDITION 9: Applicant will increase public outreach in developing plaza design and come back to PLUC to present proposed design.

Motion: Ryan Afari

2nd: Patti Berman

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliviera	Yes	Lori Summers	Absent	Eboney Pearson	Absent
Tony Hoover	Yes	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Tyler Murphy	Yes	Jim Sarratori	Yes

Michelle Duffie	Absent	Melynda Choothesa	Absent	Jehan Reagan	Yes
Naira Harootunian	Yes	Pablo Fontoura	Yes	Debby Zhou	Yes
Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Absent
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Yes

Yes = 17, No = 0, Abs = 1, Rec = 0

Motion passed.

13. Treasurer's Report

Tony Hoover (10 Min)

a. Movie Night at Spring Street Park

PROPOSED MOTION: The DLANC board moves to co-sponsor a movie event with SPARK at Spring Street Park in an amount not to exceed 1,500 dollars. Monies to come from the Outreach budget.

Y(8), N(0), A(0), R(0)

Tony Hoover/Claudia Oliveira

Motion: Tony Hoover

2nd: Shawn Smith

Patti Berman	Absent	Ryan Afari	Yes	Allen Gross	Abstain
Claudia Oliveira	Yes	Lori Summers	Absent	Eboney Pearson	Absent
Tony Hoover	Yes	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Tyler Murphy	Abstain	Jim Sarratori	Yes
Michelle Duffie	Absent	Melynda Choothesa	Absent	Jehan Reagan	Yes
Naira Harootunian	Yes	Pablo Fontoura	Abstain	Debby Zhou	Yes
Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Absent
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Yes

Yes = 13, No = 0, Abs = 4 Rec = 0

Motion passed.

b. Approving a New Website Developer and Maintenance.

PROPOSED MOTION: Motion to approve Wix as DLANC's new website vendor in an amount not to exceed 5,500 dollars monies to come from the office budget.

Y(8), N(0), A(0), R(0)

Tony Hoover/Claudia Oliveira

Motion: Tony Hoover

2nd: Jehan Reagan

Patti Berman	Absent	Ryan Afari	Yes	Allen Gross	Abstain
Claudia Oliveira	Yes	Lori Summers	Absent	Eboney Pearson	Absent

Tony Hoover	Yes	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Absent	Tyler Murphy	Abstain	Jim Sarratori	Yes
Michelle Duffie	Absent	Melynda Choothesa	Absent	Jehan Reagan	Yes
Naira Harootunian	Yes	Pablo Fontoura	Abstain	Debby Zhou	Yes
Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Absent
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Yes

Yes = 12, No = 0, Abs = 4, Rec = 0

Motion passed.

c. PROPOSED MOTION: The Board shall approve the June 2021 Monthly Expenditure Report.

Tony Hoover explained when they generate the MERs they need to have all of the receipts and invoices in, and they had a difficult time getting an invoice from one of their vendors. One came too late to make it to the clerk's office, so the issue is once again postponed.

Motion:

2nd:

Patti Berman		Ryan Afari		Allen Gross	Abstain
Claudia Oliviera		Lori Summers	Absent	Eboney Pearson	
Tony Hoover		Michael Delijani	Absent	Cody Nowak	
Wendell Blassingame		Tyler Murphy	Abstain	Jim Sarratori	
Michelle Duffie	Absent	Melynda Choothesa	Absent	Jehan Reagan	
Naira Harootunian		Pablo Fontoura	Abstain	Debby Zhou	
Rick Nordin	Abstain	Kevin Dieterle		James Wilde	Absent
Wendy Celaya		Shawn Smith		Angela Deleon	

d. PROPOSED MOTION: The Board shall approve the July 2021 Monthly Expenditure Report.

Motion: Tony Hoover

2nd: Jim Sarratori

Patti Berman	Absent	Ryan Afari	Yes	Allen Gross	Abstain
Claudia Oliviera	Yes	Lori Summers	Absent	Eboney Pearson	Absent
Tony Hoover	Yes	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Absent	Tyler Murphy	Abstain	Jim Sarratori	Yes
Michelle Duffie	Absent	Melynda Choothesa	Absent	Jehan Reagan	Yes
Naira Harootunian	Yes	Pablo Fontoura	Abstain	Debby Zhou	Yes
Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Absent
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Yes

Yes = 12, No = 0, Abs = 4, Rec = 0
Motion passed.

14. General Public Comment on Non-Agenda Items

15. Other Committee Comments and Announcements

16. Next Meeting - September 14, 2021

17. Adjourn

Rick Nordin adjourned the meeting at 9:25 PM.