



BOARD OF DIRECTORS VIRTUAL SPECIAL MEETING MINUTES - DRAFT

Meeting Date: August 26, 2021

Meeting Time: 6:30 PM 6:36 PM

Contact: naira.harootunian@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

Naira Harootunian (1 Min)

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

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

Jim Sarratori (5 Min)

3. General Public Comment on Non-Agenda items

The public is requested to 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. Press *6 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.)

4. Discussion and possible action on approving a letter to Council District 14 regarding the implementation of hygiene station attendants at city-funded portable hygiene stations in the Skid Row and the adjacent

Downtown Los Angeles community for those experiencing homelessness.
Zhou

Debby

Motion: Debby - Second: Kevin Dieterle

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

Y (13), N (0), Abstain (1)

5. Discussion and possible action on an updated position letter regarding the draft DTLA2040 community plan.

Ryan Afari

Motion: Naira - Second: Kevin to table it to the regular September board meeting.

All in Favor.

6. Discussion and possible action on redistricting
Summers

TABLED

Lori

7. **General Public Comment on Non-Agenda Items (10 Minutes)** The public is requested to 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. Press *6 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 *6 to unmute.

8. **Adjourn**

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.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics@lacity.org/lobbying](mailto:ethics@lacity.org). For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC ACCESS OF RECORDS: 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 contact the secretary, jim.sarratori@dlanc.com.

POSTING: In compliance with Government Code section 54954.2(a), Neighborhood Council agendas are posted for public review at Palace Theatre, 630 S. Broadway, and at www.dlanc.com. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at:
<https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

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 LA 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 Downtown LA 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.

STATE OF CALIFORNIA PENAL CODE SECTION 403 (Amended by Stats, 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) – Every person who, without authority of law willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

SERVICIOS DE TRADUCCION: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte NCSupport@lacity.org