

CITY OF LOS ANGELES  
CALIFORNIA



**DOWNTOWN LOS ANGELES  
NEIGHBORHOOD COUNCIL  
OFFICERS**

CLAUDIA OLIVEIRA  
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COMMUNICATION & OUTREACH

JIM SARRATORI  
SECRETARY

TONY HOOVER  
TREASURER

**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL  
BOARD OF DIRECTORS**

**DRAFT MEETING MINUTES**

Tuesday, November 9th, 2021 – 6:30 PM

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

**1. Call to Order/Roll Call - Quorum of 13 required**

Claudia Oliveria called the meeting to order with quorum at 6:35 PM.

<b>Patti Berman</b>	Here by 7:19 PM via alternate Nisha Parekh	<b>Ryan Afari</b>	Here	<b>Allen Gross</b>	Here
<b>Claudia Oliveira</b>	Here	<b>Lori Summers</b>	Here	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Here	<b>Samir Bitar</b>	Here	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Here
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Here	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Here	<b>Pablo Fontoura</b>	Here	<b>Debby Zhou</b>	Here
<b>Rick Nordin</b>	Here	<b>Kevin Dieterle</b>	Here	<b>James Wilde</b>	Here
<b>Wendy Celaya</b>	Here	<b>Shawn Smith</b>	Here	<b>Angela DeLeon</b>	Absent

**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. Declaration of Ex-Parte Communications**

**5. Speakers**

- a. City/County/State/Federal elected officials or representatives
- b. Budget Representative opening announcement.
- c. LADOT DTLA Mobility Investment Program presentation.
- d. LADWP energy-saving programs presentation.
- e. Liaisons Reports - Open liaison positions: LLANC, Purposeful Aging, Data, DWP MOU, Plan Check.

**6. Approval of the 10-12-2021 Meeting Minutes**

**Motion:** Jim Sarratori

**2<sup>nd</sup>:** Kevin Dieterle

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Abstain	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Abstain	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Abstain
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

Yes =13, No 0, Abs =3, Rec =0

Motion passed.

**7. President’s Report**

**8. Consent Calendar**

- a. Liaison Appointments (Nishanth Krishnamurthy - [Sustainability Alliance](#); Nisha Parekh - [LGBTQ Alliance](#); Rick Young - Homeless.)
- b. Approve Tyler Murphy as a member of the PLUC committee.

**Motion:** Claudia Oliveira

**2<sup>nd</sup>:** Naira Harootunian

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

Yes =16, No =0, Abs =0, Rec =0

**Motion passed.**

#### 9. Old Business

- a. None

#### 10. New Business

**Naira had to recuse herself from item 2 and 3 because she has an ATM machine within 500 feet. Ryan Afari had to recuse himself from item number 2 because he owns the building that the project is in.**

- a. **Planning and Land Use:** (All Items are for Discussion & Possible Action)

- i. **Case Number:** [ZA-2021-6546-CUB-CUX](#)

**Project Location:** 216 W. 5th Street

**Item Description/Request:** A Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 3,307 square-foot restaurant on the ground floor of an existing hotel. The restaurant has 124 interior seats and hours of operation from 11:00 a.m. to 1:00 a.m. daily, in the C5-4D zone. The applicant is also requesting live entertainment and dancing.

**MOTION:** “The Planning and Land Use Committee recommends that DLANC submit a [letter of support](#) for the Applicant’s request in Planning Case No. ZA-2021-6546-CUB-CUX. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should the owner/operator change; (b) storefronts of ground-floor retail retain

transparency at all times to allow for eyes on the street and pedestrian safety.”

(Vote Count: Yes: 7, No: 0, Abstention: 0; Absent: 4, Recused: 0)

**Motion:** Ryan Afari

**2<sup>nd</sup>:** Rick Nordin

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

**Yes =16, No =0, Abs =0, Rec =0**

**Motion passed.**

ii. **Case Number:** [ZA-2021-5050-CUB](#)

**Project Location:** 221 W. 8th Street (Chapman Market)

**Item Description/Request:** A Conditional Use Permit to allow an upgrade from an off-sale beer and wine license to a license allowing the sale of a full line of alcoholic beverages for off-site consumption with instructional on-site tasting, in conjunction with an existing 859 square-foot market (Chapman Market) located within the [Q]C5-4D-CDO-SN Zone. No exterior modifications are proposed. Hours of operation will remain from 8:00 a.m. to 2:00 a.m., Monday through Saturday, and from 9:00 a.m. to 2:00 a.m., Sunday.

Pursuant to Section 12.24-W.1 of the Los Angeles Municipal Code, a Conditional Use Permit to upgrade from beer and wine to the sale of a full line of alcoholic beverages for off-site consumption with instructional on-site tasting, in conjunction with an existing 859 square-foot market (Chapman Market) located within the [Q]C5-4D-CDO-SN Zone.

**MOTION:** “The Planning and Land Use Committee recommends that DLANC submit a [letter of support](#) for the Applicant’s request in Planning Case No. ZA-2021-5050-CUB. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should the owner/operator change; (b) storefronts of ground-floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (c) An additional security guard is maintained onsite at all times of liquor sales, including during any tastings.”

(Vote Count: Yes: 5, No: 1, Abstention: 0; Absent: 4, Recused: 0)

**Motion:** Claudia Oliveira

**2<sup>nd</sup>:** Richard Nordin

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Recused	<b>Allen Gross</b>	Yes
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<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Recused	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

Yes =14, No =0, Abs =0, Rec =2

Motion passed.

iii. **Case Number:** [ZA-2020-7899-CUB-CUX](#)

**Project Location:** 453 S. Spring Street (Crocker Club)

**Item Description/Request:** Conditional Use Permit to allow the continued operation and maintenance of an existing 5635 sqft bar/lounge and 600 sq. ft. outdoor patio on at the ground floor entrance, with a full line of alcoholic beverages (Department of Alcoholic Beverage Control (Type 48) license), live entertainment, dancing, occupancy for up to 299 patrons, and hours of operations from 9 am to 2 am, daily as per application ZA-2020-7899-CUB-CUX.

**MOTION:** “The Planning and Land Use Committee recommends that DLANC submit a [letter of support](#) for the Applicant’s request in Planning Case No. ZA-2020-7899-CUB-CUX. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should the owner/operator change; (b) storefronts of ground-floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.”

(Vote Count: Yes: 7, No: 0, Abstention: 0; Absent: 4, Recused: 0)

**Motion:** Richard Nordin

2<sup>nd</sup>: Ryan Afari

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Recused	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

Yes =15, No =0, Abs =0, Rec =1

**Motion passed.**

**b. Government Liaison:**

- i. Discussion & Possible Action on submitting a CIS in **support, unless amended**, for [CF 21-0533](#): Gas, Diesel, Fossil Fuel Pumps/New Building and Permit Prohibition/Zero Emissions Vehicle/Non-Fuel Related Facilities/Los Angeles Municipal Code/Amendment.)

**CIS Supplemental Statement:**

*“The Downtown Los Angeles Neighborhood Council (DLANC) understands the urgency with which we must tackle climate change and realizes that bold steps must be taken. DLANC also understands that our dependence on fossil fuels and their derivatives must be reduced for the health and well-being of all Angelenos. Working class communities in our city, many of them home to DLANC stakeholders, are those hit hardest by fossil fuel pollution and are also often those most dependent on gas stations and fossil fuels for daily commutes. The DLANC Board supports this motion on principle but if adopted urges the City of Los Angeles to take measures to ensure that the benefits of the motion are felt most in the communities that have been disproportionately negatively impacted by fossil fuel pollution and that those same communities get prioritized access to cleaner, cheaper, and more efficient transportation.”*

[Government Liaison Vote Count: Y(5), N(0), A(0), R(0)]

**Claudia Oliveira elected to lump the motions together unless someone wanted to pull one of them. Lori Summers asked to pull item ii for discussion. Debby Zhou requested to pull item iv. Ryan Afari asked to pull item v.**

**Motion to approve items i, iii, vi, vii, viii, ix: Kevin Dieterle**

**2<sup>nd</sup>: Pablo Fontoura**

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Abstain	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

**Yes =15, No =0, Abs =1, Rec =0**

**Motion passed.**

- ii. Discussion & Possible Action on submitting a CIS in **support** of [CF 19-1235](#): AB 857/California Law/MunicipalBank of Los Angeles (MBLA)/Establishment/Public Bank License

[Government Liaison Vote Count: Y(4), N(1), A(0), R(0)]

**Motion:** Kevin Dieterle

**2<sup>nd</sup>:**

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	No	<b>Allen Gross</b>	No
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	No	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Abstain	<b>Samir Bitar</b>	No	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	No	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	No	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	No
<b>Rick Nordin</b>	No	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	No	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

**Yes =5, No =9, Abs =1, Rec =0**

**Motion failed.**

- iii. Discussion & Possible Action on submitting a CIS in **support** of [CF 21-0733](#): Wire Basket Trash Receptacles/Homeless Encampments/Sanitation Crisis/Public Spaces

[Government Liaison Vote Count: Y(5), N(0), A(0), R(0)]

- iv. Discussion & Possible Action on submitting a CIS in **support** of [CF 15-0129-S1](#): Mello Act/Coastal Zone/Affordable Housing/Ordinance

[Government Liaison Vote Count: Y(4), N(0), A(1), R(0)]

**Motion:** Nisha, for Patti Berman

**2<sup>nd</sup>:** Kevin Dieterle

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	No	<b>Allen Gross</b>	No
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	No	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	No	<b>Samir Bitar</b>	No	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	No
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	No	<b>Jehan Reagan</b>	Absent

<b>Naira Harootunian</b>	No	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	No
<b>Rick Nordin</b>	No	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Abstain	<b>Shawn Smith</b>	Abstain	<b>Angela DeLeon</b>	Absent

**Yes =3, No =10, Abs =2, Rec =0**

**Motion failed.**

- v. Discussion & Possible Action on submitting a CIS in **support of [CF 14-1635-S10](#)**:  
Short-Term Rentals/Unpermitted/Non-Compliant Properties/Enforcement

[Government Liaison Vote Count: Y(5), N(0), A(0), R(0)]

**Motion:** Kevin Dieterle

**2<sup>nd</sup>:** Samir Bitar

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Abstain
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Abstain	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

**Yes =13, No =0, Abs =2, Rec =0**

**Motion passed.**

- vi. Discussion & Possible Action on submitting a CIS in **support of [CF 21-1018](#)**:  
Private Storage Facilities/Homeless/Encampment-to-Home/Citywide Voluntary Storage Program

[Government Liaison Vote Count: Y(3), N(2), A(0), R(0)]

- vii. Discussion & Possible Action on submitting a CIS in **support of [CF 21-1134](#)**:  
Uncontrolled Marked Crosswalk/Traffic Controls and Beacons/Pedestrian Fatalities/Driver Yield and Stopping Behavior Improvement

[Government Liaison Vote Count: Y(5), N(0), A(0), R(0)]

- viii. Discussion & Possible Action on submitting a CIS in **support of [CF 21-1167](#)**:  
Climate Emergency Mobilization Office/Extreme Heat/Heat-Related Deaths/Early Warning Systems.



[Government Liaison Vote Count: Y(5), N(0), A(0), R(0)]

- ix. Discussion & Possible Action on submitting a CIS in **support** of [CF 21-1169](#): Clean California Local Grant Program/Local Streets and Roads/Parks and Pathways/Transit Centers/Public Right-of-Way/ Beautification Projects

[Government Liaison Vote Count: Y(5), N(0), A(0), R(0)]

**c. Livability:**

- i. Discussion and possible action to submit a CIS in **support** of [CF 21-0870](#) - Illegal Street Racing / Drag Racing / Traffic Calming Measures / Vision Zero / Los Angeles Police Department Street Racing Task Force

[Livability Vote Count: Y(6), N(0), A(0), R(0)]

**Claudia Oliveira asked to bundle items i-iv, and item v would be separate since it is a letter.**

**Motion to approve items i, ii, iii, and iv:** Debby Zhou

2<sup>nd</sup>: Jim Sarratori

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

**Yes =15, No =0, Abs =0, Rec =0**

**Motion passed.**

- ii. Discussion and possible action to submit a CIS in **support** of [CF 21-0975](#) - Illegal Street Racing / Reckless Driving Exhibition / Spectator Gathering / Promotion / Facilitation

[Livability Vote Count: Y(6), N(0), A(0), R(0)]

- iii. Discussion and possible action to submit a CIS in **support** of [CF 20-1074](#) - L.A. AI Fresco Program / Restaurant Outdoor Dining Permit Process / Public Right-of-Way / ADA Guidelines

[Livability Vote Count: Y(6), N(0), A(0), R(0)]

- iv. Discussion and possible action to submit a CIS in **support** of [CF 21-0890](#) - Electric Vehicle Master Plan / Citywide Infrastructure / Equitable Placement / Residential, Commercial and Industrial Customer Incentives / Federal and State Funding

[Livability Vote Count: Y(6), N(0), A(0), R(0)]

- v. Discussion and possible action to [submit a letter](#) with project suggestions for EIFD.

[Livability Vote Count: Y(6), N(0), A(0), R(0)]

**Motion:** Debby Zhou

**2<sup>nd</sup>:** Jim Sarratori

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

Yes =15, No =0, Abs =0, Rec =0

Motion passed.

**d. Outreach:**

- i. Discussion and possible action to approve to co-sponsor a resources event in Skid Row with State Senator Kemlager's office on December 13th. DLANC will seek the park permit and support the event with Outreach efforts.

**Motion:** Shawn Smith

**2<sup>nd</sup>:** Richard Nordin

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent

<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

Yes =15, No =0, Abs =0, Rec =0

Motion passed.

- ii. Discussion and possible action to approve tabling at Turkey Trot LA 2021.

**Motion:** Claudia Oliveira

2<sup>nd</sup>: Jim Sarratori

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	No	<b>Samir Bitar</b>	No	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	No	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	No	<b>Angela DeLeon</b>	Absent

Yes =11, No =4, Abs =0, Rec =0

Motion passed.

### 11. Treasurer's Items

- a. Discussion and possible action to approve an annual expenditure not to exceed \$800 for changes to the current DLANC website.

**MOTION:** to approve an annual expenditure not to exceed \$800 for changes to the current DLANC website. The vendor is Halucion. Monies to come from the Office Budget. This motion supersedes previous motions for expenditures for website changes.

**Motion:** Tony Hoover

2<sup>nd</sup>: Jim Sarratori

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
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<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

Yes =15, No =0, Abs = 0, Rec =0

Motion passed.

b. Discussion and possible action to approve an expenditure not to exceed \$1500 dollars to co-sponsor a December Holiday event with CD14.

**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. With the condition that the Outreach committee submits a detailed budget to the Board of Directors.

**Motion:** Tony Hoover

**2<sup>nd</sup>:** Richard Nordin

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

Yes =15, No =0, Abs = 0, Rec =0

Motion passed.

c. Discussion and possible action to approve an amount not to exceed \$100 for the dry cleaning tablecloths for Tabling Events

**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.

**Motion:** Tony Hoover

**2<sup>nd</sup>:** Kevin Dieterle

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

Yes =15, No =0, Abs = 0, Rec =0

**Motion passed.**

d. Discussion and possible action to approve a [missing receipt affidavit](#) for an expenditure of \$260.47 for DLANC website registration.

**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.

**Motion:** Shawn Smith

**2<sup>nd</sup>:** Jim Sarratori

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

Yes =15, No =0, Abs = 0, Rec =0

**Motion passed.**

e. Discussion and possible action to amend the Annual Budget for FY 2021-2022

**MOTION:** to approve an amended Annual Budget for FY 2021-2022.

**Motion to move money from operational category and into outreach category:** Shawn Smith

2<sup>nd</sup>: Jim Sarratori

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

Yes =15, No =0, Abs = 0, Rec =0

Motion passed.

f. Discussion and possible action on the [June MER](#)

**MOTION:** to approve the June MER.

**Motion:** Tony Hoover

2<sup>nd</sup>: Rick Nordin

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

Yes =15, No =0, Abs = 0, Rec =0

Motion passed.

g. Discussion and possible action on the [October MER](#)

**MOTION:** to approve the October MER.

**Motion:** Tony Hoover

**2<sup>nd</sup>:** Kevin Dieterle

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Lori Summers</b>	Yes	<b>Eboney Pearson</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Absent
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Absent
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Shawn Smith</b>	Yes	<b>Angela DeLeon</b>	Absent

**Yes =15, No =0, Abs = 0, Rec =0**

**Motion passed.**

**12. General Public Comment on Non-Agenda Items**

**13. Board Members and Committee Announcements.**

**14. Next Meeting December 14th, 2021**

**15. Adjourn**

Shawn Smith motioned to adjourn. Samir Bitar seconded. The meeting was adjourned at 9:31 PM.