

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

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

DRAFT MEETING MINUTES

Tuesday, January 11th, 2022 – 6:30 PM

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

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

Claudia Oliveira called the meeting to order at 6:34 with quorum.

Patti Berman	Absent	Ryan Afari	Here	Allen Gross	Here
Claudia Oliveira	Here	Lori Summers	Here, arrived around 6:45	Eboney Pearson	Here
Tony Hoover	Here	Samir Bitar	Absent	Cody Nowak	Here
Wendell Blasingame	Absent	Melynda Choothesa	Absent	Jim Sarratori	Here
Michelle Duffie	Here	Tyler Murphy	Here	Jehan Reagan	Here
Naira Harootunian	Absent	Pablo Fontoura	Here, arrived around 6:40	Debby Zhou	Here
Rick Nordin	Here	Kevin Dieterle	Here	James Wilde	Here, via alternate Susan
Wendy Celaya	Here	Center City Business - Vacant		Angela DeLeon	Here

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.

Motion: Jim Sarratori

2nd: Kevin Dieterle

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

Yes =14, No =0, Abs =1, Rec =0

Motion passed.

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).

Motion: Rick Nordin

2nd: Jim Sarratori

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

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

Motion passed.

- 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.

Tony Hoover was unable to get the receipts in to complete the MERs, so the items will be postponed to next month.

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14. Board Members and Committee Announcements.

15. Next Meeting February 8th, 2022

16. Adjourn

Claudia Oliveira moved to adjourn the meeting, and the meeting was adjourned at 8:15 PM.