

CITY OF LOS ANGELES
CALIFORNIA



P.O. BOX 13096



**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
OFFICERS**

CLAUDIA OLIVEIRA
PRESIDENT

NAIRA HAROOTUNIAN
VICE PRESIDENT OF ADMINISTRATION

CLAUDIA OLIVEIRA (INTERIM)
VICE PRESIDENT OF
COMMUNICATION & OUTREACH

JIM SARRATORI
SECRETARY

TONY HOOVER
TREASURER

LOS ANGELES, CA 90013

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**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE**

MEETING MINUTES - FINAL

Wednesday, October 6th, 2021 – 7:00 PM

Contact: claudia.oliveira@dlanc.com for more information

1. Call to Order

- Meeting called to order at 7:13pm.

Claudia - President	H
Naira Harootunian – VP Admin	A
Jim Sarratori - Secretary	H
Tony Hoover - Treasurer	H
Vacant - VP of Outreach	

2. Approve Minutes:

- Approve agenda for Board Director’s Meeting, September 08, 2021
 - **Jim motioned, Tony seconded. Motion passed unanimously.**
- Approve agenda for Board Director’s Meeting, September 20, 2021
 - **Jim motioned, Claudia seconded. Motion passed unanimously.**

3. Old business – None

4. New business (All items for discussion and possible action)

- Approve agenda for Board Director’s Meeting, October 12, 2021.
 - List Liaison positions
 - Naira to confirm if she has vetted any candidates for open board seat.
 - Hyperlink CIS’s in the agenda? Still list on website.
 - Treasurers Report, fix to June and September.

5. General Public Comment 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. 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.)
6. Other Committee Comments and Announcements
7. Next Meeting Wednesday, November 3rd, 2021
8. Adjourn
 - Meeting adjourned at 8pm

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 it 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.*