

CITY OF LOS ANGELES
CALIFORNIA



**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
OFFICERS**

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PRESIDENT

NAIRA HAROOTUNIAN
VICE PRESIDENT OF ADMINISTRATION

ANGELA DELEON
VICE PRESIDENT OF
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JIM SARRATORI
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TREASURER



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**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

Tuesday, June 14th, 2022 – 6:30 PM

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

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: 97510982909** and then press # to join the meeting or use the zoom login at

<https://us02web.zoom.us/j/97510982909>

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

1. Call to Order/Roll Call

Patti Berman		Ryan Afari		Allen Gross	
Claudia Oliveira		Ana Carril-Grumberg		Leonel Aguilar	
Tony Hoover		Samir Bitar		Cody Nowak	
Wendell Blassingame		Melynda Choothesa		Jim Sarratori	
Michelle Duffie		Tyler Murphy		Jehan Reagan	
Naira Harootunian		Pablo Fontoura		Debby Zhou	
Rick Nordin		Kevin Dieterle		James Wilde	
Wendy Celaya		Damion Wagner		Angela DeLeon	

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

4. Board Seats (all items subject to discussion and possible action)

- a. Announcement of Vacant Seat - Historic Core Resident Director, Financial District Resident Director, and Central City East Resident Director.

5. Speakers

- a. City/County/State/Federal elected officials or representatives
- b. Presentation from Xander Wikstrom from LADOT DTLA MIP
- c. Liaisons Reports - Open liaison positions: FilmLA Liaison, LLANC, Purposeful Aging, Data, DWP MOU, Plan Check, Budget Representative

6. Minutes

- a. Approval of the 05/10/2022 Board Meeting Minutes
- b. Approval of the 05/25/2022 Special Board Meeting Minutes

7. President's Report

- a. President
- b. Secretary

8. Consent Calendar - None

9. Old Business - None

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

a. **PLUC:**

- i. PLUC ITEM HERE

b. **Livability:**

- i. Discussion and possible action to submit a [CIS](#) and [letter](#) on CF 22-0415: Serious and Violent Crimes / Public Transit System / Safety / Armed and Unarmed Response Models

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

ii. Discussion and possible action to submit a [CIS](#) and [letter](#) on CF 21-1386: City Medians and Unimproved Medians / Repairs and Improvements / Resources / Environmentally Sustainable Components

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

iii. Discussion and possible action to submit a [CIS](#) on 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)

- c. **Government Liaison - None**
- d. **Rules & Selections - None**

11. Treasurer's Items:

- a. Administration Packet Breakdown
- b. Status update on office lease/license agreement
- c. Discussion and possible action on the April 2022 MERS
- d. Discussion and possible action on the May 2022 MERS

12. General Public Comment on Non-Agenda Items

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13. Board Members and Committee Announcements.

14. Next Meeting July 12th, 2022

15. Adjourn