

CITY OF LOS ANGELES
CALIFORNIA



**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
OFFICERS**

CLAUDIA OLIVEIRA
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VICE PRESIDENT OF ADMINISTRATION

ANGELA DELEON
VICE PRESIDENT OF
COMMUNICATION & OUTREACH

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SECRETARY

TONY HOOVER
TREASURER

**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES - FINAL**

Tuesday, October 11th, 2022 – 6:30 PM

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

1. Call to Order/Roll Call

- Meeting called to order at 7:40

Patti Berman At-Large	H	Ryan Afari Fashion District Business	H	Allen Gross Social Service Provider	H
Claudia Oliveira Area-Wide	H	Ana Carril-Grumberg Fashion District Resident	H	Leonel Aguilar Social Service Provider	H
Tony Hoover Area-Wide	H	Samir Bitar Historic Core Business	H	Cody Nowak South Park Business	H
Wendell Blassingame Central City Resident	A	Melynda Choothesa Historic Core Resident	H, late	Jim Sarratori South Park Business	H
Robert Martinez Area-Wide	H	Tyler Murphy Historic Core Business	H	Jehan Reagan South Park Resident	H
Scott Miller Civic Center Business	H	Pablo Fontoura Historic Core Resident	H	Debby Zhou South Park Resident	H
Nathan Mahaffey	H	Christian Dittmer	A	James Wilde	H

Civic Center Resident		Historic Core Resident		South Park Resident	
Wendy Celaya Central City Business	H	Damion Wagner Central City Business	H	Angela DeLeon Area-Wide	A

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. Special Items

- a. Discussion and possible action on submitting a letter in support of the censure, suspension, removal, or resignation of Councilmembers Nury Martinez, Kevin de León, and Gil Cedillo.
 - i. Ryan motioned, Tony seconded.
 - ii. Claudia read a statement.
 - iii. Public Comments:
 - Teresa Hillery made a statement.
 - Sheila Swanson made a statement.
 - LLC made a statement.
 - Jennifer Gaaney made a statement.
 - iv. Board Member comments:
 - Patti Berman made a statement.
 - Ana Carril-Grumberg made a statement.
 - Debby Zhou made a statement.
 - Tony Hoover made a statement.
 - a. KDL has submitted an application to run for Ltn. Gov. and asks if we should include a statement asking him to remove his application from that as well.
 - Pablo Fontoura made a statement.
 - Jehan Reagan made a statement.
 - Samir Bitar made a statement.
 - James Wilde made a statement.
 - Ryan Afari made a statement.

Patti Berman At-Large	Y	Ryan Afari Fashion District Business	Y	Allen Gross Social Service Provider	A
Claudia Oliveira Area-Wide	A	Ana Carril-Grumberg Fashion District Resident	Y	Leonel Aguilar Social Service Provider	Y
Tony Hoover	Y	Samir Bitar	Y	Cody Nowak	Y

Area-Wide		Historic Core Business		South Park Business	
Wendell Blassingame Central City Resident	A	Melynda Choothesa Historic Core Resident	Y	Jim Sarratori South Park Business	Y
Robert Martinez Area-Wide	A	Tyler Murphy Historic Core Business	Y	Jehan Reagan South Park Resident	Y
Scott Miller Civic Center Business	Y	Pablo Fontoura Historic Core Resident	Y	Debby Zhou South Park Resident	Y
Nathan Mahaffey Civic Center Resident	Y	Christian Dittmer Historic Core Resident	A	James Wilde South Park Resident	Y
Wendy Celaya Central City Business	Y	Damion Wagner Central City Business	Y	Angela DeLeon Area-Wide	A

v. Motion passed 18Y, 0 N, 0 Abstain.

4. General Public Comment on Non-Agenda Items

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- Dana Cohen supporting the passage of the municipal lobbying ordinance.

5. Board Members and Committee Announcements.

6. Next Meeting November 7th, 2022 (Special meeting due to the elections)

7. Adjourn

a. Meeting adjourned at 7:24pm.

8:58

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.*

CONSENT ITEMS: *There will be no separate discussion of Consent items as they are considered routine and will be adopted by one*

motion. If a member of the Board, Committee, or a stakeholder requests discussion on a particular item, that item will be removed from Consent and considered separately. Such items will be moved to the end of the agenda.

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 the Department of Recreation & Parks - Pershing Square Office, 532 S. Olive, 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 on 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 contact NCsupport@lacity.org.*