

CITY OF LOS ANGELES

CALIFORNIA

BUDGET & FINANCE COMMITTEE

TONY HOOVER
CHAIR
CLAUDIA OLIVEIRA
RICK NORDIN
REEYAN RAYNES




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DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL BUDGET & FINANCE COMMITTEE VIRTUAL MEETING DRAFT MINUTES

Wednesday, December 8, 2021 – 6:00 PM

Contact: tony.hoover@dlanc.com for more information

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION 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: **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** Called to order 6:04pm

Tony Hoover (Chair)		present	
Claudia Oliveira		present	
Rick Nordin		present	
Reeyan Raynes		Not present	

2) General Public Comment **None**

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 **None**

4) Approval of Prior Minutes **2nd Claudia Unanimous.**

5) Old Business

- a) Status update on office lease / license agreement.
- b) Status update on budget. **Tony screen shared budget and explained what has been spent and what is remaining to date. Offered suggestion that unspent monies should be moved from the Office Budget to Outreach**

6) New Business:

Discuss motions to add to the Board Meeting on December 14, 2021

- a) **MOTION:** Motion to approve the September MERS. **Agreed.**
- b) **MOTION:** Motion to approve the November MERS **No MERS generated remove from board meeting.**
- c) **MOTION:** Motion to approve letter to CD14 requesting to nominate historic cultural monument status for the original Cooper Do-nuts site at 547 S Main Street.
- d) **MOTION:** Motion to approve an expenditure not to exceed \$1,100 for custom totes. Monies to come from the outreach budget. Vendor like discountmugs.com or skid row fashion. **Discussion and tabled**
- e) **MOTION:** Motion to approve an expenditure not to exceed \$1,700 for custom bandanas. Monies to come from the outreach budget. Vendor like discountmugs.com or skid row fashion **Discussion and tabled**
- f) **MOTION:** Motion to approve an expenditure not to exceed \$1,100.00 for hand sanitizer in custom labeled bottles. Monies to come from the outreach budget. Vendor like discountmugs.com **Discussion and tabled**
- g) **MOTION:** Motion to approve an expenditure not to exceed \$800 for custom refrigerator magnets. Monies to come from the outreach budget. Vendor like discountmugs.com. **Approved.**
- h) **MOTION:** Motion to approve an additional expenditure of \$1,500 for CD 14's Holiday Block Party on Dec 18th for performance booking. The vendor is RT Music Booking. Monies to come from the Outreach Budget. **Approved**

7) General Public Comment

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8) Other Committee Comments and Announcements **None**

9) Next Meeting January 5, 2022

10) Adjourn Meeting adjourned at 6:50pm

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/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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, 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.*

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. 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.*

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.*

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.*