

CITY OF LOS ANGELES  
CALIFORNIA



DOWNTOWN LOS ANGELES  
NEIGHBORHOOD COUNCIL  
OFFICERS

CLAUDIA OLIVEIRA  
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NAIRA HAROOTUNIAN  
VICE PRESIDENT OF ADMINISTRATION

ANGELA DELEON  
VICE PRESIDENT OF  
COMMUNICATION & OUTREACH

JIM SARRATORI  
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TONY HOOVER  
TREASURER



WWW.DLANC.COM

EMAIL: DLANC@EMPOWERLA.ORG

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

Thursday, June 30th, 2022 – 6:30 PM 6:39

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

1. Call to Order/Roll Call

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

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. Speakers**

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

**5. President's Report**

a. President

b. Treasure

**6. Consent Calendar**

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. [Tabled](#)

**7. Old Business - None**

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

a. Discussion and possible motion regarding the Budget Year 2022-23 Admin Packet.

[Motion Tony/Jim: Motion to Approve the Budget FY 22/23 Admin Packet.](#)

[Motion Retracted by Tony](#)

[Motion Claudia/Tony: Motion for the board to choose between budget option one or two by roll call](#)

**9.**

<b>Patti Berman</b>	<a href="#">N</a>	<b>Ryan Afari</b>	<a href="#">N</a>	<b>Allen Gross</b>	<a href="#">1</a>
<b>Claudia Oliveira</b>	<a href="#">N</a>	<b>Ana Carril-Grumberg</b>	<a href="#">1</a>	<b>Leonel Aguilar</b>	<a href="#">N</a>
<b>Tony Hoover</b>	<a href="#">1</a>	<b>Samir Bitar</b>	<a href="#">N</a>	<b>Cody Nowak</b>	<a href="#">1</a>
<b>Wendell Blassingame</b>	<a href="#">N</a>	<b>Melynda Choothesa</b>	<a href="#">N</a>	<b>Jim Sarratori</b>	<a href="#">N</a>
<b>Central City East Resident - Vacant</b>	<a href="#">N/A</a>	<b>Tyler Murphy</b>	<a href="#">1</a>	<b>Jehan Reagan</b>	<a href="#">1</a>
<b>Naira Harootunian</b>	<a href="#">1</a>	<b>Pablo Fontoura</b>	<a href="#">N</a>	<b>Debby Zhou</b>	<a href="#">2</a>
<b>Civic Center / Financial District Resident Director - Vacant</b>	<a href="#">N/A</a>	<b>Historic Core Resident Director - Vacant</b>	<a href="#">N/A</a>	<b>James Wilde</b>	<a href="#">2</a>
<b>Wendy Celaya</b>	<a href="#">1</a>	<b>Damion Wagner</b>	<a href="#">N</a>	<b>Angela DeLeon</b>	<a href="#">1</a>

[1 \(9\), 2 \(2\)](#)

New Motion Tony/Jim: Motion to Approve the Budget FY 22/23 Admin Packet.

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

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

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**11. Board Members and Committee Announcements.**

**12. Next Meeting July 12th, 2022**

**13. 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](mailto:ethics@lacity.org)/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://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](http://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](mailto: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](mailto:NCsupport@lacity.org).