

CITY OF LOS ANGELES
CALIFORNIA



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**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
OFFICERS**

TBD
PRESIDENT
TBD
VICE PRESIDENT OF ADMINISTRATION
TBD
VICE PRESIDENT OF
COMMUNICATION & OUTREACH
TBD
SECRETARY
TBD
TREASURER

**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS
CORRECTED IN-PERSON MEETING AGENDA**

**City Hall East - Controller's room
200 N Main St, Los Angeles, CA 90012
Tuesday, July 11th, 2023 – 6:30 PM
Contact: jose.galdamez@lacity.org for more information**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretaria Debby Zhou por correo electrónico debby.zhou@dlanc.com para avisar al Concejo Vecinal.

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 comment is limited to 2 minutes per speaker unless adjusted by the presiding officer of the Board.

1. Call to Order/Roll Call

Melynda Choothesa		Alisha Henderson		Hakeem Parke-Davis	
Claudia Oliveira		Ana Carril-Grumberg		Leonel Aguilar	
Jens Midthun		Brandon Robinson		Allen Gross	
Wendy Celaya		"Russian Rick" Young		Lori Aliksanian	
Damion Wagner		Tyler Murphy		Garrett A South	
Center City East Resident - Vacant		Samir Bitar		Debby Zhou	
Wendell Blassingame		Luis M. Gonzalez-Salas		Lawrence Carroll	
Scott Miller		Christian Dittmer		Sara Eastwood	

2. General Public Comment on Non-Agenda Items

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3. Declaration of Ex-Parte Communications

4. Installation of newly elected Board of Directors (Oath of Office)

5. Discussion and possible action to select Executive Officers

- a. **President**
- b. **Vice President of Administration**
- c. **Vice President of Outreach and Communications**
- d. **Treasurer**
- e. **Secretary**

6. President's Report

7. Speakers

- a. City/County/State/Federal elected officials or representatives
- b. Liaisons Reports - Open positions

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

9. Minutes

- a. Approval of 06/13/2023 Board of Directors minutes.

10. Consent Calendar

- a. Appointment of Liaisons
 - i. Film
 - ii. Animal Services
 - iii. Purposeful Aging
 - iv. Public Works & Resilience
 - v. Homelessness
 - vi. LGBTQ Alliance
 - vii. Sustainability Alliance
 - viii. Los Angeles Alliance of Neighborhood Councils (LAANC)
 - ix. Budget Advocate
 - x. Plan Check NC
 - xi. DWP MOU Oversight Committee
 - xii. EmpowerLA Grievance Panel

- b. Appointment of Board Alternates
 - i. Carmieshra Gorman for Historic Core Business (Samir Bitar)
 - ii. Debra Strout for South Park Resident (Lawrence Carroll)
 - iii. Michael Robleto for South Park Resident (Lori Aliksanian)

11. Old Business - None

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

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

- i. Discussion and possible action to **appoint credit card holders**, second signer, and alternate signer
- ii. Approval of June 2023 MERS
- iii. Approval of May 2023 MERS
- iv. 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. Monies to come from the Office budget.
- v. Discussion and possible action to allocate an amount not to exceed \$4,000 for **meeting space-related** expenses. Monies to come from the Office budget.
- vi. Discussion and possible action to allocate a monthly expenditure for **email services** not to exceed \$500. Vendor is Google Workspace. Monies to come from the Office budget.
- vii. Discussion and possible action to allocate an annual expenditure not to exceed \$625 for **web hosting**. Vendor is IONOS. Monies to come from the Office budget.
- viii. Discussion and possible action to allocate an annual expenditure not to exceed \$1100 for **website maintenance**. Vendor is Halucion. Monies to come from the Office budget.
- ix. Discussion and possible action to allocate an amount not to exceed \$150 on **identification name badges** (\$4 each for 24 board members). Monies to come from the Office budget.
- x. 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.

b. Rules & Selections - None

c. PLUC

- i. Case number: ZA-2023-1608-CUB

Project Location: 107 W 4th Street, Los Angeles, CA 90014

Project Description: Reopening existing bar space

Project Requests: As allowed under Section 12.24 W 1 of the LAMC, the applicant is requesting a Conditional Use Permit to allow the sale of a full line of alcoholic beverages for on-site consumption in conjunction with the operation of a 2086 square-foot, 55 seat existing bar with dancing and live entertainment. The hours of operation are from 10:00 am – 2:00 am daily.

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-2023-1608-CUB

d. Livability

- i. Discussion and possible action to submit CIS in support of [CF 23-0363](#) - Public Education Campaign / AB2147 / AB1909 / Motorist Obligations / Pedestrian and Bicyclist Safety

Livability Vote Count: Y(3), N(0), Abstain (1), Absent (2)

ii. Discussion and possible action to submit a [letter](#) regarding LAFD Standards of Cover Analysis

- e. **Government Liaison** - None
- f. **Outreach** - None
- g. **Discussion and possible action to schedule board retreat**

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14. Board Members and Committee Announcements.

15. Next Meeting August 8th, 2023

16. Adjourn

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, 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.

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