

CITY OF LOS ANGELES
CALIFORNIA



DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
OFFICERS

CLAUDIA OLIVEIRA
PRESIDENT

JIM SARRATORI
VICE PRESIDENT OF ADMINISTRATION

WENDY CELAYA
VICE PRESIDENT OF
COMMUNICATION & OUTREACH

DEBBY ZHOU
SECRETARY

TONY HOOVER
TREASURER

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

Tuesday, January 10th, 2023 – 6:30 PM

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

1. Call to Order/Roll Call **6:34PM**

Patti Berman	A	Ryan Afari	A	Allen Gross	P
Claudia Oliveira	P	Ana Carril-Grumberg	P	Leonel Aguilar	P
Tony Hoover	P	Samir Bitar	P	Cody Nowak	P
Wendell Blassingame	A	Melynda Choothesa	P 6:43PM	Jim Sarratori	P
Robert Martinez	P	Tyler Murphy	P	Jehan Reagan	P
Scott Miller	P	Pablo Fontoura	P	Debby Zhou	P
Nathan Mahaffey	P	Christian Dittmer	P	James Wilde	P Susan 6:40PM
Wendy Celaya	P	Damion Wagner	P	Vacant Area Wide Homeless	

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

Claudia – CD14 leadership coalition members

4. President’s Report

Business cards

Homeless count

Jehan stepping down from GLA chair

Election applications open 1/4/23 until 2/18/23, voter registration is through empowerla because it’s a stakeholder election

5. CD14 Leadership Coalition briefing/presentation by CD14 NC executives. (discussion and possible action)

6. Speakers

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

Antonelli – RE: Pico Triangle Project CD14 will be using discretionary funds to help project, \$47.5m ATP project for skid row from state

LAFD Assistant Chief McKnight – made introduction

Sgt Helper – incoming civilian police academy commencing march 16, every thur night for 8 weeks. Covers internal police operations, meetings at central station (6th and wall), holding info campaign on car theft prevention at Metropolis

Jarvis Emerson – Looking into fixing street lights along San Pedro, flooded street corners on 5th/San Pedro but water has gone down since rain stopped today. Looking to relaunch warming centers, finally received funding, finalizing contracts. Pushing fentanyl awareness program, homeless connect day within the next couple of weeks.

b. Presentation by Elections Representative Naima Pulliam

c. Liaisons Reports - Open positions: LLANC, Purposeful Aging, Data, DWP MOU, Budget Representative

RR – 7th st bike lane project –scheduled to hit spring st and maple by March 2023

Dept City Planning – S Broadway oil well – City ordering compliance review

Public toilet transition – new units opening end of January

NK – DT is most polluted for cancer causing chemicals via vehicular matter pollution, we should cite this information when advocating for green space projects, oil well, etc. South Coast AQMD has incentive programs for facilities that use heavy duty trucks to replace with cleaner emission vehicles, application period is now until May. Priority is given to smaller operators.

AW – Disney/ABC filming incident – racial profiling, resolved.

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

a. Selection Area Wide Homeless Seat Vacancy

b. Select VP of Outreach

CO motioned to select VP Outreach between Samir and Wendy. Jim seconded.

Patti Berman	Absent	Ryan Afari	Absent	Allen Gross	Abstain
Claudia Oliveira	Abstain	Ana Carril-Grumberg	SB	Leonel Aguilar	WC
Tony Hoover	SB	Samir Bitar	SB	Cody Nowak	WC
Wendell Blassingame	Absent	Melynda Choothesa	SB	Jim Sarratori	SB
Robert Martinez	SB	Tyler Murphy	Abstain	Jehan Reagan	WC

Scott Miller	SB	Pablo Fontoura	WC	Debby Zhou	WC
Nathan Mahaffey	SB	Christian Dittmer	WC	James Wilde	WC
Wendy Celaya	WC	Damion Wagner	WC	Vacant Area Wide Homeless	

SB (8), WC (9), Abstain (3), Absent (3)

8. Minutes

a. Approval of the 12/13/2022 Board Directors Special Meeting Minutes

Need to table, not posted

9. Consent Calendar - None

10. Old Business - None

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

- a. PLUC - None
- b. Livability - None
- c. Government Liaison - None
- d. Outreach - None
- e. Rules & Selections - None
- f. Other Items - None

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

a. Approve November 2022 MERS

Tony motioned to approve, Jim seconded.

Patti Berman	Absent	Ryan Afari	Absent	Allen Gross	Absent
Claudia Oliveira	Y	Ana Carril-Grumberg	Absent	Leonel Aguilar	Y
Tony Hoover	Y	Samir Bitar	Y	Cody Nowak	Y
Wendell Blassingame	Absent	Melynda Choothesa	Y	Jim Sarratori	Y
Robert Martinez	Y	Tyler Murphy	Y	Jehan Reagan	Y
Scott Miller	Y	Pablo Fontoura	Y	Debby Zhou	Y
Nathan Mahaffey	Y	Christian Dittmer	Y	James Wilde	Y
Wendy Celaya	Y	Damion Wagner	Y	Vacant Area Wide Homeless	

Y (18), N (0), Abstain (0), Absent (5)

b. Approve December 2022 MERS

Table, no December MERS yet.

c. Approve an expenditure not to exceed \$3,500 for an Election Administrative Assistant. Vendor is Bridge Gap. Monies to come from the Elections Budget line item.

Tony motioned to approve, Jim seconded.

Patti Berman	Absent	Ryan Afari	Absent	Allen Gross	Absent
Claudia Oliveira	Y	Ana Carril-Grumberg	Y	Leonel Aguilar	Y
Tony Hoover	Y	Samir Bitar	Abstain	Cody Nowak	Y
Wendell Blassingame	Absent	Melynda Choothesa	Y	Jim Sarratori	Y
Robert Martinez	Y	Tyler Murphy	Y	Jehan Reagan	Y
Scott Miller	Abstain	Pablo Fontoura	Y	Debby Zhou	Y
Nathan Mahaffey	Y	Christian Dittmer	Y	James Wilde	Y
Wendy Celaya	Y	Damion Wagner	Y	Vacant Area Wide Homeless	

Y (17), N (0), Abstain (2), Absent (4)

13. General Public Comment on Non-Agenda Items

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14. Board Members and Committee Announcements.

15. Next Meeting February 13th, 2023 (Due to Valentine's day.)

16. Adjourn 8:44PM

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. 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, debby.zhou@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.*