

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  
DRAFT MEETING MINUTES**

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

<b>Patti Berman</b>	Here	<b>Ryan Afari</b>	Here	<b>Allen Gross</b>	Here
<b>Claudia Oliveira</b>	Here	<b>Ana Carril-Grumberg</b>	Here	<b>Leonel Aguilar</b>	Absent
<b>Tony Hoover</b>	Absent	<b>Samir Bitar</b>	Here, via alternate	<b>Cody Nowak</b>	Here
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Here, around 6:56 PM	<b>Jim Sarratori</b>	Here
<b>Central City East Resident - Vacant</b>	Absent	<b>Tyler Murphy</b>	Here	<b>Jehan Reagan</b>	Here
<b>Naira Harootunian</b>	Absent	<b>Pablo Fontoura</b>	Here	<b>Debby Zhou</b>	Here
<b>Nathan Mahaffey</b>	Here	<b>Christian Dittmer</b>	Here	<b>James Wilde</b>	Here
<b>Wendy Celaya</b>	Here	<b>Damion Wagner</b>	Absent	<b>Angela DeLeon</b>	Here

**Claudia Oliveira called the meeting to order at 6:35 PM with quorum.**

- 2. General Public Comment on Non-Agenda Items**
- 3. Declaration of Ex-Parte Communications**
- 4. Speakers**

**There was an explosion at 6:44 at Wendell Blassingame's building. Claudia Oliveira stepped away temporarily to call the Fire Captain.**

- a. Presentation by CD14 - Broadway Streetscape Update**

During this presentation Claudia Oliveira moved to PLUC item iii. because it directly addressed this item.

- b. City/County/State/Federal elected officials or representatives
- c. Liaisons Reports - Open positions: LLANC, Purposeful Aging, Data, DWP MOU, Plan Check, Budget Representative

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

- a. Selection of Central City East Residential Seat.
- b. Discussion and Possible action to remove Naira Harootunian for absence.

Naira Harootunian wrote a letter to resign her position on the board. Civic Center Business Seat is now open. Claudia Oliveira appointed Jim Sarratori as Interim Vice President of Admin and Debby Zhou as Interim Secretary.

- c. Approve Robert Martinez as an Alternate for Samir Bitar Swear-in Alternates

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>	Yes	<b>Leonel Aguilar</b>	Absent
<b>Tony Hoover</b>	Absent	<b>Samir Bitar</b>	Absent	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Yes	<b>Jim Sarratori</b>	Yes
<b>Central City East Resident - Vacant</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Absent	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Nathan Mahaffey</b>	Yes	<b>Christian Dittmer</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Absent	<b>Angela DeLeon</b>	Yes

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

Robert Martinez was confirmed unanimously as Samir Bitar’s alternate.

**6. Minutes**

- a. Approval of the [06/30/2022](#) Special Board Meeting Minutes

Motion: Claudia Oliveira

2nd: Jehan Reagan

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

<b>Tony Hoover</b>	Absent	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Yes	<b>Jim Sarratori</b>	Abstain
<b>Central City East Resident - Vacant</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Absent	<b>Pablo Fontoura</b>	Abstain	<b>Debby Zhou</b>	Yes
<b>Nathan Mahaffey</b>	Yes	<b>Christian Dittmer</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Absent	<b>Angela DeLeon</b>	Yes

Yes =14, No =0, Abs =3 Rec =0

Motion passed.

b. Approval of the [07/12/2022](#) Board Meeting Minutes

Motion: Claudia Oliveira

2nd: Jehan Reagan

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

Yes =14, No =0, Abs =3, Rec =0

Motion passed.

7. President's Report

a. President

8. Consent Calendar - None

9. Old Business - None

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

a. Elections:

i. Discussion and possible action to approve the [Elections Information Worksheet](#).

**Motion:** Claudia Oliveira  
**2nd:** Jim Sarratori

<b>Patti Berman</b>	Abstain	<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>	Absent
<b>Tony Hoover</b>	Absent	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Recuse
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Yes	<b>Jim Sarratori</b>	Yes
<b>Central City East Resident - Vacant</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Absent	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Nathan Mahaffey</b>	Yes	<b>Christian Dittmer</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Absent	<b>Angela DeLeon</b>	Yes

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

Motion passed.

b. PLUC

i. Case Number: CUB: [ZA-2022-4250-PAB](#)

**Project Location:** 100 S. Grand

**Item Description/Request:** The tenant space is located on the 6th floor of the development currently under construction at 100 S. Grand Avenue. The request is a Plan Approval pursuant to Section 12.24 M of the LAMC for the sale and dispensing of a full-line of alcoholic beverages for on-site consumption in conjunction with a restaurant and bar. The Plan Approval has been filed in accordance with a Master CUB previously approved with the greater development project. The request is a Plan Approval pursuant to Section 12.24 M of the LAMC for the sale and dispensing of a full-line of alcoholic beverages for on-site consumption in conjunction with a restaurant and bar. The Plan Approval has been filed in accordance with a Master CUB previously approved with the greater development project. The tenant space is located on the ground floor of the development (corner of S. Grand Avenue and W. 1st Street) currently under construction at 100 S. Grand Avenue. The request is a Plan Approval pursuant to Section 12.24 M of the LAMC for the sale and dispensing of a full-line of alcoholic beverages for on-site and off-site consumption in conjunction with a restaurant and to-go marketplace. The Plan Approval has been filed in accordance with a Master CUB previously approved with the greater development project. The request is a Plan Approval pursuant to Section 12.24 M of the LAMC for the sale and dispensing of a full-line of alcoholic beverages for on-site and off-site consumption in conjunction with a restaurant and to-go marketplace. The Plan Approval has been filed in accordance with a Master CUB previously approved with the greater development project.

**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-2022-4250-PAB](#). 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; (c) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.”

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

- ii. **Case Number:** CUB: [ZA-2022-3088-PAB](#)  
**Project Location:** 100 S. Grand  
**Item Description/Request:** The tenant space is located on the 6th floor of the development currently under construction at 100 S. Grand Avenue. The request is a Plan Approval pursuant to Section 12.24 M of the LAMC for the sale and dispensing of a full-line of alcoholic beverages for on-site consumption in conjunction with a restaurant and bar. The Plan Approval has been filed in accordance with a Master CUB previously approved with the greater development project. The request is a Plan Approval pursuant to Section 12.24 M of the LAMC for the sale and dispensing of a full-line of alcoholic beverages for on-site consumption in conjunction with a restaurant and bar. The Plan Approval has been filed in accordance with a Master CUB previously approved with the greater development project. The tenant space is located on the ground floor of the development (corner of S. Grand Avenue and W. 1st Street) currently under construction at 100 S. Grand Avenue. The request is a Plan Approval pursuant to Section 12.24 M of the LAMC for the sale and dispensing of a full-line of alcoholic beverages for on-site and off-site consumption in conjunction with a restaurant and to-go marketplace. The Plan Approval has been filed in accordance with a Master CUB previously approved with the greater development project. The request is a Plan Approval pursuant to Section 12.24 M of the LAMC for the sale and dispensing of a full-line of alcoholic beverages for on-site and off-site consumption in conjunction with a restaurant and to-go marketplace. The Plan Approval has been filed in accordance with a Master CUB previously approved with the greater development project.

**MOTION:** “The Planning and Land Use Committee recommends that DLANC submit a [letter](#) of support for the Applicant’s request in Planning Case No. No. [ZA-2022-3088-PAB](#). 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; (c) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.”

**Motion:** Ryan Afari motioned to vote on PLUC items i and ii.  
**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>	Yes	<b>Leonel Aguilar</b>	Absent
<b>Tony Hoover</b>	Absent	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Recused
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Yes	<b>Jim Sarratori</b>	Yes
<b>Central City East Resident - Vacant</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Absent	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Nathan Mahaffey</b>	Yes	<b>Christian Dittmer</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Absent	<b>Angela DeLeon</b>	Yes

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

Motion passed.

- iii. 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)

**Motion:** Jim Sarratori

**2nd:** Christian Dittmer

**Claudia Oliveira** motioned to amend the motion to strike the part of the letter asking the DOT to investigate the feasibility of having a left turn onto 7th street from Broadway.

**2nd:** Pablo Fontoura

Vote on amendment:

<b>Patti Berman</b>	Recused	<b>Ryan Afari</b>	Recused	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	Yes	<b>Leonel Aguilar</b>	Absent
<b>Tony Hoover</b>	Absent	<b>Samir Bitar</b>	Absent (alternate not confirmed yet)	<b>Cody Nowak</b>	Yes

<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Yes	<b>Jim Sarratori</b>	Yes
<b>Central City East Resident - Vacant</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Absent	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Nathan Mahaffey</b>	Yes	<b>Christian Dittmer</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Absent	<b>Angela DeLeon</b>	Yes

Yes =13, No =0, Abs =0, Rec =2

Amendment passed.

Vote on motion with amendment:

<b>Patti Berman</b>	Recused	<b>Ryan Afari</b>	Recused	<b>Allen Gross</b>	Yes
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	Yes	<b>Leonel Aguilar</b>	Absent
<b>Tony Hoover</b>	Absent	<b>Samir Bitar</b>	Absent (alternate not confirmed yet)	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Yes	<b>Jim Sarratori</b>	Yes
<b>Central City East Resident - Vacant</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Absent	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Nathan Mahaffey</b>	Yes	<b>Christian Dittmer</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Absent	<b>Angela DeLeon</b>	Yes

Yes =13, No =0, Abs =0, Rec =2

Motion passed as amended.

c. **Livability:**

- i. Discussion and possible action to submit a CIS in Support of [CF15-079-S26](#):  
**Mobility Plan 2035 / Street Improvement Measures / Healthy Streets LA Ballot Measure / Street Resurfacing / Slurry Seal Projects / High Injury Network / Dangerous Streets**

Y(5), N(0), Abstain (0), Absent (1)

Motion: Debby Zhou

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>	Yes	<b>Leonel Aguilar</b>	Absent
<b>Tony Hoover</b>	Absent	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Yes	<b>Jim Sarratori</b>	Yes
<b>Central City East Resident - Vacant</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Absent	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Nathan Mahaffey</b>	Yes	<b>Christian Dittmer</b>	Yes	<b>James Wilde</b>	Yes
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Absent	<b>Angela DeLeon</b>	Yes

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

Motion passed.

d. **Government Liaison**

- i. Discussion and possible action on submitting a CIS in support of [CF 22-0799](#): Regional Homelessness Response System / Homelessness Prevention Programs Expansion / At-Risk Individuals and Families / Los Angeles County / Los Angeles Homeless Services Authority

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

Motion: Jehan Reagan

2nd: Christian Dittmer

<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>	Absent
<b>Tony Hoover</b>	Absent	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Yes	<b>Jim Sarratori</b>	Yes
<b>Central City East Resident - Vacant</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Absent	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Nathan Mahaffey</b>	Yes	<b>Christian Dittmer</b>	Yes	<b>James Wilde</b>	Yes



<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Absent	<b>Angela DeLeon</b>	Yes
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Yes =18, No =0, Abs =0, Rec =0

Motion passed.

- ii. Discussion and possible action on submitting a CIS with an addendum in support of [CF 22-0794](#): Cecil Hotel / Skid Row / Temporary Homeless Housing / Council District 14 / Master Lease Agreement

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

Motion: Jehan Reagan

2nd: Pablo Fontoura

<b>Patti Berman</b>	No	<b>Ryan Afari</b>	No	<b>Allen Gross</b>	Absent
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	No	<b>Leonel Aguilar</b>	Absent
<b>Tony Hoover</b>	Absent	<b>Samir Bitar</b>	No	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Abstain	<b>Jim Sarratori</b>	No
<b>Central City East Resident - Vacant</b>	Absent	<b>Tyler Murphy</b>	No	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Absent	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	No
<b>Nathan Mahaffey</b>	Yes	<b>Christian Dittmer</b>	Abstain	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Absent	<b>Angela DeLeon</b>	Absent

Yes =5, No =7, Abs =2, Rec =0

Motion failed.

Debby Zhou motioned to send a CIS against this Council File. Ryan Afari seconded. Reeyan Raynes recommended they send the same letter with updated language with “against” instead of “support”, and clarified they can say “against” and still give comment. Jehan Reagan said the letter would have to be modified.

<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>	Yes	<b>Leonel Aguilar</b>	Absent
<b>Tony Hoover</b>	Absent	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	No
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes

<b>Central City East Resident - Vacant</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	No
<b>Naira Harootunian</b>	Absent	<b>Pablo Fontoura</b>	No	<b>Debby Zhou</b>	Yes
<b>Nathan Mahaffey</b>	No	<b>Christian Dittmer</b>	Abstain	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	No	<b>Damion Wagner</b>	Absent	<b>Angela DeLeon</b>	Absent

Yes =7, No =5, Abs =1 Rec =0

Motion passed.

**e. Outreach**

- i. Discussion and possible action on tabling at the Ciclavia event on October 9th, 2023.**

**Outreach vote: Y (4), N (0), ABS (0), A (0)**

**Motion:** Claudia Oliveira

**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>	Yes	<b>Leonel Aguilar</b>	Absent
<b>Tony Hoover</b>	Absent	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Central City East Resident - Vacant</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Absent	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Nathan Mahaffey</b>	Yes	<b>Christian Dittmer</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Absent	<b>Angela DeLeon</b>	Absent

Yes =13, No =0, Abs =0, Rec =0

Motion passed.

- ii. Discussion and possible action Mayoral Candidate Forum Hosting a mayoral debate in September in Downtown Los Angeles. At a venue like California Plaza/The Orpheum/Fig at 7th.**

**Outreach vote: Y (4), N (0), ABS (0), A (0)**

**Motion:** Claudia Oliveira

2nd: Jehan Reagan

<b>Patti Berman</b>	No	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Absent
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	Yes	<b>Leonel Aguilar</b>	Absent
<b>Tony Hoover</b>	Absent	<b>Samir Bitar</b>	Yes	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Central City East Resident - Vacant</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Absent	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Nathan Mahaffey</b>	Yes	<b>Christian Dittmer</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Absent	<b>Angela DeLeon</b>	Absent

Yes =12, No =1, Abs =0, Rec =0

Motion passed.

- iii. Discussion and possible action Cinema on Spring movie August 26th and October 21st. Approve a sponsorship of 2 Cinema on Spring Movie events, with an expenditure not to exceed \$500 dollars. Vendors like Amazon and Smart and Final.

Outreach vote: Y (3), N (0), ABS (1), A (0)

Motion: Claudia Oliveira

2nd: Jim Sarratori

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

Yes =10, No =0, Abs =0, Rec =0

Motion passed.

- f. Rules & Selections - None
- g. Other Items

**11. Treasurer's Items: (All items subject to discussion and possible action)**

- a. Approve July 2022 MER

Claudia Oliveira would like to table b, g, h and j. They have to also table a. since the MER was not posted.

- b. Approve a monthly expenditure not to exceed \$1400 a month for the license agreement with Industrious at 444 S Flower for the DLANC Office and Meeting Space. Monies to come from the Office Budget.
- c. Approve an annual expenditure in an amount not to exceed \$2100 for a note-taker. Monies to come from the Office Budget. Vendor is Apple One.

**Motion:** Claudia Oliveira

**2nd:** Jehan Reagan.

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

Yes =11, No =0, Abs =0, Rec =0

Motion passed.

- d. Approve an annual expenditure not to exceed \$1100 for website services. Monies to come from the Office Budget. Vendor is Halucion.

**Motion:** Claudia Oliveira

**2nd:** Jehan Reagan

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

Yes =11, No =0, Abs =0, Rec =0

Motion passed.

- e. Approve an annual expenditure not to exceed \$216 for Email Hosting. Monies to come from the Office Budget. Vendor is IONOS.

Motion: Claudia Oliveira  
2nd: Ryan Afari

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

Yes =11, No =0, Abs =0, Rec =0

Motion passed.

- f. Approve an annual expenditure not to exceed \$150 for electronic storage. Monies to come from the Office Budget. Vendor is one like Box.com

**Motion:** Claudia Oliveira  
**2nd:** Ryan Afari

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

Yes =11, No =0, Abs =0, Rec =0

Motion passed.

- g. Approve an annual expenditure not to exceed \$3233.96 for Office Equipment and Supplies. Monies to come from the office Budget.
- h. Approve an annual expenditure not to exceed \$3999,96 for Advertising both electronic and printed. Monies to come from the Outreach Budget. Vendor will be one like DTLA Weekly or Facebook.
- i. Approve an annual expenditure not to exceed \$1200 for Artwork and Printing including business cards, brochures, and signage. Monies to come from the Outreach Budget. Vendor is one like the City of Los Angeles or Banners.com.

**Motion:** Claudia Oliveira  
**2nd:** Wendy Celaya

<b>Patti Berman</b>	Ineligible	<b>Ryan Afari</b>	Yes	<b>Allen Gross</b>	Absent
<b>Claudia Oliveira</b>	N/A	<b>Ana Carril-Grumberg</b>	Yes	<b>Leonel Aguilar</b>	Absent
<b>Tony Hoover</b>	Absent	<b>Samir Bitar</b>	Ineligible	<b>Cody Nowak</b>	Yes
<b>Wendell Blassingame</b>	Absent	<b>Melynda Choothesa</b>	Absent	<b>Jim Sarratori</b>	Yes
<b>Central City East Resident - Vacant</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Absent	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes

<b>Nathan Mahaffey</b>	Yes	<b>Christian Dittmer</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Absent	<b>Angela DeLeon</b>	Absent

Yes =11, No =0, Abs =0, Rec =0

Motion passed.

- j. Approve an annual expenditure not to exceed \$2000 for Tabling and Events. Monies to come from the Outreach Budget.
- k. Approve an expenditure not to exceed \$5000 for the Pico Triangle Park Project. Monies to come from the Community Improvement Projects (CIP) Budget.

Motion: Claudia Oliveira

2nd: Debbie Zhou

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

Yes =8, No =0, Abs =2, Rec =0

Motion passed.

- l. Approve an annual expenditure not to exceed \$2000 for Beautification Projects. Monies to come from the Community Improvement Projects (CIP) Budget.

Motion: Claudia Oliveira

2nd: Christian Dittmer

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

<b>Central City East Resident - Vacant</b>	Absent	<b>Tyler Murphy</b>	Yes	<b>Jehan Reagan</b>	Yes
<b>Naira Harootunian</b>	Absent	<b>Pablo Fontoura</b>	Yes	<b>Debby Zhou</b>	Yes
<b>Nathan Mahaffey</b>	Abstain	<b>Christian Dittmer</b>	Yes	<b>James Wilde</b>	Absent
<b>Wendy Celaya</b>	Yes	<b>Damion Wagner</b>	Absent	<b>Angela DeLeon</b>	Absent

Yes =10, No =0, Abs =1, Rec =0

Motion passed.

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

Claudia Oliveira motioned to adjourn the meeting at 9:13 PM.