



Virtual Special Board Meeting
Meeting Date: June 28, 2021
Meeting Time: 6:30 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 or enter Zoom at <https://zoom.us/j/97510982909> then enter MEETING ID: 975 1098 2909 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 and Moment of Silence Rick Nordin (1 min.)

- Meeting called to order at 6:36pm

2. Roll Call – Establish Quorum of 13 Jim Sarratori (2 min.)

P= Present, A= Absent, ALT = Alternate

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

.4. Approve Minutes (None)

5. General Public Comment on Non-Agenda Items Nordin/Harootunian (10 min.)

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.) .

6. Declarations of Ex Parte communications (5 min)

7. Old Business (None)

8. New Business (20 min.)

- a. Discuss and suggest action on the proposed 2021-2022 budget as submitted by the Budget and Finance Committee. Tony Hoover

MOTION: Approve the 2021-2022 DLANC budget.

- Tony made a motion to approve the budget. Claudia seconded.

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

- Motioned passed unanimously.

- b. Review and suggest action on the submission for a Keep LA Beautiful Grant in the amount of \$2,500. Reeyan Raynes/Wendy Celaya

MOTION: Approve submitting the grant of \$2,500.

- Wendy motioned to submit an application for the Keep LA Beautiful Grant. James seconded.
- A poll of options around each neighborhood of downtown was sent around by Reeyan Raynes to the entire board to pick their recommended locations.
- The art will be vinyl.
- Matching? How to pick artist? By law govt agencies are not allowed to match funds. We may donate our discretionary fund into grant pool. OR volunteer labor at a cost prorated at 27.50/hr. Ask artist to donate part of their time as part of the production of the art. Working group to review which artist and submissions we would get. That would come later. Formal procedure to review the art (hopefully one per box), then submit the art on behalf of them.
- Motion passed unanimously.
- Wendy and Reeyan will be the working group moving forward.

9. General Public Comment on Non-Agenda Items 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. (10 min.)

10. President Comments and Announcements (5 min)

- a. Announcement that the Area-wide Homeless Residential Seat is now an open at-large seat.
 - Our bylaws make a seat an at-large seat if not filled within 60 days.
- b. Other items

- If the board has any ideas on how to help the process of creating protocols and operating procedures for how the board operates.

11. Other Committee Comments and Announcements (5 min.)

- b. Reinventing LA webinar is happening this Wednesday June 30th, Claudia has sent out.
- c. LA Mission Event – artist helping the org, doing a free mural on Winston and Wall

12. Next Regular Meeting - July 13, 2021

13. Adjourn

- Meeting adjourned at 7:06pm.

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.*