

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**

**IN-PERSON MEETING MINUTES – DRAFT**

City Hall East - Controller's room  
200 N Main St, Los Angeles, CA 90012

Tuesday, June 13th, 2023 – 6:30 PM

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

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

- Called to order at 7:01pm

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

**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.).

**3. Declaration of Ex-Parte Communications**

**4. President’s Report**

**5. Speakers**

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

**6. Board Seats (all items subject to discussion and possible action) - None**

**7. Minutes**

- a. Approval of 05/09/2023 Special Board of Directors
  - i. Wendy motioned, Tony seconded.

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

- ii. Motion passed. 13 Y, 1 Abstain

**8. Consent Calendar**

- a. Appoint Ana-Carril-Grumberg as Purposeful Aging Liaison
  - i. Tony motioned to approve, Damion seconded.
  - ii. Motion passed unanimously.

**9. Old Business - None**

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

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

- i. Approval of April 2023 MERS
  - Tony motioned to approve. Christian seconded.

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

- Motion passed. 13Y, 1 Ineligible.

- ii. Approval of May 2023 MERS
  - Skipped because one receipt was not available yet.
- iii. Discussion and possible to approve an expenditure not to exceed \$50 to pay for (3) duplication of keys for the storage unit. Monies to come from the Office budget.
  - Tony motioned to approve. Debby seconded.

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

- Motion passed. 13Y, 1 Ineligible.

- iv. Discussion and possible action on the Fiscal Year 2023-2024 Administrative Packet/Annual [Budget Packet](#)
  - Tony motioned to approve. Jim seconded.
    - Tony motioned to amend the posted budget packet to reduce the overall amount from \$42,000 to \$32,000. Jim seconded. The \$10,000 rollover funds that is typically given back to the neighborhood council will happen in July or August. The following will be changed:
      - Table reduced from \$6,000 to \$3,000
      - Event Sponsorships \$4,000 to \$2,000
      - Promotional Events \$3,000 to \$2,000
      - Beautification Projects \$4,245 to \$245

- Vote for amendment:

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

- Motion passed. 13 Y, 1 Ineligible.
- Vote on original motion:

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

- Motion passed. 13 Y, 1 Ineligible.

- v. Discussion and possible action to approve an expenditure not to exceed \$2500 for Grand Performances sponsorship. Monies to come from Outreach budget.

- Tony motioned. Christian seconded.

<b>Patti Berman</b>	Ineligible	<b>Ryan Afari</b>	A	<b>Allen Gross</b>	Y
<b>Claudia Oliveira</b>	Y	<b>Ana Carril-Grumberg</b>	Y	<b>Leonel Aguilar</b>	Y
<b>Tony Hoover</b>	Y	<b>Samir Bitar</b>	A	<b>Cody Nowak</b>	A
<b>Wendell Blassingame</b>	A	<b>Melynda Choothesa</b>	A	<b>Jim Sarratori</b>	Y
<b>Robert Martinez</b>	A	<b>Tyler Murphy</b>	Y	<b>Jehan Reagan</b>	A
<b>Scott Miller</b>	Y	<b>Pablo Fontoura</b>	Y	<b>Debby Zhou</b>	Y

<b>Nathan Mahaffey</b>	A	<b>Christian Dittmer</b>	Y	<b>James Wilde</b>	A
<b>Wendy Celaya</b>	Y	<b>Damion Wagner</b>	Y	<b>Vacant Area Wide Homeless</b>	--

- Motion passed. 13Y, 1 Ineligible.
- vi. Discussion and possible action to approve an expenditure not to exceed \$2000 for the LGBTQ placemaking street banner program. Monies to come from Outreach budget.
- Tony motioned to approve. Jim seconded.
  - Tony motioned to amend the previous motion to include a precondition that the approval of the DLANC funds and use of our logo is contingent on removing the CD14 Kevin DeLeon Logo and replacing it with the CD14 logo alone. Christian seconded.

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

- Amendment to the motion passes. 13 Y, 1 ineligible.
- Original motion:

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

- Motion passes. 13Y, 1 ineligible.
- vii. Discussion and possible action to re-allocated \$4500 from the Office budget to the Outreach budget.
- Tony motioned. Jim seconded.

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

- Motion passed. 13 Y, 1 ineligible.

viii. Discussion and possible action to approve a shared expenditure not to exceed \$1000 for decorations for the “Cooper Do-nuts / Nancy Valverde Square” ceremonial signage unveiling like printed banners and balloons. Monies to come from the office Budget.

- Tony motioned. Pablo seconded.

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

- Motion passes. 13Y, 1 ineligible.

#### b. Rules & Selections

i. Discussion and possible action to amend [standing rules](#) to adjust quorum requirements.

- Motion pulled, Jose noted that the Empower LA requirements for quorum are based on the number of seats on the board regardless if the seat is filled.

#### c. PLUC

i. Discussion and possible action to submit a [CIS](#) in support of CF [17-0981-S10](#): Restaurant Beverage Program / Streamlined Permitting Land Use Regulatory Process / Council District 14

- Patti motioned to approve items #1 and #2. Damion seconded.

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

- Motion passed. 14Y.

- ii. Discussion and possible to submit a [CIS](#) against unless amended for CF [23-0331](#) - Mills Act Historical Property Program / Assessment / Chattel Inc. / AECOM / Community Input

- Patti motioned to approve items #1 and #2. Damion seconded.

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

- Motion passed. 14Y.

#### d. Livability

- i. Discussion and possible action to submit Adopt-A-Median (AAM) [application](#) for Pico Triangle Project

Livability Vote Count: Y(4), N(0), A (0), Absent (2)

- Debby motioned to approve items #1, #2, and #3. Patti seconded.

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

- Motion passed. 13 Y, 1 Abstain.

ii. Discussion and possible action to submit a CIS in support of [CF 23-0256](#): Vision Zero / Pedestrian and Bicycle Safety / Black, Indigenous, People of Color (BIPOC) Communities / Mobility / Justice and Equity / Traffic Fatalities Restoration

Livability Vote Count: Y(4), N(0), A (0), Absent (2)

- Debby motioned to approve items #1, #2, and #3. Patti seconded.

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

- Motion passed. 13 Y, 1 Abstain.

iii. Discussion and possible action to submit DTLA Mobility Investment Plan (MIP) [letter](#) to LADOT



Livability Vote Count: Y(4), N(0), A (0), Absent (2)

- Debby motioned to approve items #1, #2, and #3. Patti seconded.

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

- Motion passed. 13 Y, 1 Abstain.

#### e. Government Liaison

- i. Discussion and possible action to submit a CIS on support CF 23-0527: Homelessness Services Industry Workers / Living Wage / Working Conditions / Cost of Services / Multi-Year Contracts

GLA Vote Count: Y(2), N(0), Absent (0), Abstain (0)

- Pablo motioned to approve. Leonel seconded.

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

- Motion passes. 10Y, 1N, 3 Abstain.

- ii. Discussion and possible action to submit a CIS on support CF 23-0530: Ethics and Conflict of Interest Laws / Disclosure Requirement / Registered Lobbyist / Relative / Councilmember or Staff / Lobbying Prohibition

GLA Vote Count: Y(2), N(0), Absent (0), Abstain (0)

- Leonel motioned. Pablo seconded.

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

- Motion passed. 13Y, 1 Abstain.

#### f. Outreach

- i. Discussion and possible action to approve promotional item design for shirts for outreach events.

- Wendy motioned. Jim seconded.
- Debby noted to fix the spelling of Historic Core.

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

- Motion passed. 13Y, 1 Abstain

- ii. Discussion and possible action to approve promotional items design for signage (table covers, signage banners) for outreach events.
  - Wendy motioned. Jim seconded.
  - Lawrence noted to add the social media logos

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

- Motion passes. 14Y.

#### 11. 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.)

#### 12. Board Members and Committee Announcements.

#### 13. Next Meeting July 11, 2023

#### 14. Adjourn

- a. Meeting adjourned at 9:20pm

**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](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, [debby.zhou@dlanc.com](mailto: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](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 on 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 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](mailto:NCsupport@lacity.org).*