

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
DRAFT MEETING MINUTES**

Tuesday, July 12th, 2022 – 6:30 PM

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

1. Call to Order/Roll Call

Patti Berman	Here, via alternate	Ryan Afari	Here	Allen Gross	Here
Claudia Oliveira	Here	Ana Carril-Grumberg	Here	Leonel Aguilar	Here
Tony Hoover	Here	Samir Bitar	Absent	Cody Nowak	Here
Wendell Blassingame	Here	Melynda Choothesa	Here, arrived at 6:67 PM	Jim Sarratori	Here
Central City East Resident - Vacant	Here after election of Nathan Mahaffey .	Tyler Murphy	Here	Jehan Reagan	Here
Naira Harootunian	Absent	Pablo Fontoura	Absent	Debby Zhou	Here
Civic Center / Financial District Resident Director - Vacant	Absent	Historic Core Resident Director - Vacant	Here, after election of Christian Dittmer.	James Wilde	Here, via alternate
Wendy Celaya	Here	Damion Wagner	Here	Angela DeLeon	Absent

Claudia called the meeting to order at 6:34 PM.

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. Selection of Vacant Seat - Historic Core Resident Director, Civic Center/Financial District Resident Director, and Central City East Resident Director.

For Central City East seat, only one candidate was verified, Rick Young.

Claudia Oliveira motioned to approve Rick Young. Wendell Blassingame seconded.

Patti Berman	Abstain	Ryan Afari	Abstain	Allen Gross	No
Claudia Oliveira	N/A	Ana Carril-Grumberg	No	Leonel Aguilar	No
Tony Hoover	No	Samir Bitar	Absent	Cody Nowak	No
Wendell Blassingame	No	Melynda Choothesa	Abstain	Jim Sarratori	No
Central City East Resident - Vacant	N/A	Tyler Murphy	Abstain	Jehan Reagan	No
Naira Harootunian	Absent	Pablo Fontoura	Absent	Debby Zhou	No
Civic Center / Financial District Resident Director - Vacant	N/A	Historic Core Resident Director - Vacant	Absent	James Wilde	No
Wendy Celaya	Abstain	Damion Wagner	Abstain	Angela DeLeon	Absent

Motion failed.

For Nathan Mahaffey's candidacy to the Civic Center/Financial District Resident Director:

Motion: Claudia Oliveira

2nd: Jim Sarratori

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	N/A	Ana Carril-Grumberg	Yes	Leonel Aguilar	Yes
Tony Hoover	Yes	Samir Bitar	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Melynda Choothesa	Yes	Jim Sarratori	Yes
Central City East Resident - Vacant	N/A	Tyler Murphy	Yes	Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Absent	Debby Zhou	No
Civic Center / Financial District Resident Director - Vacant	N/A	Historic Core Resident Director - Vacant	Absent	James Wilde	yes
Wendy Celaya	Yes	Damion Wagner	Yes	Angela DeLeon	Absent

Motion passed.

Claudia Oliveria motioned to select a Historic Core Resident Director, and Jim Sarratori seconded. Candidates are: Carola Sanchez, Lorenzo Patricio, Christian Dittmer, and Robert Martinez.

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

Christian Dittmer was elected as Historic Core Resident Director.

b. Appointment of Aaron Wolf as FilmLA Liaison.

Claudia appointed Aaron Hill as FilmLA Liaison in her presidential capacity.

5. Speakers

- a. City/County/State/Federal elected officials or representatives
- b. Presentation from Jarvis Emerson from the Mayor’s Office on the Skid Row cooling centers
- c. Presentation from Arminé Sargsyan from the California Department of Insurance on the [California Low-Cost Auto Insurance Program](#) (CLCA)
- d. Liaisons Reports - Open positions: LLANC, Purposeful Aging, Data, DWP MOU, Plan Check, Budget Representative

6. Minutes

- a. Approval of the [06/14/2022](#) Board Meeting Minutes

Motion: Claudia Oliveira
2nd: Jim Sarratori

Patti Berman	Abstain	Ryan Afari	Abstain	Allen Gross	Yes
Claudia Oliveira	N/A	Ana Carril-Grumberg	Yes	Leonel Aguilar	Yes
Tony Hoover	Yes	Samir Bitar	Absent	Cody Nowak	Yes
Wendell Blassingame	Abstain	Melynda Choothesa	Yes	Jim Sarratori	Yes
Nathan Mahaffey	Abstain	Tyler Murphy	Yes	Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Absent	Debby Zhou	Yes
Civic Center / Financial District Resident Director - Vacant	N/A	Christian Dittmer	Abstain	James Wilde	Yes
Wendy Celaya	Yes	Damion Wagner	Abstain	Angela DeLeon	Absent

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

Motion passed.

b. Approval of the 06/30/2022 Special Board Meeting Minutes

Claudia Oliveira retracted a motion to approve and tabled the item for the next meeting.

7. President’s Report

- a. President
 - i. updates on training

8. Consent Calendar - Filmla liaison

9. Old Business

- a. Approve new location for physically posted agendas to be the outside office of Recreations and Parks located in Pershing Square on 532 S Olive.

Motion: Claudia Oliveira
2nd: Jim Sarratori

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	N/A	Ana Carril-Grumberg	Yes	Leonel Aguilar	Yes
Tony Hoover	Yes	Samir Bitar	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Melynda Choothesa	Yes	Jim Sarratori	Yes
Nathan Mahaffey	Yes	Tyler Murphy	Yes	Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Absent	Debby Zhou	Yes
Civic Center / Financial District Resident Director - Vacant	N/A	Christian Dittmer	Yes	James Wilde	Yes
Wendy Celaya	Yes	Damion Wagner	Yes	Angela DeLeon	Absent

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

Motion passed.

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

a. Elections:

- i. Discussion and possible action to choose two election polling options.

Claudia Oliveira motioned to select two polling places and Jim Sarratori seconded.

Claudia Oliveira suggested the main location of the Los Angeles Public Library and the Little Tokyo branch of the LAPL. Reeyan Raynes suggested the Pershing Square Community Room. Claudia Oliveira made a new motion to approve the LAPL main branch and the Pershing Square Community Room as the two polling locations. Ryan Afari seconded.

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	N/A	Ana Carril-Grumberg	Yes	Leonel Aguilar	Yes
Tony Hoover	Yes	Samir Bitar	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Melynda Choothesa	Yes	Jim Sarratori	Yes

Nathan Mahaffey	Yes	Tyler Murphy	Yes	Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Absent	Debby Zhou	Yes
Civic Center / Financial District Resident Director - Vacant	N/A	Christian Dittmer	Yes	James Wilde	Yes
Wendy Celaya	Yes	Damion Wagner	Yes	Angela DeLeon	Absent

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

Motion passed.

Claudia Oliveira motioned to make DLANC's polling times from 12:00 PM to 8:00 PM. Jehan Reagan seconded.

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	N/A	Ana Carril- Grumberg	Yes	Leonel Aguilar	Yes
Tony Hoover	Yes	Samir Bitar	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Melynda Choothesa	Yes	Jim Sarratori	Yes
Nathan Mahaffey	Yes	Tyler Murphy	Yes	Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Absent	Debby Zhou	Yes
Civic Center / Financial District Resident Director - Vacant	N/A	Christian Dittmer	Yes	James Wilde	Yes
Wendy Celaya	Yes	Damion Wagner	Yes	Angela DeLeon	Absent

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

Motion passed.

b. PLUC

Ryan Afari motioned to approve items i, ii, iii, and v. Claudia Oliveira seconded.

Patti Berman	Yes	Ryan Afari	Abstain	Allen Gross	Yes
Claudia Oliveira	N/A	Ana Carril- Grumberg	Yes	Leonel Aguilar	Yes
Tony Hoover	Yes	Samir Bitar	Absent	Cody Nowak	Yes

Wendell Blassingame	Yes	Melynda Choothesa	Yes	Jim Sarratori	Yes
Nathan Mahaffey	Yes	Tyler Murphy	Yes	Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Absent	Debby Zhou	Yes
Civic Center / Financial District Resident Director - Vacant	N/A	Christian Dittmer	Yes	James Wilde	Yes
Wendy Celaya	Yes	Damion Wagner	Yes	Angela DeLeon	Absent

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

- i. **Case Number:** CUB: ZA-2014-285-CUB-PA1
Project Location: 421 S. Main Street, Suite M100, Los Angeles, CA 90013

Item Description/Request: A Plan Approval to allow the continued sale of beer and wine for on-site consumption in conjunction with an existing restaurant in the [Q]C4-4D zone.

Pursuant to Los Angeles Municipal Code (“LAMC”) Section 12.24-W-1, the applicant requests a Plan Approval to allow the continued sale of beer and wine for on-site consumption in the 1,115 sq ft, 25 indoor seats existing restaurant, with hours of 11 am to 2 am, daily. The requested grant will maintain the same operational standards that were prescribed in Case No. ZA-2014-285-CUB.

MOTION: “The Planning and Land Use Committee recommends that DLANC submit a [letter of support](#) for the Applicant’s request in Planning Case No CUB: ZA-2014-285-CUB-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.”

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

- ii. **Case Number:** ZA-2010-2511-CUB

Project Location: 221 W 7th St

Item Description/Request: The Tavern Off-Broadway, a Type 48 establishment, is a small local tavern for DTLA locals to socialize, watch sports and enjoy beer, wine, and cocktails. It is in the former Silo, Mattachine, and Bang Bang Room space and operated by the former owners of Silo Vodka Bar. A conditional use for continued dispensing of a full line of alcoholic beverages in a 2015 sq ft space with 83 indoor seats and 10 outdoor seats. Proposed hours are 7 days a week 6 AM – 2 AM. There will be live entertainment limited to Piano, jazz or string trio.

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-2010-2511-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; (c) 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)

iii. **Case Number:** ZA-2022-3668-CUB-CUX

Project Location: 1948 E 7th St

Item Description/Request: Change of use of an existing 2,760 sf. liquor store with on-site beer and wine consumption to a bar with full-line alcohol sales for on-site and off-site consumption with 83 seats, hours of operation of 9 AM-2 AM daily, live entertainment, and patron dancing. Pursuant to LAMC 12.24-W,1 and 12.24-W,18, a Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site and off-site consumption, live entertainment, and patron dancing in conjunction with a 2,760 sf. bar with 83 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-2022-3668-CUB-CUX. 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.”

(Vote Count: Yes: 7; No: 0; Abstention: 0; Absent: 4; Recused: 0)

iv. **MOTION:** “The Planning and Land Use Committee recommends that DLANC submit the proposed letter concerning Broadway Theaters pending revisions to clarify and specify streetscape design and improvements rather than infrastructure.”

(Vote Count: Yes: 6; No: 0; Abstention: 0; Absent: 4; Recused: 1)

Item iv was tabled, as they did not have the final version of the letter.

v. **Case Number:** CF-20-0499

MOTION: “The Planning and Land Use Committee recommends that DLANC submit a CIS in support of CF 20-0499 with the following supplement language:

DLANC requests that City Planning and relevant City departments address specific issues of the al fresco dining program that are unique to Downtown Los Angeles, including but not limited to improved designs of the extension of the PROW use associated with outdoor dining and beverage consumption; and increase measures to prevent the illicit sale of alcoholic beverages that may impact safety in the PROW.”

(Vote Count: Yes: 7; No: 0; Abstention: 0; Absent: 4; Recused: 0)

c. Livability:

i. Discussion and possible action to submit a [letter](#) in support of the LA Streetcar

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

Debby Zhou motioned to support both letters under item c. Livability.
 2nd: Claudia Oliveira

Patti Berman	Abstain	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	N/A	Ana Carril-Grumberg	Yes	Leonel Aguilar	Yes
Tony Hoover	Yes	Samir Bitar	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Melynda Choothesa	Yes	Jim Sarratori	Yes
Nathan Mahaffey	Yes	Tyler Murphy	Yes	Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Absent	Debby Zhou	Yes
Civic Center / Financial District Resident Director - Vacant	N/A	Christian Dittmer	Yes	James Wilde	Yes
Wendy Celaya	Yes	Damion Wagner	Yes	Angela DeLeon	Absent

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

Motion passed.

ii. Discussion and possible action to submit a [letter](#) regarding the Broadway Drill Site (155 West 14th Place and 1325 South Broadway)

Livability Vote Count: Y(6), N(0), A (0), Absent (0)

d. Government Liaison

i. Discussion & Possible Action on submitting a letter and/or CIS for CF [19-0229](#): Fair Work Week Ordinance

Government Liaison Committee Vote Count: (3) Yes; (0) No; (1) Abstain

Motion: Jehan Reagan

2nd: Claudia Oliveira

Patti Berman	No	Ryan Afari	No	Allen Gross	Yes
Claudia Oliveira	N/A	Ana Carril-Grumberg	Yes	Leonel Aguilar	Yes
Tony Hoover	Yes	Samir Bitar	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Melynda Choothesa	Yes	Jim Sarratori	No

Nathan Mahaffey	Yes	Tyler Murphy	Abstain	Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Absent	Debby Zhou	No
Civic Center / Financial District Resident Director - Vacant	N/A	Christian Dittmer	Yes	James Wilde	Yes
Wendy Celaya	Yes	Damion Wagner	Abstain	Angela DeLeon	Absent

Yes =12, No =4, Abs =2, Rec =0

Motion passed.

- ii. Discussion & Possible Action on submitting a CIS for CF [22-0261](#): Homeless Data Integration System / Unified Performance Metrics / Homeless Housing, Services and Programs / United Way / Los Angeles Homelessness Analysis Collaborative / Los Angeles Homeless Services Authority / Centralized Dashboard

Government Liaison Committee Vote Count: (4) Yes; (0) No; (0) Abstain

Motion: Jehan Reagan

2nd: Wendy Celaya

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	N/A	Ana Carril-Grumberg	Yes	Leonel Aguilar	Yes
Tony Hoover	Yes	Samir Bitar	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Melynda Choothesa	Yes	Jim Sarratori	Yes
Nathan Mahaffey	Yes	Tyler Murphy	Yes	Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Absent	Debby Zhou	Yes
Civic Center / Financial District Resident Director - Vacant	N/A	Christian Dittmer	Yes	James Wilde	Yes
Wendy Celaya	Yes	Damion Wagner	Yes	Angela DeLeon	Absent

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

Motion passed.

- iii. Discussion & Possible Action on submitting a CIS for CF: [22-0407](#): Dobbs v. Jackson Women's Health Clinic / Mississippi 2018 Gestational Age Act / Fifth Circuit U.S. Court of Appeals / Amicus Brief /

Preserving Women Reproductive Rights

Government Liaison Committee Vote Count: (4) Yes; (0) No; (0) Abstain

Motion: Jehan Reagan

2nd: Claudia Oliveira

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	N/A	Ana Carril-Grumberg	Yes	Leonel Aguilar	Yes
Tony Hoover	Yes	Samir Bitar	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Melynda Choothesa	Yes	Jim Sarratori	Yes
Nathan Mahaffey	Yes	Tyler Murphy	Yes	Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Absent	Debby Zhou	Yes
Civic Center / Financial District Resident Director - Vacant	N/A	Christian Dittmer	Yes	James Wilde	Yes
Wendy Celaya	Yes	Damion Wagner	Yes	Angela DeLeon	Absent

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

Motion passed.

e. Outreach - None

f. Rules & Selections - None

g. Other Items

- i. Discussion and Possible Action to send a letter in support of the Skid Row cooling centers stations.

Motion: Claudia Oliveira motioned with the amendment to change “centers” to “stations” in the letter.

2nd: Christian Dittmer

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	N/A	Ana Carril-Grumberg	Yes	Leonel Aguilar	Yes
Tony Hoover	Yes	Samir Bitar	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Melynda Choothesa	Yes	Jim Sarratori	Yes
Nathan Mahaffey	Yes	Tyler Murphy	Yes	Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Absent	Debby Zhou	Yes

Civic Center / Financial District Resident Director - Vacant	N/A	Christian Dittmer	Yes	James Wilde	Yes
Wendy Celaya	Yes	Damion Wagner	Yes	Angela DeLeon	Absent

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

Motion passed.

11. Treasurer's Items:

a. Status update on office lease/license agreement

Tony Hoover informed the board that they were not able to generate the June MER.

b. Discussion and possible action on the April 2022 MERS

Motion: Tony Hoover

2nd: Wendell Blassingame

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
Claudia Oliveira	N/A	Ana Carril-Grumberg	Yes	Leonel Aguilar	Yes
Tony Hoover	Yes	Samir Bitar	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Melynda Choothesa	Yes	Jim Sarratori	Yes
Nathan Mahaffey	Unable to vote	Tyler Murphy	Yes	Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Absent	Debby Zhou	Absent
Civic Center / Financial District Resident Director - Vacant	N/A	Christian Dittmer	Unable to vote	James Wilde	Absent
Wendy Celaya	Yes	Damion Wagner	Yes	Angela DeLeon	Absent

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

Motion passed.

c. Discussion and possible action on the May 2022 MERS

Motion: Tony Hoover

2nd: Claudia Oliveira

Patti Berman	Yes	Ryan Afari	Yes	Allen Gross	Yes
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Claudia Oliveira	N/A	Ana Carril-Grumberg	Yes	Leonel Aguilar	Yes
Tony Hoover	Yes	Samir Bitar	Absent	Cody Nowak	Yes
Wendell Blassingame	Yes	Melynda Choothesa	Absent	Jim Sarratori	Yes
Nathan Mahaffey	Unable to vote	Tyler Murphy	Yes	Jehan Reagan	Yes
Naira Harootunian	Absent	Pablo Fontoura	Absent	Debby Zhou	Absent
Civic Center / Financial District Resident Director - Vacant	N/A	Christian Dittmer	Unable to vote	James Wilde	Yes
Wendy Celaya	Yes	Damion Wagner	Yes	Angela DeLeon	Absent

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

Motion passed.

d. Discussion and possible action on the June 2022 MERS

Motion tabled until next August 2022 meeting.

12. General Public Comment on Non-Agenda Items
13. Board Members and Committee Announcements.
14. Next Meeting August 9th, 2022
15. Adjourn

Claudia Oliveira adjourned the meeting at 10:05 PM.