



Virtual Board Meeting Draft Minutes

Meeting Date: July 13, 2021

Meeting Time: 6:30 PM - 9:30 PM

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

1. Call to Order and Moment of Silence

Rick Nordin called the meeting to order at 6:37 PM with quorum.

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

Patti Berman	Here via alternate Nisha Parekh.	Ryan Afari	Here	Allen Gross	Here, arrived by 8:26 PM
Claudia Oliveira	Here	Lori Summers	Here	Eboney Pearson	Here
Tony Hoover	Absent	Michael Delijani	Absent	Cody Nowak	Here, arrived by 7:54
Wendell Blassingame	Here	Vacant		Jim Sarratori	Here
Michelle Duffie	Here	Vacant		Jehan Reagan	Absent
Naira Harootunian	Absent	Pablo Fontoura	Here	Debby Zhou	Here
Rick Nordin	Here	Kevin Dieterle	Here	James Wilde	Here
Wendy Celaya	Here	Shawn Smith	Here, arrived by 7:20 PM	Vacancy	

3. General Public Comment on Non-Agenda Items

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

5. MOTION: The DLANC Board shall select from vetted applicants to fill the open at large seat.

Vetted Candidates: Aava Khajavi, Angela Deleon, Peter Clune, Rick Young

Motion: Claudia Oliveira

2nd: Kevin Dieterle

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

Yes = 11, No = 1, Abstain = 2, Recuse = 0.

Motion passed. Selection from vetted applicants may proceed.

Roll Call vote for candidates:

Patti Berman	Peter Clune	Ryan Afari	Angela Deleon	Allen Gross	Absent
Claudia Oliveira	Angela Deleon	Lori Summers	Rick Young	Eboney Pearson	Absent
Tony Hoover	Absent	Michael Delijani	Absent	Cody Nowak	Angela Deleon

Wendell Blassingame	Angela Deleon	Vacant		Jim Sarratori	Angela Deleon
Michelle Duffie	Peter Clune	Vacant		Jehan Reagan	Angela Deleon
Naira Harootunian	Absent	Pablo Fontoura	Rick Young	Debby Zhou	Rick Young
Rick Nordin	Abstain	Kevin Dieterle	Rick Young	James Wilde	Angela Deleon
Wendy Celaya	Angela Deleon	Shawn Smith	Angela Deleon	Vacancy	

Aava Khajavi = 0, Angela Deleon = 9, Peter Clune = 2, Rick Young = 4

Angela Deleon was selected to fill the open at large seat.

6. Swearing in of a New Director

7. Approve Minutes

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

Motion: Jim Sarratori

2nd: Wendell Blassingame

Patti Berman	Abstain	Ryan Afari	Abstain	Allen Gross	Absent
Claudia Oliveira	Yes	Lori Summers	Yes	Eboney Pearson	Absent
Tony Hoover	Absent	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Vacant		Jim Sarratori	Yes
Michelle Duffie	Yes	Vacant		Jehan Reagan	Yes
Naira Harootunian	Absent	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 = 14, No = 0, Abs = 3, Rec = 0

Motion passed.

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

Motion: Jim Sarratori

2nd: Claudia Oliveira

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

Yes = 12, No = 0, Abs = 5, Rec = 0

Motion passed.

8. Consent Calendar MOTION TO APPROVE

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 Oliveira (Area-Wide Board Member) - **Taken off calendar**

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

Motion: Jim Sarratori

2nd: Kevin Dieterle

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Absent
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Claudia Oliveira	Yes	Lori Summers	Yes	Eboney Pearson	Absent
Tony Hoover	Absent	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Vacant		Jim Sarratori	Yes
Michelle Duffie	Yes	Vacant		Jehan Reagan	Yes
Naira Harootunian	Absent	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 = 16, No = 0, Abs = 1, Rec = 0

Consent Calendar passed.

9. Declarations of Ex Parte communications

10. Old Business

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.

Motion: Debby Zhou

2nd: Cody Nowak

Patti Berman	No	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	Yes	Lori Summers	Yes	Eboney Pearson	Absent
Tony Hoover	Absent	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Vacant		Jim Sarratori	Yes
Michelle Duffie	No	Vacant		Jehan Reagan	Yes

Naira Harootunian	Absent	Pablo Fontoura	No	Debby Zhou	Yes
Rick Nordin	Abstain	Kevin Dieterle	No	James Wilde	Yes
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Yes

Yes = 13, No = 4, Abs = 1, Rec = 0

Motion passed.

Ryan Afari motioned to approve the original letter from the last board meeting.

2nd: Lori Summers.

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

Yes = 13, No = 4, Abs = 1, Rec = 0

Motion passed.

11. New Business

- 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).

Motion: Claudia Oliveira

2nd: Wendell Blassingame

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	Yes	Lori Summers	Yes	Eboney Pearson	Absent
Tony Hoover	Absent	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Vacant		Jim Sarratori	Yes
Michelle Duffie	Yes	Vacant		Jehan Reagan	Yes
Naira Harootunian	Absent	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 = 17, No = 0, Abs = 1, Rec = 0

Motion passed.

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 tabled this item to a future meeting.

Motion:

2nd:

Patti Berman		Ryan Afari		Allen Gross	
Claudia Oliveira		Lori Summers		Eboney Pearson	Absent
Tony Hoover	Absent	Michael Delijani	Absent	Cody Nowak	
Wendell Blassingame		Vacant		Jim Sarratori	

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

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.

Motion: Wendell Blassingame

2nd: Claudia Oliveira

Pablo Fontoura asked to amend to extend the length of care to 5 years. Wendell and Claudia both agreed. Vote on amended motion:

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Absent
Claudia Oliveira	Yes	Lori Summers	Yes	Eboney Pearson	Yes
Tony Hoover	Absent	Michael Delijani	Absent	Cody Nowak	Absent
Wendell Blassingame	Yes	Vacant		Jim Sarratori	Yes
Michelle Duffie	Yes	Vacant		Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Yes	Debby Zhou	Yes

Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Yes
Wendy Celaya	Yes	Shawn Smith	Absent	Vacancy	

Yes = 15, No = 0, Abs = 1, Rec = 0

Motion passed.

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

Motion: Lori Summers

2nd: Jim Sarratori

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	Yes	Lori Summers	Yes	Eboney Pearson	Absent
Tony Hoover	Absent	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Vacant		Jim Sarratori	Yes
Michelle Duffie	Yes	Vacant		Jehan Reagan	Yes
Naira Harootunian	Absent	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 = 17, No = 0, Abs = 1, Rec = 1

Motion passed.

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.”

Motion: Ryan Afari

2nd: Cody Nowak

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

Yes = 15, No = 0, Abs = 3, Rec = 0

Motion passed.

12. Treasurer’s Report

- 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.

Motion: Claudia Oliveira

2nd: Jim Sarratori

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	Yes	Lori Summers	Yes	Eboney Pearson	Absent
Tony Hoover	Absent	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Vacant		Jim Sarratori	Yes
Michelle Duffie	Yes	Vacant		Jehan Reagan	Yes

Naira Harootunian	Absent	Pablo Fontoura	Yes	Debby Zhou	Absent
Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Yes
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Ineligible

Yes = 15, No = 0, Abs = 1, Rec = 0

Motion passed.

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.

Motion: Jim Sarratori

2nd: Wendell Blassingame

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

Yes = 15, No = 0, Abs = 1, Rec = 0

Motion passed.

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.

Motion: Jim Sarratori

2nd: Claudia Oliveira

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

Yes = 15, No = 0, Abs = 1, Rec = 0

Motion passed.

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.

Motion: Claudia Oliveira

2nd: Jim Sarratori

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	Yes	Lori Summers	Yes	Eboney Pearson	Absent
Tony Hoover	Absent	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Vacant		Jim Sarratori	Yes
Michelle Duffie	Yes	Vacant		Jehan Reagan	Yes

Naira Harootunian	Absent	Pablo Fontoura	Yes	Debby Zhou	Absent
Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Yes
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Ineligible

Yes = 15, No = 0, Abs = 1, Rec = 0

Motion passed.

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.

Motion: Claudia Oliveira

2nd: Jim

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

Yes = 15, No = 0, Abs = 1, Rec = 0

Motion passed.

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

Motion: Jim Sarratori

2nd: Claudia Oliveira

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

Yes = 15, No = 0, Abs = 1, Rec = 0

Motion passed.

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

Motion: Jim Sarratori

2nd: Claudia Oliveira

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	Yes	Lori Summers	Yes	Eboney Pearson	Absent
Tony Hoover	Absent	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Vacant		Jim Sarratori	Yes
Michelle Duffie	Yes	Vacant		Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Yes	Debby Zhou	Absent

Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Yes
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Ineligible

Yes = 15, No = 0, Abs = 1, Rec = 0

Motion passed.

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

Motion: Ryan Afari

2nd: Wendell Blassingame

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

Yes = 15, No = 0, Abs = 1, Rec = 0

Motion passed.

i. MOTION: The Board shall approve an expenditure not to exceed \$100 for website domain renewal. Monies to come from the Outreach Budget.

Motion: Claudia Oliveira

2nd: Jim Sarratori

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

Yes = 15, No = 0, Abs = 1, Rec = 0

Motion passed.

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.

Motion: Jim Sarratori

2nd: Wendell Blassingame

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	Yes	Lori Summers	Yes	Eboney Pearson	Absent
Tony Hoover	Absent	Michael Delijani	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Vacant		Jim Sarratori	Yes
Michelle Duffie	Yes	Vacant		Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Yes	Debby Zhou	Absent

Rick Nordin	Abstain	Kevin Dieterle	Yes	James Wilde	Yes
Wendy Celaya	Yes	Shawn Smith	Yes	Angela Deleon	Ineligible

Yes = 15, No = 0, Abs = 1, Rec = 0

Motion passed.

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.

Motion: Jim Sarratori

2nd: Jehan Reagan

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

Yes = 15, No = 0, Abs = 1, Rec = 0

Motion passed.

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

Since the MER was not published on the website, this item will be revisited at the August meeting.

13. General Public Comment on Non-Agenda Items

14. President's Items

- a. Open Historic Core Business Director Seat
- b. Open Historic Core Residential Director Seat

c. Other items

15. Other Committee Comments and Announcements

16. Next Meeting - August 10, 2021

17. Adjourn

Rick Nordin adjourned the meeting at 10:27 PM.