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 IN-PERSON MEETING MINUTES - DRAFT

Little Tokyo Library 203 S Los Angeles St, Los Angeles, CA 90012

### Tuesday, May 9th, 2023 - 6:30 PM

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

# 1.Call to Order/Roll Call

### • Meeting called to order at 6:41pm

			-		
Patti Berman	ALT	Ryan Afari	А	Allen Gross	А
	Н	Ana Carril-		Leonel Aguilar	Н
Claudia Oliveira		Grumberg	Н	Jan 199	
Tony Hoover	Н	Samir Bitar	Н	Cody Nowak	А
	А	Melynda		Jim Sarratori	Н
Wendell Blassingame		Choothesa	А		
Robert Martinez	Н	Tyler Murphy	А	Jehan Reagan	А
Scott Miller	А	Pablo Fontoura	Н	Debby Zhou	А
Nathan Mahaffey	А	Christian Dittmer	Н	James Wilde	AL
	Н			Vacant Area	
Wendy Celaya		Damion Wagner	Н	Wide Homeless	

### 2. General Public Comment on Non-Agenda Items

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.).

- May 20th Museum Event in Skid Row Event, 1-3pm. Mary Lee, Sherryl Grills
- COVID Memorial Museum hosting a listening session. May 25<sup>th</sup>, Thursday from 3-4pm
- 3. Declaration of Ex-Parte Communications

# 4. President's Report

• Requests everyone to get an alternate for the future and to sign up for a Committee on the future board.

# 5. Speakers

- City/County/State/Federal elected officials or representatives
  - Roberto CD14, 2<sup>nd</sup> and 3<sup>rd</sup> Street tunnel graffiti removal and maintenance. Removal homeless encampments from 3<sup>rd</sup> and Main and 3<sup>rd</sup> and Los Angeles, working on Beautification Project. Cooper Donuts motion with DLANC
  - Jarvis with Mayors Office. May 23<sup>rd</sup> with Dept of Mental Health Wellness Fair, May 23<sup>rd</sup>, 10am-2pm. Discussing water hydrants in Skid Row with CD14. Additional 5 water outlets placed in area when they placed toilets.
  - Jose Galdamez Dept of Neighborhood Empowerment. Advocate for DLANC. SP411 give NC's option to meet virtually again. NC networking event and work sessions at City Hall, for all 99 NC's to learn and gather information. CIS tutorials. Tech tips. Claudia asked if Cornerstone can send reminders about trainings expiring in 60 days, or something like that.
- Liaisons Reports Open positions: LLANC, Purposeful Aging, Data, DWP MOU, Budget Representative
  - Reeyan Raynes, Public Works Liaison: Pico Triangle permit submittal upcoming, the public can see more during Livability Committee. LADOT Mobility Investment Plan for 2040 is asking for public feedback, go online to submit comments.
  - Aaron Wolf, Film Liaison: Writers Strike currently, so probably no filming. If someone is filming they probably don't have the write paperwork or permits. Contact him for any questions.
- 6. Board Seats (all items subject to discussion and possible action) None
- 7. Minutes
  - Approval of 04/11/2023 Special Board of Directors meeting minutes.
    - I. Tony motioned to approve the minutes, Wendy seconded.

ALT,			Allen Gross	-
ABSTAIN	Ryan Afari	-		
Υ	Ana Carril-		Leonel Aguilar	Υ
	Grumberg	Y	0	
	ALT, ABSTAIN Y	ABSTAINRyan AfariYAna Carril-	ABSTAINRyan Afari-YAna Carril-	ABSTAINRyan Afari-YAna Carril-Leonel Aguilar

Tony Hoover	Y	Samir Bitar	Y	Cody Nowak	-
Wendell Blassingame	-	Melynda Choothesa	-	Jim Sarratori	Y
Robert Martinez	Y	Tyler Murphy	-	Jehan Reagan	-
Scott Miller	-	Pablo Fontoura	Y	Debby Zhou	-
Nathan Mahaffey	-	Christian Dittmer	Y	James Wilde	ALT, Y
Wendy Celaya	Y	Damion Wagner	Y	Vacant Area Wide Homeless	

II. Motion passes 12 Y, 1N

# 8. Consent Calendar - None

9. Old Business - None

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

• Discussion and possible action on purchasing live-streaming equipment for events and board meetings for an amount not to exceed \$1,000. Money to come from the Office Budget.

Budget Committee Vote Count: Yes (4) No (0) Abstain (0)

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

### • Wendy motioned to approve, Pablo seconded.

• Motion passes. 12 Y, 1 Abstain

Approval of April 2023 <u>MERS</u>

I. Skip because the clerk hasn't processed one receipt yet.

• Discussion and possible action for a second Wellness Day event not to exceed \$2,000 on May 21. Monies to come from the Outreach Budget.

Outreach Committee Vote Count: Yes (4) No (0) Abstain (0) Budget Committee Vote Count: Yes (4) No (0) Abstain (0)

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

# • Pablo motioned to approve, Jim seconded.

### • Motion passes. 12 Yes, 1 Abstain

• Discussion and possible action for sponsorship of LA Congress on September 23 at City Hall not to exceed \$1,000. Monies to come from the Outreach Budget.

Budget Committee Vote Count: Yes (4) No (0) Abstain (0)

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

### • Tony motioned to approve, Jim seconded.

- Motion passes. 12 Yes, 1 Abstain
- Discussion and possible action to allocate \$1300 for paid distribution of voter guides. Monies to come from the Elections Budget. Vendor is DTLA Weekly.

Budget Committee Vote Count: Yes (3) No (1) Abstain (0)

### • Motion removed because previous motion was approved by the clerk.

• Discussion and possible action to allocate \$2000 to pay for a 12-month rental of a storage unit. Address of the storage unit is Extra Space Storage, 1000 N Main St, Los Angeles, CA 90012. Money to come from the Office Budget.

Budget Committee Vote Count: Yes (3) No (1) Abstain (0)

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

### • Tony motioned, Pablo seconded.

- Motion passes. 12 Yes, 1 Abstain
- Discussion and possible action on promotional items such as Hats, shirts and promotional items like pens, pins, etc., not to exceed \$2,900. Monies to come from the Outreach Budget

Budget Committee Vote Count: Yes (4) No (0) Abstain (0) Outreach Committee Vote Count: Yes (4) No (0) Abstain (0)

Patti Berman	ALT, Abstain	Ryan Afari	-	Allen Gross	-
Claudia Oliveira	Y	Ana Carril- Grumberg	Y	Leonel Aguilar	Y
Tony Hoover	Y	Samir Bitar	N	Cody Nowak	-
Wendell Blassingame	-	Melynda Choothesa	-	Jim Sarratori	Y
Robert Martinez	Y	Tyler Murphy	-	Jehan Reagan	-
Scott Miller	-	Pablo Fontoura	Ν	Debby Zhou	-
Nathan Mahaffey	-	Christian Dittmer	Y	James Wilde	ALT, Y

• Tony motioned, Wendy seconded.

Wendy Celaya	Y	Damion Wagner	Y	Vacant Area Wide Homeless	

- Motion passes. 10 Y, 1 Abstain, 2 N
- Discussion and possible action on Identification Name Badges not to exceed \$150 for • badges (\$4 each for 24 board members). Monies to come from the Office Budget.

Budget Committee Vote Count: Yes (4) No (0) Abstain (0) Outreach Committee Vote Count: Yes (4) No (0) Abstain (0)

• Ion	<u>y motioned</u>	<u>, Pablo seconded.</u>			
Patti Berman	ALT, Abstain	Ryan Afari	-	Allen Gross	-
Claudia Oliveira	Y	Ana Carril- Grumberg	Y	Leonel Aguilar	Y
Tony Hoover	Y	Samir Bitar	Y	Cody Nowak	-
Wendell Blassingame	-	Melynda Choothesa	-	Jim Sarratori	Y
Robert Martinez	Y	Tyler Murphy	-	Jehan Reagan	-
Scott Miller	-	Pablo Fontoura	Ν	Debby Zhou	-
Nathan Mahaffey	-	Christian Dittmer	Y	James Wilde	ALT, Y
Wendy Celaya	Y	Damion Wagner	Υ	Vacant Area Wide Homeless	

Tama made dan sel Dali la sasa sudad

• 11 Y, 1 Abstain, 1 N

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

PLUC

### I. Case Number: ZA-2023-2164-CUB-CUX

Project Location: 110 E 6th Street, Los Angeles, CA, 90014 Item Description/Request:

The Association is an operating bar/lounge requesting the continued on-site sale and dispensing of a full line of alcoholic beverages, live entertainment, and patron dancing. The Association is 2,343 square feet with 102 indoor seats. Hours of operation requested from 10:00 a.m. to 2:00 a.m., daily.

Project Requests: Motion to support the request for the new entitlement allowing the continued sale of alcohol on-site, live entertainment and patron dancing.

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-2023-2164-CUB-CUX. Support is conditioned on the following: (a) storefronts of ground floor retail retain transparency at all times to allow for eves 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"

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

Patti Berman	ALT, Y	Ryan Afari	-	Allen Gross	-
	Y	Ana Carril-		Leonel Aguilar	Y
Claudia Oliveira		Grumberg	Υ	0	
Tony Hoover	Y	Samir Bitar	Y	Cody Nowak	-
	-	Melynda		Jim Sarratori	Y
Wendell Blassingame		Choothesa	-		
Robert Martinez	Y	Tyler Murphy	-	Jehan Reagan	-
Scott Miller	-	Pablo Fontoura	Y	Debby Zhou	-
Nathan Mahaffey	-	Christian Dittmer	Y	James Wilde	ALT, Y
	Y			Vacant Area	
Wendy Celaya		Damion Wagner	Υ	Wide Homeless	

### • Audrey motioned to submit a letter of support, Pablo seconded.

• Motion passes, 13 Y.

# II. Case Number: <u>CPC-2022-7196-GPA-VZC-HD-MCUP-SPR-WDI</u>

# **Project Location:** 1811 Sacramento Street **Item Description/Request:**

The following submittal is a request for a General Plan Amendment and Zone Change/Height District Change request for the property generally located at 1721-1811 Sacramento Street, Los Angeles CA 90021 (the "Property"), to permit the demolition of existing warehouse buildings and the construction of a 15-story, 232 feet in maximum building height, multi-use building with 277,700 SF of office space, 16,200 SF of commercial space, outdoor amenities, and providing a total of 582 parking spaces.

Project Requests: The Applicant requests the authorization for a General Plan Amendment to amend footnotes 1 &6 of the Central City North Community Plan, a Vesting Zone Change/Height District Change to increase floor area to 3.92:1, A Main Conditional Use Permit to allow for on-site alcoholic beverage sales and consumption, Site Plan Review, two

(2) Waivers of Dedication and Improvements, and a CEQA Mitigated Negative Declaration to facilitate the construction of the new office building.

MOTION: "The Planning and Land Use Committee recommends that DLANC submit a letter of support for the Applicant's request in Planning Case No. CPC-2022-7196-GPA-VZC-HD-MCUP-SPR-WDI. Support is conditioned on the following: (a) Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction; (b) Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit at all hours; (c) storefronts of any ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (d)

Owner/Operator will come back and present to PLUC should owner/operator change. DLANC additionally requests that Applicant investigate treewell design to allow for greater widths of sidewalks while still complying with the Urban forestry division (UFD)."

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

Patti Berman	ALT, Y			Allen Gross	
	ALI, I	Ryan Afari	-	Allen Gross	-
	Y	Ana Carril-		Leonel Aguilar	Y
Claudia Oliveira		Grumberg	Υ	Jan 19	
Tony Hoover	Y	Samir Bitar	Y	Cody Nowak	-
	-	Melynda		Jim Sarratori	Y
Wendell Blassingame		Choothesa	-		
Robert Martinez	Y	Tyler Murphy	-	Jehan Reagan	-
Scott Miller	-	Pablo Fontoura	Y	Debby Zhou	-
Nathan Mahaffey	-	Christian Dittmer	Y	James Wilde	ALT, Y
	Y			Vacant Area	
Wendy Celaya		Damion Wagner	Υ	Wide Homeless	

### • Audrey motioned to approve item #2, Samir seconded.

• Motioned passes, 13 Y

III. Case Number: ZA-2023-28-CU Project Location: 645 S. Hill Street, Los Angeles 90014 Item Description/Request: Existing retail jewelry, designer handbag, and watch sales store

Existing retail jewelry, designer handbag, and watch sales store. Conditional Use requesting to add pawnbroker services.

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-2023-28-CU. Support is conditioned on the following: (a) storefronts of any 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) No items under the value of \$1,000 be pawned. (d) Applicant will maintain external monitoring and surveillance of the store at all times with live feed to LAPD and surveillance recordings be saved for at least one month."

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

Patti Berman	ALT, Y	Ryan Afari	-	Allen Gross	-				
Claudia Oliveira	Y	Ana Carril- Grumberg	Y	Leonel Aguilar	Y				

### • Pablo motioned to support, Leonel seconded.

Tony Hoover	Y	Samir Bitar	Y	Cody Nowak	-
Wendell Blassingame	-	Melynda Choothesa	-	Jim Sarratori	Y
Robert Martinez	Y	Tyler Murphy	-	Jehan Reagan	-
Scott Miller	-	Pablo Fontoura	Y	Debby Zhou	-
Nathan Mahaffey	-	Christian Dittmer	Y	James Wilde	ALT, Y
Wendy Celaya	Y	Damion Wagner	Y	Vacant Area Wide Homeless	

### • Motion passes, 13 Y

# • Livability

I. Discussion and possible action to submit a CIS in support if amended of <u>CF 22-1594</u> - Hazardous and Illegal RV Parking / Resident Complaints / Oversized Vehicles / Parking Enforcement

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

- Wendy motioned for item #1. Samir seconded.
- Pablo motioned to amend the CIS to 'against unless amended'. Tony seconded.

Patti Berman	ALT, Y	Ryan Afari	-	Allen Gross	-
	Y	Ana Carril-		Leonel Aguilar	Y
Claudia Oliveira		Grumberg	Y		
Tony Hoover	Y	Samir Bitar	Y	Cody Nowak	-
	-	Melynda		Jim Sarratori	Y
Wendell Blassingame		Choothesa	-		
Robert Martinez	Y	Tyler Murphy	-	Jehan Reagan	-
Scott Miller	-	Pablo Fontoura	Y	Debby Zhou	-
Nathan Mahaffey	-	Christian Dittmer	Y	James Wilde	ALT, Y
	Y			Vacant Area	
Wendy Celaya		Damion Wagner	Υ	Wide Homeless	
•	Amendm	nent passes, 13 Y.	1	I	
Datt! Dama an		D			

Patti Berman	ALT, Y	Ryan Afari	-	Allen Gross	-
Claudia Oliveira	Y	Ana Carril- Grumberg	Y	Leonel Aguilar	Y
Tony Hoover	Y	Samir Bitar	Y	Cody Nowak	-

Wendell Blassingame	-	Melynda Choothesa	-	Jim Sarratori	Y
Robert Martinez	Y	Tyler Murphy	-	Jehan Reagan	-
Scott Miller	-	Pablo Fontoura	Y	Debby Zhou	-
Nathan Mahaffey	-	Christian Dittmer	Y	James Wilde	ALT, Y
Wendy Celaya	Y	Damion Wagner	Y	Vacant Area Wide Homeless	

• Motion passes, 13Y.

II. Discussion and possible action to submit a CIS in **support** of <u>CF 17-1125</u> - Dockless Bike Share Systems / Pilot Program

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

•	Audrey II	iotioned to submit th		upport. Sami seco	Jilueu.
Patti Berman	ALT, Y	Ryan Afari	-	Allen Gross	-
	Y	Ana Carril-		Leonel Aguilar	Y
Claudia Oliveira		Grumberg	Y		
Tony Hoover	Y	Samir Bitar	Y	Cody Nowak	-
	-	Melynda		Jim Sarratori	Y
Wendell Blassingame		Choothesa	-		
Robert Martinez	Y	Tyler Murphy	-	Jehan Reagan	-
Scott Miller	-	Pablo Fontoura	Abstain	Debby Zhou	-
Nathan Mahaffey	-	Christian Dittmer	Y	James Wilde	ALT, Y
	Y			Vacant Area	
Wendy Celaya		Damion Wagner	Y	Wide Homeless	

# • Audrey motioned to submit the CIS in support. Samir seconded.

• Motion passes 12Y, 1 Abstain

III. Discussion and possible action to submit a CIS in support of <u>CF 20-1536-S4</u> -Sidewalk and Transit Amenities Program (STAP) / City Toilet Program / Tranzito-Vector LLC / Status

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

=									
Patti Berman	ALT, Y	Ryan Afari	-	Allen Gross	-				
Claudia Oliveira	Y	Ana Carril- Grumberg	Y	Leonel Aguilar	Y				
Tony Hoover	Y	Samir Bitar	Y	Cody Nowak	-				
Wendell Blassingame	-	Melynda Choothesa	-	Jim Sarratori	Y				

### • Tony motioned to bundle item #3 and #4, Pablo seconded.

Robert Martinez	Y	Tyler Murphy	-	Jehan Reagan	-
Scott Miller	-	Pablo Fontoura	Y	Debby Zhou	-
Nathan Mahaffey	-	Christian Dittmer	Y	James Wilde	ALT, Y
Wendy Celaya	Y	Damion Wagner	Y	Vacant Area Wide Homeless	

- Motion passed, 13 Y.
- IV. Discussion and possible action to submit a CIS in support of <u>CF 23-0332</u> Fire Status of Standards Analysis / Sworn Resource Deployment / Citywide Fire Suppression / Emergency Medical Needs / Underserved Communities / Fire Station and Services Restoration

Livability Vote Count: Y(4), N(0), A (0), Absent (1)

-		tioned to buildle item			1
Patti Berman	ALT, Y	Ryan Afari	-	Allen Gross	-
	Y	Ana Carril-		Leonel Aguilar	Y
Claudia Oliveira		Grumberg	Y		
Tony Hoover	Y	Samir Bitar	Y	Cody Nowak	-
	-	Melynda		Jim Sarratori	Y
Wendell Blassingame		Choothesa	-		
Robert Martinez	Y	Tyler Murphy	-	Jehan Reagan	-
Scott Miller	-	Pablo Fontoura	Y	Debby Zhou	-
Nathan Mahaffey	-	Christian Dittmer	Y	James Wilde	ALT, Y
	Y			Vacant Area	
Wendy Celaya		Damion Wagner	Y	Wide Homeless	
		1 40.34	1	1	- I

### • Tony motioned to bundle item #3 and #4, Pablo seconded.

• Motion passed, 13 Y.

### Government Liaison

I. Discussion and possible action to submit a CIS in **support** of <u>CF 23-0400</u> to Housing and Homelessness Committee

Motion (Raman - Hernandez) relative to directing the City Administrative Officer to report with recommendations that will enable Street Medicine teams to provide medical, mental and behavioral health services at all Cityfunded interim housing sites.

GLC Vote Count: Y(2) N (0) A (0) Absent (0)

	1				
Patti Berman	ALT, Y	Ryan Afari	-	Allen Gross	-
	Y	Ana Carril-		Leonel Aguilar	Y
Claudia Oliveira		Grumberg	Υ		
Tony Hoover	Y	Samir Bitar	N	Cody Nowak	-
	-	Melynda		Jim Sarratori	Y
Wendell Blassingame		Choothesa	-		
Robert Martinez	Y	Tyler Murphy	-	Jehan Reagan	-
Scott Miller	-	Pablo Fontoura	Y	Debby Zhou	-
Nathan Mahaffey	-	Christian Dittmer	Y	James Wilde	ALT, Y
	Y			Vacant Area	
Wendy Celaya		Damion Wagner	Y	Wide Homeless	

• Leonel motioned to approve. Pablo seconded.

- Motion passes, 12 Y, 1 N.
- II. Discussion and possible action to submit a CIS in support of <u>CF 21-0329-S4</u> to Housing and Homelessness Committee Los Angeles Municipal Code Section 41.18 / Streets Engagement Strategy/ Effectiveness / Oversight

GLC Vote Count: Y(2) N (0) A (0) Absent (0)

			1	1	
Patti Berman	ALT, Y	Ryan Afari	-	Allen Gross	-
	Y	Ana Carril-		Leonel Aguilar	Y
Claudia Oliveira		Grumberg	Y		
Tony Hoover	Y	Samir Bitar	Y	Cody Nowak	-
	-	Melynda		Jim Sarratori	Y
Wendell Blassingame		Choothesa	-		
Robert Martinez	Y	Tyler Murphy	-	Jehan Reagan	-
Scott Miller	-	Pablo Fontoura	Y	Debby Zhou	-
Nathan Mahaffey	-	Christian Dittmer	Y	James Wilde	ALT, Y
	Y			Vacant Area	
Wendy Celaya		Damion Wagner	Y	Wide Homeless	

• Leonel motioned. Pablo seconded.

- Motion passes. 13 Y.
- III. Discussion and possible action to submit a CIS in support of <u>CF 23-0243</u> to Civil Rights, Equity, Immigration, Aging and Disability Committee, Federal Immigration Enforcement / City Resources, Property, Personnel / Prohibit Use / Compliance Monitoring Report

GLC Vote Count: Y(2) N (0) A (0) Absent (0)

- Leonel motioned, Pablo seconded.
- Samir motioned to send back to committee, Robert seconded.

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

- Motion failed, 2 Y, 11 N
- Original motion:

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

# • Motion passes, 12 Y, 1 Abstain.

IV. Discussion and possible action to submit a CIS in support of <u>CF 23-1576</u> to the Transportation Committee and potentially write a letter recommending a similar motion to be made for the DTLA area. Multimodal Infrastructure / Bus Priority Projects / Bike Infrastructure Projects / Ten Most Dangerous Locations / Pedestrians / Bus Stop Shelters / Street and Transit Amenities Program (STAP) / Council District 13

GLC Vote Count: Y(2) N (0) A (0) Absent (0)

- Leonel motioned. Christian seconded.
- Friendly amendment by Samir to separate CIS in support of CF and work on a future letter for CD14, CD9, and CD1 and encourage them to do the same. Pablo and Christian agree.

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

- Motion passes. 13 Y.
- Outreach See Treasurer's items
- Rules & Selections None
- Other Items
  - Discussion and possible action to submit a <u>CIS</u> in **support** of CF 23-0468: Cooper Do-nuts / Nancy Valverde Square / 2nd Street / Main Street / Permanent Ceremonial Signs

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

• Tony motioned, Jim seconded.

• Motion passes, 13 Y.

II. Discussion and possible action to approve Claudia Oliveira, Debby Zhou, Leonel Aguilar, and Jim Sarratori as authorized CIS filers.

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

### Jim motioned, Tony seconded.

• Motion passes, 13 Y.

### 12. General Public Comment on Non-Agenda Items

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.)** 

### **13. Board Members and Committee Announcements**

#### 14. Next Meeting June 13, 2023

15. Adjourn

### Meeting adjourned at 9:06pm

**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, <u>debby.zhou@dlanc.com</u>

**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 <u>www.dlanc.com</u>. 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 <u>www.dlanc.com</u>.

**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 TRADUCCIÓN: 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.