

CITY OF LOS ANGELES  
CALIFORNIA



**DOWNTOWN LOS ANGELES  
NEIGHBORHOOD COUNCIL  
OFFICERS**

CLAUDIA OLIVEIRA  
PRESIDENT

NAIRA HAROOTUNIAN  
VICE PRESIDENT OF ADMINISTRATION

ANGELA DELEON  
VICE PRESIDENT OF  
COMMUNICATION & OUTREACH

JIM SARRATORI  
SECRETARY

TONY HOOVER  
TREASURER



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**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL  
BOARD OF DIRECTORS  
VIRTUAL MEETING AGENDA**

Tuesday, January 11th, 2022 – 6:30 PM

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

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, this Downtown Los Angeles Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option. Every person wishing to address the Neighborhood Council must dial (669) 900-6833 then enter MEETING ID: 97510982909 and then press # to join the meeting or use the zoom login at

<https://us02web.zoom.us/j/97510982909>

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**AB 361 Updates:** Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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

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

### **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. Selection of the Center City Business Seat.**

### **6. Speakers**

- a. City/County/State/Federal elected officials or representatives.
- b. Presentation from Carl Hansen from Coco Delivery.
- c. Liaisons Reports - Open liaison positions: LLANC, Purposeful Aging, Data, DWP MOU, Plan Check, Budget Representative.

### **7. Minutes**

- a. Approval of the 12-14-2021 Board of Directors Meeting Minutes.

### **8. President's Report**

- a. Evaluation.
  - i. Board Re-introduction
  - ii. Key Accomplishments
  - iii. Operational Changes
  - iv. Stakeholder Committee Members
  - v. Procedure Q&A
  - vi. Walk the District - Set up group walks
  - vii. Independent Contribution/Cross Committees

### **9. Consent Calendar - None**

### **10. Old Business**

- a. Status update on email.

## 11. New Business (All items subject to discussion and possible action)

- a. Add Claudia Oliveira to the CIS access/input list and remove Rick Nordin (due to the limited amount of board members allowed access).
- b. Planning and Land Use - None
- c. Government Liaison - None
- d. Livability - None
- e. Outreach - None

## 12. Treasurer's Items

- a. Status update on the budget.
- b. Status update on office lease/license agreement.
- c. Discussion and possible action on the December MER.

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

## 13. General Public Comment on Non-Agenda Items

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## 14. Board Members and Committee Announcements.

## 15. Next Meeting February 8th, 2022

## 16. 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).*