

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 DRAFT MINUTES**

Tuesday, March 8th, 2022 – 6:30 PM

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

**1. Call to Order/Roll Call**

<b>Patti Berman</b>	Here	<b>Ryan Afari</b>	Here	<b>Allen Gross</b>	Here, at 6:37
<b>Claudia Oliveira</b>	Here	<b>Fashion Resident - Vacant</b>		<b>Social Service Provider - Vacant</b>	
<b>Tony Hoover</b>	Here	<b>Samir Bitar</b>	Here	<b>Cody Nowak</b>	Here
<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, at 6:37	<b>Jehan Reagan</b>	Here, around 6:47
<b>Naira Harootunian</b>	Here, via alternate John Swartz	<b>Pablo Fontoura</b>	Here	<b>Debby Zhou</b>	Here
<b>Rick Nordin</b>	Here	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Here
<b>Wendy Celaya</b>	Here	<b>Damion Wagner</b>	Here	<b>Angela DeLeon</b>	Here

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

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

**Debby Zhou called a point of order to move livability item B, the street racing letter, to old business.**

**3. Declaration of Ex-Parte Communications**

Ryan Afari and Patti Berman have spoken to everyone involved in the Planning and Land Use issues. Rick has spoken to the people from the 4th and central project.

**4. Selection of Vacant Seats**

**a. Selection of Fashion District Resident Seat and Social Service Provider Seat**

Selection of Leonel Aguilar as Social Service Provider seat:

<b>Patti Berman</b>	Abstain	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Social Service Provider - Vacant</b>	Absent
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<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>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =16, No =0, Abs =1, Rec =0

Leonel Aguilar was confirmed to the Social Service Provider seat.

**5. Speakers**

**a. City/County/State/Federal elected officials or representatives**

**b. Liaisons Reports - Open liaison positions: FilmLA Liaison, LLANC, Purposeful Aging, Data, DWP MOU, Plan Check, Budget Representative**

**6. Minutes**

**a. Approval of the [02/08/2022](#) Board Meeting Minutes**

Motion: Jim Sarratori

2nd: Samir Bitar

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Abstain
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Abstain
<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>	Abstain

<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =15, No =0, Abs =3, Rec =0

Motion passed.

**7. President's Report**

**8. Consent Calendar**

- a. Approval of Samir Bitar to the PLUC Committee

**Motion:** Ryan Afari

**2nd:** Patti Berman

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<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>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =18, No =0, Abs =0, Rec =0

Motion passed.

- b. Approval of Audrey von Ahrens as Patti Berman's Alternate in place of Nisha Parekh

**Motion:** Claudia Olivera

**2nd:** Ryan Afari

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<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>	Yes

<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =18, No =0, Abs =0, Rec =0

Motion passed.

**9. Old Business - None**

Livability item 10.b.4 was moved to this item by Debby Zhou.

**Motion:** Rick Nordin to accept the letter as written.

**2nd:** Samir Bitar

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<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>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =18, No =0, Abs =0, Rec =0

Motion passed.

**10. New Business (all items subject to discussion and possible action)**

**a. Planning and Land Use:**

**i. Case Number: [ZA-2010-3384-CUB-CUX-PA1](#)**

**Project Location:** 648 S Broadway, Los Angeles CA 90014

**Item Description/Request:** Clifton's Republic (formerly known as Clifton's Cafeteria) is a 5-level building featuring eclectic themes, decor, food & beverage options, and patron experiences. This PA is to continue previously approved on-site alcohol consumption (full-line) and off-site sales for beer & wine only. Dancing is an approved activity to complement the third-floor ballroom and dual-purpose dance floors on all other levels. A new request for 30 outdoor patron seats is included in the plan approval application.

Basement level is 8,858 square feet with 101 seats. The outdoor sidewalk service area is 545 square feet with 30 seats. Floor 1 is 8,065 square feet with 159 seats. Floor 2 is 6,901 square feet with 117 seats. Floor 3 is 7,242 square feet with 147 seats. Floor 4 is 7,481 square feet with 112 seats. Alcohol sales

are only from 6 am-2 am.

A Plan Approval to allow the continued sale and dispensing of a full-line of alcoholic beverages for on-site consumption and beer and wine for off-site consumption in conjunction with an existing 39,092 sq ft restaurant with seating for 666 patrons, dancing & live entertainment, hours of operation of 24 hours daily, and a new 545 square foot outdoor eating area on public right of way having 30 patron seats.

**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-2010-3384-CUB-CUX-PA1. Support is conditioned on the following: (a) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (b) Owner/Operator will come back and present to PLUC should owner/operator change; (c) Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance; (d) the Applicant be required to add security lighting in the rear alleyway on the property; (e) the Applicant works with the Bureau of Engineering and OHR to ensure the proposed railing for sidewalk dining not damage any historic terrazzo and the railing be removed during hours the business is closed.”

(Vote Count: Yes: 7; No: 0; Abstention: 0; Absent: 3; Recused: 0)

**Motion:** Patti Berman motioned to approve items 10.a.i. through 10.a.v

**2nd:** Jim Sarratori

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<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>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =18, No =0, Abs =0, Rec =0

**Motion passed.**

- ii. **Case Number:** [ZA-2021-10414-CU-SPR](#); [ENV-2021-10415-EAF](#)  
**Project Location:** 646 San Pedro Street, Los Angeles, CA 90021  
**Item Description/Request:** 5-story, self-storage facility for household goods totaling in 134,198 square feet and on-site surface parking for 25 automobiles.

Pursuant to LAMC 12.24 W.50, a Conditional Use Permit for a storage building for household goods in the M2-2D Zone within 500 feet of an R Zone. Pursuant to LAMC 12.24 F, a request for an increase in the allowable building height in the M2-2D Zone. Pursuant to LAMC 12.24 S, a request for a decrease in the amount of required parking. Pursuant to LAMC 16.05, a Site Plan Review for a development project that results in 50,000 gross square feet or more of non-residential floor area.

**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-2021-10414-CU-SPR; ENV-2021- 10415-EAF. Support is conditioned on the following: (a) Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction; (b) Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit at all hours; (c) storefronts of ground floor spaces retain transparency at all times to allow for eyes on the street and pedestrian safety. (d) Applicant consider increasing window transparency and activation on the ground floor.”

(Vote Count: Yes: 5; No: 1; Abstention: 0; Absent: 3; Recused: 1)

iii. **Case Number:** [CPC-2021-9702-DB-CUB-SPR-HCA; ENV-2021-9703-EAF](#)

**Project Location:** 845 Olive Street, Los Angeles, CA 90017

**Item Description/Request:** A 19-story residential building over one level of subterranean parking, with 329 dwelling units, which also includes 11% affordable units as well as 5,300 square feet of ground and second floor retail and restaurants.

Pursuant to LAMC 12.22 A.25 (g), a Density Bonus approval for a Project having 329 residential dwelling units with 36 units restricted to VLI Households, On- and Off- menu incentives, and Waiver of Development Standards. Conditional Use Permit for Alcohol, pursuant to LAMC 12.24 W.1, for the sale and dispensing of a full line of alcoholic beverages for on- and off-site consumption in conjunction with a restaurant. Pursuant to LAMC 16.06, a Site Plan Review for a project resulting in an increase of 50 or more residential units.

**MOTION:** “The Planning and Land Use Committee recommends that DLANC submit a [letter of support](#) for the Applicant’s request in Planning Case No. CPC-2021-9702-DB-CUB-SPR-HCA; ENV-2021-9703-EAF. Support is conditioned on the following: (a) Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction; (b) Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit at all hours; (c) storefronts of ground-floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (d) Owner/Operator will come back and present to PLUC should owner/operator change; (e) Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance; (f) Applicant includes a designated space for accommodating pet waste within the project to mitigate pet waste polluting public right of ways. If this is not feasible, a designated area should be provided in the public right away along with a specific plan for cleaning and maintenance; (g) request that applicant explores accommodated designated rideshare drop-off/pick-up and loading zone on-site in lieu of no parking.”

(Vote Count: Yes: 7; No: 0; Abstention: 0; Absent: 3; Recused: 0)

iv. **Case Number:** [ZA-2021-9363-MCUP, ENV-2021-9364-CE](#)

**Project Location:** 900-956 S. Main St, 155 E. Olympic Blvd, 919-951 S. Los Angeles St., 110-130 E. 9th St., Los Angeles, CA 90015

**Item Description/Request:** The Applicant is in the process of completing a comprehensive and complete renovation of the California Market Center (“CMC”) and transforming it into a creative office and mixed-use destination with approximately 1.8 million square feet of commercial office, fashion showrooms, retail, and amenity space. The CMC spans 13 floors across the three interconnected buildings with large floor plates connected by exterior bridges overlooking an interior pedestrian and retail corridor and ground floor public plaza. Upon completion, Buildings A and B will support primarily creative office tenants, while Building C will host legacy and new fashion tenants and showrooms. Amenities for CMC tenants as well as nearby residents, workers, and visitors consist of an extensive retail merchandising plan with several food and beverage offerings, including but not limited to a Food Hall, a specialty neighborhood market, and full-service restaurants. The scope of this Master Conditional Use Permit for Alcohol (“MCUB”) and the 20 requested permits for on-site and off-site sales pertain to the CMC’s proposed retail merchandising and food and beverage plan within the 22 identified retail spaces (“Proposed Project”).

Pursuant to LAMC Section 12.24 W.1, the Applicant requests a Master Conditional Use Permit (“MCUB”) for the sales and/or dispensing of a full line of alcoholic beverages for nineteen (19) on-site full line permits including takeout, and one (1) off-site permit with the option for these full line permits to be instead for beer/wine only within the retail commercial space (136,380 square feet) and the outdoor dining area (19,360 square feet) of the existing building

**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-2021-9363-MCUP; ENV-2021-9364-CE. Support is conditioned on the following: (a) Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction; (b) Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit at all hours; (c) storefronts of ground-floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (d) Owner/Operator will come back and present to PLUC should owner/operator change; (e) Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance; (f) Applicant includes a designated space for accommodating pet waste within the project to mitigate pet waste polluting public right of ways. If this is not feasible, a designated area should be provided in the public right away along with a specific plan for cleaning and maintenance; (g) request that applicant explores accommodated designated rideshare drop-off/pick-up and loading zone on site in lieu of no parking.”

(Vote Count: Yes: 7; No: 0; Abstention: 0; Absent: 3; Recused: 0)

v. **Case Number:** [ZA-2021-9035-CUB](#)

**Project Location:** 1100 S Flower St, Los Angeles

**Item Description/Request:** A Conditional Use Permit to allow the sale of a full-line of alcoholic beverages for on-site consumption (ABC Type 47 License) in conjunction with an existing 13,755 sq ft restaurant that has 316 indoor seats

and 62 outdoor seats with hours of operation from 11 am to 11 pm daily in a LAR5 Zone.

Project Requests: Requesting a CUB in order to sell beer, wine, and distilled spirits for on-site consumption at a restaurant.

**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-2021-9035-CUB. Support is conditioned on the following: (a) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (b) Owner/Operator will come back and present to PLUC should owner/operator change.”

(Vote Count: Yes: 7; No: 0; Abstention: 0; Absent: 3; Recused: 0)

**b. Livability:**

- i. Discussion and possible action to submit a CIS in **support** of CF [22-0123](#): Prohibited Parking Signs / Commercial Corridors / Industrial Areas / Street Sweeping Routes / AM Route Staffing

Livability Vote Count: Y(5), N(0), A (0), Absent (1)

**Motion:** Debby Zhou moved to approve items 10.b.i, ii, and iii

**2nd:** Wendy Celaya

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>		<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<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>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =18, No =0, Abs =0, Rec =0

**Motion passed.**

- ii. Discussion and possible action to submit a CIS in **support** of CF [22-0118](#): Illegal Dumping and Trash / Fund Allocation / Integrated Strategy / 48 Hour Response

Livability Vote Count: Y(5), N(0), A (0), Absent (1)



- iii. Discussion and possible action to submit a CIS in **support** of CF [22-0116](#): CleanStat Street Indexing System / Illegal Dumping / Tonnage Collected / Enforcement / Environmental Design Techniques

Livability Vote Count: Y(5), N(0), A (0), Absent (1)

- iv. Discussion and possible action to **approve** Street Takeovers & Racing [Letter](#)

Livability Vote Count: Y(5), N(0), A (0), Absent (1)

**Pulled and voted on previously.**

**c. Government Liaison:**

- i. Discussion and possible action on submitting a CIS, **against unless amended**, on CF [20-0963](#): Neighborhood Council Elections/Fiscal Year 2020-21/COVID-19 Pandemic

**CIS Supplemental Statement:** “The Downtown Los Angeles Neighborhood Council recommends to vote No against supporting Council File 20-0963 unless amended to include language that guarantees oversight and transparency of any funds in future elections.”

Government Liaison Committee vote count: (5) Yes; (0) No; (0) Abstain

**Ryan Afari asked to pull number 9.**

Motion to approve 1 23 4 5 6 7 8 10

**Motion:** Debby Zhou approved items 10.c.i through 10.c.viii and 10.c.x.

**2nd:** Tony Hoover

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<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>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

**Yes =18, No =0, Abs =0, Rec =0**

**Motion passed.**

- ii. Discussion and possible action on submitting a CIS in **support** of CF [22-0038](#): Low- and Moderate-Income Homebuyers/First-Time Homebuyer Program/Increase Loans

Government Liaison Committee vote count: (5) Yes; (0) No; (0) Abstain

- iii. Discussion and possible action on submitting a CIS in **support** of CF [22-0051](#): 2021 Officer-Involved Shooting Incidents/Investigations/Los Angeles Police Department Use of Force Policy

Government Liaison Committee vote count: (5) Yes; (0) No; (0) Abstain

- iv. Discussion and possible action on submitting a CIS in **support** on CF [22-0049](#): Childcare Services/Sliding Scale Subsidy/City Workforce/Cost of Living Income Cap

Government Liaison Committee vote count: (5) Yes; (0) No; (0) Abstain

- v. Discussion and possible action on submitting a CIS in **support** of CF [21-1415](#): Naloxone Training and Distribution/Street-Based Services/Shelter Sites/Drug Overdose/People Experiencing Homelessness/Los Angeles Homeless Services Authority

Government Liaison Committee vote count: (4) Yes; (0) No; (1) Abstain

- vi. Discussion and possible action on submitting a CIS in **support** of CF [22-0065](#): COVID-19 Pandemic/Omicron Coronavirus Variant / Safe Accessible Testing / Disparate Response Reduction/Curative/Contract Expansion

Government Liaison Committee vote count: (5) Yes; (0) No; (0) Abstain

- vii. Discussion and possible action on submitting a CIS in **support** of CF [21-1382](#): Los Angeles Minimum Wage Ordinance/Local Consumer Price Index/Los Angeles Municipal Code/Amendment

Government Liaison Committee vote count: (4) Yes; (1) No; (0) Abstain

- viii. Discussion and possible action on submitting a CIS in **support** of CF [21-1395](#): Los Angeles City Oil Field/California Geologic Energy Management Division/Los Angeles County Department of Public Health/Community Health, Safety and Notification Plan/Land-Use, Environmental Review, Permitting/Abandoned Gas and Oil Wells

Government Liaison Committee vote count: (5) Yes; (0) No; (0) Abstain

- ix. Discussion and possible action on submitting a CIS in **support** of CF [21-1463](#):  
Community Assemblies/Climate Emergency Mobilization Office/Building  
Decarbonization/L.A.s Green New Deal

Government Liaison Committee vote count: (5) Yes; (0) No; (0) Abstain

**Pulled, discussed at 7:49.**

**Motion:** Jehan Reagan

**2nd:** Pablo Fontoura

<b>Patti Berman</b>	Abstain	<b>Ryan Afari</b>	Abstain	<b>Allen Gross</b>	Abstain
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Abstain	<b>Samir Bitar</b>	Abstain	<b>Cody Nowak</b>	Yes
<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>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Abstain
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Abstain
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

**Yes =11, No =0, Abs =7, Rec =0.**

**Motion passed.**

- x. Discussion and possible action on submitting a CIS in **support** of CF [21-1255](#):  
Digital Modernization / Customer-Friendly Digital Services / Resident and  
Business Digital Engagement

Government Liaison Committee vote count: (5) Yes; (0) No; (0) Abstain

**d. Outreach:**

- i. Discussion and possible action to approve a 'Coffee with the Fire Captain' event.  
Outreach Vote Count: Y(4), N(0), A (0), Absent (0)

**Motion:** Pablo Fontoura

**2nd:** Jim Sarratori

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes

<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>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =18, No =0, Abs =0, Rec =0

Motion passed.

e. **Other items:**

- i. Discussion and possible action to submit a CIS in **support** of CF [22-0198](#) - 808 East 6th Street / Gladys Park / General Jeff Page Park / Renaming - with a supplemental [letter](#).

**Motion:** Naira Harootunian via alternate Jon Schwartz

**Second:** Pablo Fontoura

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	No	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<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>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =17, No =1, Abs =0, Rec =0

Motion passed.

- ii. Discussion and possible action to submit a CIS in **support** of CF [22-0234](#): Kyiv, Ukraine / Sister City to Los Angeles.

**Motion:** Leonel Aguilar

**Second:** James Wilde

<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>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Abstain	<b>Cody Nowak</b>	Yes
<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>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Abstain
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =16, No =0, Abs =2, Rec =0

Motion passed.

- iii. Discussion and possible action to submit a CIS in **support** of CF [22-0002-S22](#): Invasion of Ukraine / President Vladimir Putin / International Condemnation / Russian Holdings and Investments Divestment.

**Motion:** Ryan Afari

**Second:** James Wilde

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<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>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes = 18, No =0, Abs =0, Rec =0

Motion passed.

- iv. Discussion and possible action to submit a CIS in **support** of CF [22-0245](#): Cyber-Attacks / Security Protocols / Electric Grid / Wastewater/ Water Infrastructure.

**Motion:** Leonel Aguilar

**Second:** Angela Deleon

<b>Patti Berman</b>	Abstain	<b>Ryan Afari</b>	Abstain	<b>Allen Gross</b>	Yes
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<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Abstain	<b>Cody Nowak</b>	Abstain
<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>	Abstain
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Abstain	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =12, No =0, Abs =6, Rec =0

- v. Discussion and possible action to submit a CIS in **support** of CF [22-0151](#): Residential and Commercial Building Construction / Zero-Carbon Emissions / Climate Equity LA Series / Building Decarbonization.

Sustainability Liaison - Nishanth Krishnamurthy - For the Sustainability Alliance

Nish said that this is technically a CIS, merely a letter of support. And even if they vote in support of the measure, the NC's name does not appear on the letter.

Ryan Afari: I'm just reading through the CIS, I'm for the idea of it, what this is saying is it's implementing a regulatory framework in less than a year saying every building must be carbon neutral.

Nishanth said that buildings built in the future are carbon neutral, and buildings existing are going to be made

Pablo: I'm taking the text of the motion at face value. We're a coastal city. And are we going to ignore climate change? Is rushing it bad? No. It is realistic to rush this? yes. Ryan, I'm not the ying to your yang, but perhaps that's something we can look at.

Jim: now that the timeline is for the city, I'd like to retract my motion.

**Debby Zhou motioned to refer the matter back to PLUC.**

2nd: Samir Bitar.

<b>Patti Berman</b>	No	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<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>	Yes
<b>Naira Harootunian</b>	No	<b>Pablo Fontoura</b>	No	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =15, No =3, Abs =0, Rec =0

Motion passed.

**11. Treasurer's Items:**

- a. Status update on the budget.
- b. Status update on office lease/license agreement
- c. Discussion and possible action on the [January 2022 MERS](#)

**Motion:** Tony Hoover

**Second:** Claudia Oliveira

<b>Patti Berman</b>	Absent	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<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>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Absent

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

Motion passed.

- d. Discussion and possible action on the February 2022 MERS

**Motion:** Tony Hoover

**Second:** Claudia Oliveira

<b>Patti Berman</b>	Absent	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<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>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Absent

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

**Motion passed.**

- e. Discussion and possible action to approve an annual expenditure for printing official certificates not to exceed \$300. Monies to come from the Outreach Budget. Vendor is the City of Los Angeles General Services Department - Publishing Services.

Outreach Vote Count: Y(4), N(0), A (0), Absent (0)

**Motion:** Tony Hoover

**Second:** Wendy Celaya

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Fashion Resident - Vacant</b>	Absent	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<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>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Yes	<b>Kevin Dieterle</b>	Absent	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

**Yes =18, 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 April 12th, 2022**

**15. Adjourn**

**Claudia Oliveira adjourned the meeting at 9:41.**