

CITY OF LOS ANGELES

CALIFORNIA

BUDGET & FINANCE COMMITTEE

TONY HOOVER
CHAIR
CLAUDIA OLIVEIRA
RICK NORDIN
REEYAN RAYNES
SAMIR BITAR




DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
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DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL BUDGET & FINANCE COMMITTEE 24-HOUR SPECIAL VIRTUAL MEETING AGENDA

Monday, May 9, 2022 – 6:30 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

Tony Hoover (Chair)		Samir Bitar	
Claudia Oliveira			
Rick Nordin			
Reeyan Raynes			

2) General Public Comment

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

4) Approval of Prior Minutes

5) Old Business:

- a) Status update on the budget.
- b) Status update on office lease/license agreement.

6) New Business:

- a) Discussion and possible action regarding a motion to approve the April 2022 MERS.
- b) Discussion and possible action regarding a motion to approve an expenditure not to exceed \$1000 to purchase a custom canopy for outreach tabling events. Monies to come from the Outreach Budget.
- c) Discussion and possible action to approve an expenditure not to exceed \$1500 to purchase custom t-shirts. Monies to come from the Outreach Budget.
- d) Discussion and possible action to approve an annual expenditure not to exceed \$200 for one Zoom license to hold Downtown Los Angeles Neighborhood Council virtual meetings. Monies to come from the Office Budget.
- e) Discussion and possible action to approve an expenditure not to exceed \$175.00 for IONOS extended PHP support. Monies to come from the Office Budget.
- f) Discussion and possible action to approve an expenditure not to exceed \$250 for DLANC.com web hosting and email hosting. This motion replaces our previous motion passed on July 13, 2021, for the same due to IONOS fee increases. Monies to come from the Office Budget. Vendor is IONOS.
- g) Discussion and possible action to cancel the Linode account.
- h) Discussion and possible action on a Neighborhood Purpose Grant to Gracie's Giving Hands. The applicant is asking amount not to exceed \$5,000.

7) General Public Comment

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8) Other Committee Comments and Announcements

9) 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/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.*