

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
24 SPECIAL VIRTUAL MEETING DRAFT MINUTES**

Tuesday, June 14th, 2022 – 6:35 PM

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

1. Call to Order/Roll Call

- Meeting called to order at 6:35pm

Patti Berman	A	Ryan Afari	A	Allen Gross	H
Claudia Oliveira	H	Ana Carril-Grumberg	H	Leonel Aguilar	H
Tony Hoover	A	Samir Bitar	H	Cody Nowak	H
Wendell Blassingame	A	Melynda Choothesa	H	Jim Sarratori	H
Central City East Resident - Vacant		Tyler Murphy	H	Jehan Reagan	H
Naira Harootunian	H	Pablo Fontoura	H	Debby Zhou	H
Civic Center / Financial District Resident Director - Vacant		Historic Core Resident Director - Vacant		James Wilde	H via Alternate
Wendy Celaya	H	Damion Wagner	H	Angela DeLeon	H

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.)

- David Kim – former MacArthur Park NC. Running for Congress in 34th Congressional District.
- Aaron Wolf – wants to be considered for the FilmLA Liaison position.

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, Civic Center/Financial District Resident Director, and Central City East Resident Director.

5. Speakers

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

- i. Jose Galdamez, neighborhood council representative for the Department of Neighborhood Empowerment. Announced new appointments to the leadership team. Upcoming budget advocate event coming up soon – budgetadvocate.org website, event happening via Zoom. Juneteenth federal holiday – City of LA will be closed on Monday, June 20th. Last expenses June 20th. Next fiscal year starts July 1st.

- Claudia would like to know how to change our physical agenda posting location as many people rip ours off the current location. Jose says board should take action first. Notify the city by locating the physical agenda location on our website and agenda

- b. Presentation from Xander Wikstrom from LADOT DTLA Mobility Investment Plan (MIP)

- i. Transportation Planner for LADOT. DTLA MIP. Feedback tool link: bit.ly/DTLAMIP or contact them at ladot.dtlamip@lacity.org

- 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

- i. **Claudia motioned to approve the minutes, Jim seconded.**
- ii. **16 Y, 0 N, 0 Abstain. Motion passed**

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

- i. **Jim motioned to approve the minutes on 5/25. Jehan seconded.**
- ii. **16 Y, 0 N, 0 Abstain. Motioned passed.**

7. President's Report

- a. President

- i. Claudia is looking for volunteers to table the next event 'Cinema on Spring' on 6/24.
- ii. Encourage

- b. Secretary

- i. Jim noted that the Rules and Selections Committee will now begin meeting each month, and encourages any board member to attend who wants to offer changes or comments to our Standing Rules or Bylaws.

8. Consent Calendar - None

9. Old Business - None

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

a. PLUC - None

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)

- **Debby motioned to support, Samir seconded.**

Patti Berman	A	Ryan Afari	Y	Allen Gross	Y
Claudia Oliveira	n/a	Ana Carril-Grumberg	Y	Leonel Aguilar	Y
Tony Hoover	A	Samir Bitar	Y	Cody Nowak	Y
Wendell Blassingame	A	Melynda Choothesa	Y	Jim Sarratori	Y
Central City East Resident - Vacant	-	Tyler Murphy	Y	Jehan Reagan	Y
Naira Harootunian	Abs	Pablo Fontoura	N	Debby Zhou	Y
Civic Center / Financial District Resident Director - Vacant	-	Historic Core Resident Director - Vacant	-	James Wilde	Y, via Alterate
Wendy Celaya	Y	Damion Wagner	Y	Angela DeLeon	A

- **Motion passed: 14 Y, 1 N, 1 Abstain**

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)

- **Debby motions to submit a letter of support for items 2 and 3. Jehan seconded.**

Patti Berman	A	Ryan Afari	A	Allen Gross	A
Claudia Oliveira	n/a	Ana Carril-Grumberg	Y	Leonel Aguilar	A
Tony Hoover	A	Samir Bitar	Y	Cody Nowak	Y
Wendell Blassingame	A	Melynda Choothesa	Y	Jim Sarratori	Y
Central City East Resident - Vacant	-	Tyler Murphy	Y	Jehan Reagan	Y
Naira Harootunian	Y	Pablo Fontoura	Y	Debby Zhou	Y
Civic Center / Financial District Resident Director - Vacant	-	Historic Core Resident Director - Vacant	-	James Wilde	Y, via ALT
Wendy Celaya	Y	Damion Wagner	Y	Angela DeLeon	A

- **Motion passed: 13 Y, 0 N, 0 Abstain**

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. **Outreach - None**
- e. **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
- e. Discussion and possible action to approve an expenditure not to exceed \$300 on print and digital advertisement. Vendor is DTLA Weekly. Monies to come from the Outreach Budget.

- **Claudia motioned to approve this expenditure. Jim seconded.**

Patti Berman	A	Ryan Afari	A	Allen Gross	A
Claudia Oliveira	n/a	Ana Carril-Grumberg	Y	Leonel Aguilar	Y
Tony Hoover	A	Samir Bitar	Y	Cody Nowak	Y
Wendell Blassingame	A	Melynda Choothesa	Y	Jim Sarratori	Y
Central City East Resident - Vacant	-	Tyler Murphy	Y	Jehan Reagan	Y
Naira Harootunian	Y	Pablo Fontoura	Y	Debby Zhou	A
Civic Center / Financial District Resident Director - Vacant	-	Historic Core Resident Director - Vacant	-	James Wilde	Y
Wendy Celaya	Y	Damion Wagner	Y	Angela DeLeon	A

- **Motion passed. 13 Y. 0 N. 0 Abstain**

f. Discussion and possible action to approve an expenditure not to exceed \$200 to print a new DLANC banner. Vendor like Banners.com or lookourway.com. Monies to come from the Outreach Budget.

- **Claudia motioned to pass the expenditure. Jim seconded.**

Patti Berman	A	Ryan Afari	A	Allen Gross	A
Claudia Oliveira	n/a	Ana Carril-Grumberg	Y	Leonel Aguilar	Y
Tony Hoover	A	Samir Bitar	Y	Cody Nowak	Y
Wendell Blassingame	A	Melynda Choothesa	A	Jim Sarratori	Y
Central City East Resident - Vacant	-	Tyler Murphy	Y	Jehan Reagan	Y
Naira Harootunian	Y	Pablo Fontoura	Y	Debby Zhou	A
Civic Center / Financial District Resident Director - Vacant	-	Historic Core Resident Director - Vacant	-	James Wilde	Y
Wendy Celaya	Y	Damion Wagner	Y	Angela DeLeon	A

- **Motion passed. 12 Y. 0 N. 0 Abstain**

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

- Meeting adjourned at 8:29pm

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.*