

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



WWW.DLANC.COM

EMAIL: DLANC@EMPOWERLA.ORG

**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL  
BOARD OF DIRECTORS  
VIRTUAL MEETING DRAFT MINUTES**

Tuesday, April 12th, 2022 – 6:30 PM

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

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

**Claudia Oliveira called the meeting to order with quorum at 6:36 PM.**

<b>Patti Berman</b>	Here	<b>Ryan Afari</b>	Here	<b>Allen Gross</b>	Here, via number ending in 134
<b>Claudia Oliveira</b>	Here	<b>Fashion Resident - Vacant</b>		<b>Leonel Aguilar</b>	Here
<b>Tony Hoover</b>	Here	<b>Samir Bitar</b>	Here	<b>Cody Nowak</b>	Here
<b>Wendell Blassingame</b>	Here, around 6:50	<b>Melynda Choothesa</b>	Here, at 6:41	<b>Jim Sarratori</b>	Here
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Here	<b>Jehan Reagan</b>	Here
<b>Naira Harootunian</b>	Here	<b>Pablo Fontoura</b>	Absent	<b>Debby Zhou</b>	Here
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Here	<b>James Wilde</b>	Here, via alternate Susan
<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Here	<b>Angela DeLeon</b>	Here

**2. 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.).

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

**Patti Berman, Ryan Afari, and Claudia Oliveria have spoken to the planning and land use committee applicants.**

**4. Board Seats**

**a. Selection of Fashion District Resident Seat (discussion and possible action)**

Ana Carril-Grumberg introduced herself and talked about why she should be the Fashion District Resident Seat. (Jose Galdamez is the DONE rep for tonight)

Approval of Ana Carril-Grumberg:

<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>	Yes	<b>Melynda Choothesa</b>	Yes	<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>	Absent	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

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

Ana Carril-Grumberg was approved.

**b. Member removal (discussion and possible action)**

**i. Wendell Blassingame - Central City East Resident Director**

Claudia Oliveira motioned not to remove Wendell Blassingame from the board. Naira Harootunian seconded.

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	Yes	<b>Leonel Aguilar</b>	Yes

<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<b>Melynda Choothesa</b>	Yes	<b>Jim Sarratori</b>	No
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Yes	<b>Pablo Fontoura</b>	Absent	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =18, No =1, Abs =0, Rec =0

Motion passed.

ii. **Peter Clune - Alternate (Historic Core Resident Director)**

Kevin Dieterle motioned to postponed. Ryan Afari seconded.

The board voted unanimously to postpone.

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	Yes	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<b>Melynda Choothesa</b>	Yes	<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>	Absent	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =19, No =0, Abs =0, Rec =0

Motion passed.

**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 [03/08/2022](#) Board Meeting Minutes

**Motion:** Claudia Oliveira

**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>Ana Carril-Grumberg</b>	Abstain	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Abstain	<b>Melynda Choothesa</b>	Yes	<b>Jim Sarratori</b>	Yes
<b>Michelle Duffie</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Abstain	<b>Pablo Fontoura</b>	Absent	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =16, No =0, Abs =3, Rec =0

Motion passed.

**7. President's Report**

- a. President
- b. Treasurer (budget packet)

**8. Consent Calendar**

- a. Approval of Leonel Aguilar to the Outreach Committee

Angela DeLeon moved to approve, and Kevin Dieterle seconded.

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	Yes	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<b>Melynda Choothesa</b>	Yes	<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>	Absent	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =19, No =0, Abs =0, Rec =0

Motion passed.

**9. Old Business - None**

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

**a. Planning and Land Use:**

**Motion:** Ryan Afari motioned to approve i and ii

**2nd:** Kevin Dieterle

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	N/A	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<b>Melynda Choothesa</b>	Yes	<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>	Absent	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

Yes =19, No =0, Abs =0, Rec =0

**Motion passed.**

i. **Case Number:** [ZA-2021-9304-CUB-CUX](#)

**Project Location:** 425 W. 8th Street

**Item Description/Request:** Vibe Nightclub (basement of Bristol Hotel Apartments): Pursuant to LAMC 12.24 W.1, the applicant is requesting a new conditional use to permit the continued on-site sales and consumption of a full-line of alcohol in conjunction with the existing bar/nightclub; with a dance floor and providing 206 interior seats. Hours of operation are from 9 am – 2 am daily in the C5-4D zone.

Pursuant to LAMC 12.24-1,18, the applicant is requesting a conditional use permit to allow for live entertainment and dancing in the C5-4D zone.

**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-2021-9304-CUB-CUX. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should owner/operator change; (b) Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.”

(Vote Count: Yes: 8; No: 0; Abstention: 0; Absent: 3; Recused: 0)

ii. **Case Number:** [ZA-2009-3356-CUB-PA1](#)

**Project Location:** 800 West Sixth Street, Unit 100 Los Angeles, CA 90017

**Item Description/Request:** A Plan Approval for the continued on-site sale and dispensing of a full-line of alcoholic beverages in conjunction with an existing 2,767 square foot restaurant with 126 indoor seats and a 1,611 square foot outdoor patio with 36 seats with hours of operation from 6:00 a.m. to 4:00 a.m., daily. Alcohol service from 6:00 am to 2:00 am.

Motion to support the request for the continued sale and service of beer, wine and distilled spirits for on-site sale and consumption.

**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-2009-3356-CUB-PA1. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should owner/operator change; (b) Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.”**

(Vote Count: Yes: 8; No: 0; Abstention: 0; Absent: 3; Recused: 01)

iii. **MOTION: “The Planning and Land Use Committee recommends that DLANC submit the proposed [letter](#) to CD14 about DTLA participation in the Restaurant Beverage Program.”**

(Vote Count: Yes: 8; No: 0; Abstention: 0; Absent: 3; Recused: 0)

**Motion:** Ryan Afari  
**2nd:** Patti Berman

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Absent
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	N/A	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<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>	Absent	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	No	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

**Yes =15, No =1, Abs =0, Rec =0**

iv. Discussion and possible action on submitting a CIS, **against [CF 22-0151](#)**:  
 Residential and Commercial Building Construction / Zero-Carbon Emissions /  
 Climate Equity LA Series / Building Decarbonization

The Planning and Land Use Committee recommends that DLANC submit a CIS in opposition of CF 22-0151 with supplement language as follows:

1. DLANC supports the goal and initiative to reach zero carbon emissions;
2. DLANC supports implementing zero carbon emissions;
3. DLANC supports the study to remove gas lines;
4. DLANC finds the language of CF to be too to create a confident framework as it is not well defined and needs a pointed approach with clarification as to what the specific net zero targets are.”

(Vote Count: Yes: 4; No: 2; Abstention: 2; Absent: 2; Recused: 0)

**Motion:** Ryan Afari

2nd: Cody Nowak

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	N/A	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<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>	Absent	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	No	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

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

Motion passed.

b. Livability:

- i. Discussion and possible action to approve Scramble Crossings [letter](#).

Livability Vote Count: Y (4), N (0), A (0), Absent (2)

Motion: Debby Zhou

2nd: Wendell Blassingame

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	N/A	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<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>	Absent	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

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

Motion passed.

c. **Government Liaison:** None

d. **Outreach:**

- i. Discussion and Possible action to approve walks of all districts within the DLANC boundaries with DLANC representatives.

Y (4), N (0), A (0)

**Motion:** Angela DeLeon

**2nd:** James Wilde

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	N/A	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<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>	Absent	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

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

**Motion passed.**

- ii. Motion to Approve a [letter](#) of support for LuminexLA and to issue a certificate.

Y (4), N (0), A (0)

**Motion:** Kevin Dieterle

**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>Ana Carril-Grumberg</b>	N/A	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<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>	Absent	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes



Yes =17, No =0, 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 March 2022 MERS

**Motion:** Tony Hoover

**2nd:** Samir Bitar

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Absent
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	N/A	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<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>	Absent	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

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

Motion passed.

- d. Discussion and possible action on the February 2022 [MERS](#)

**Motion:** Tony Hoover

**2nd:** Samir Bitar

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Absent
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	N/A	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<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>	Absent	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

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

Motion passed.

e. **MOTION:** Motion to approve an expenditure of 1,100 for website maintenance for DLANC.COM. Vendor to be Halucion. Monies to come from the office budget.

**Motion:** Kevin Dieterle

**2nd:** Jim Sarratori

Kevin Dieterle made a friendly amendment for a twelve month duration. Jim Sarratori agreed.

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Absent
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	N/A	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<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>	Absent	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes

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

Motion passed.

f. Discussion and possible action to approve 5,000 dollars to be placed in the community improvement projects (CIP) line item for the Pico-Olive triangle activation project.

**Motion:** Debby Zhou

**2nd:** Jim Sarratori

<b>Patti Berman</b>	Yes	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Absent
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	N/A	<b>Leonel Aguilar</b>	Yes
<b>Tony Hoover</b>	Yes	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Yes	<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>	Absent	<b>Debby Zhou</b>	Yes
<b>Rick Nordin</b>	Absent	<b>Kevin Dieterle</b>	Yes	<b>James Wilde</b>	Yes

<b>Wendy Celaya</b>	Absent	<b>Damion Wagner</b>	Yes	<b>Angela DeLeon</b>	Yes
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**Yes =16, No =0, Abs =0, Rec =0**

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

**13. Board Members and Committee Announcements.**

**14. Next Meeting May 10th, 2022**

**15. Adjourn**

**Claudia Oliveira adjourned the meeting at 9:01 PM.**