

# CITY OF LOS ANGELES

CALIFORNIA

## BUDGET & FINANCE COMMITTEE

TONY HOOVER  
CHAIR  
CLAUDIA OLIVEIRA  
RICK NORDIN  
REEYAN RAYNES



  
DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL  
P.O. BOX 13096  
LOS ANGELES, CA 90013  
WWW.DLANC.COM  
EMAIL: DLANC@EMPOWERLA.ORG

## DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL BUDGET & FINANCE COMMITTEE VIRTUAL MEETING AGENDA

Wednesday, November 3, 2021 – 6:00 PM

**Contact:** [tony.hoover@dlanc.com](mailto:tony.hoover@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: **92714209110** and then press # to join the meeting or use the zoom login at <https://us02web.zoom.us/j/92714209110>

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

Tony Hoover (Chair)			
Claudia Oliveira			
Rick Nordin			
Reeyan Raynes			

### 2) General Public Comment

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 number of speakers and time considerations, may change these parameters.) Press 9 to unmute.

### 3) Chair's Welcome

### 4) Approval of Prior Minutes

### 5) Old Business

- a) Status update on office lease / license agreement.
- b) Status update on budget.

### 6) New Business:

- a) **MOTION:** Motion to approve an annual expenditure not to exceed \$800 for changes to current DLANC website. Vendor is Halucion. Monies to come from the Office Budget. This motion supersedes previous motions for expenditures for website changes.
- b) **MOTION:** Motion to approve an expenditure not to exceed \$1500 dollars to co-sponsor a December Holiday event with CD14. Monies to come from the events line item from the Outreach Budget.
- c) **MOTION:** Motion to approve an amount not to exceed \$100 for the remainder of the fiscal year for dry cleaning tablecloths for Tabling Events. Monies to come from the Office Budget.
- d) **MOTION:** Motion to approve a missing receipt affidavit for an expenditure of \$260.47 for DLANC website registration with Register.com Monies to come from the Office Budget.
- e) **MOTION:** Motion to approve an amended Annual Budget for FY 2021-2022.
- f) **MOTION:** Motion to approve the June MERS.
- g) **MOTION:** Motion to approve the October MERS

### 7) General Public Comment

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### 8) Other Committee Comments and Announcements

### 9) Next Meeting December 1, 2021

### 10)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](mailto:ethics@lacity.org)/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://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](http://www.dlanc.com).*

**DISABILITY POLICY:** *The Downtown Los Angeles 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 Los Angeles 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](mailto: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](mailto:NCsupport@lacity.org).*