



Virtual Monthly Executive Committee Meeting

Meeting Date: July 7, 2021

Meeting Time: 7:00 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 or enter Zoom at

<https://zoom.us/j/88641025968> Password 550869

then enter MEETING ID: 886 4102 5968 and then press # to join the meeting.

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 7:09pm

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

- 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.)

- Olga Arroyo - manager for Metro's Regional Connector. 9 trees for removal. 2 trees removed by others. For reconfiguring streets around the stations for safety and Los Angeles standards. Trees were already approved by application expired. Board of Public Works recommended more outreach needed with neighborhood council. Olga will discuss topic at a future meeting.

3. Approval of Prior Minutes. (None)

- Jim motioned to approve the meeting minutes on 6/2 and 6/23. Tony seconded.
- Motioned approved unanimously.
- Jim motion to/25 approve the meeting minutes on 6/25. Rick seconded.
- Motion approved unanimously.

4. Old Business

- a. Zoom management assignments for July and August. Rick Nordin
 - Executive Committee members will be the only members with zoom log-in credential for hosting future board meetings.
 - Rick to host all general board and executive committee meetings.
 - Jim to host PLUC meetings
 - Claudia to host Outreach meetings
 - Tony to host Budget meetings
 - Rick to ask Naira if she can host Govt Liaison meetings
 - Rick to host Livability meetings for now.

5. New Business:

- a. Motion: Approve the agenda for the Board Meeting on July 13 at 6:30 PM
 - Two Presidents items for open seats 1) Historic Core Business Director Seat and 2) Historic Core Residential Director Seat
 - Melynda kicked off Resident Seat for not completing trainings by DONE.
 - Tyler kicked off Business Seat for not completing trainings by DONE.
 - Rick to add Olga as a speaker under #4 to discuss the trees.
 - Rick to confirm with Naira that she has vetted candidates for the open At-Large seat.
 - Consent Calendar: 4 people listed as CIS filers. Secretary should be lead filer. Then Govt Liason Chair(s), then President.
 - Old Business: Debby Zhou will ask for a reconsideration motion to bring back the Angels Landing Project, required to be presented by a member who voted in the majority per our bylaws. 2/3 vote required.
 - Delete the Treasures Report Website motion.
 - Jim motioned to approve the agenda as amended. Tony seconded.
 - Motion approved unanimously.

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7. **Other Committee Comments and Announcements**
8. **Next Meeting August 4, 2021**
9. **Adjourn**
 - Meeting adjourned at 7:52pm.

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, 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.*

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.*