

CITY OF LOS ANGELES
CALIFORNIA



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URBAN NEEDS AND RESOURCES

DAMION WAGNER
CHAIR

CLAUDIA OLIVEIRA (EX-OFFICIO)
WENDY CELAYA
JENS MIDTHUN

**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
URBAN NEEDS AND RESOURCES COMMITTEE
IN-PERSON MEETING AGENDA**

Wednesday, October 25th, 2023 – 6:00 PM

Location: Little Tokyo Branch Library
203 S Los Angeles St, Los Angeles, CA 90012

Contact: damion.wagner@dlanc.com 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

Damion Wagner (Chair)	P	Jens Midthun	P
Claudia Oliveira (ex-officio)	A		
Wendy Celaya	P		

2. General Public Comment

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3. Updates from City Agency Representatives

- a. None

4. Minutes (All items for discussion and possible action)

- a. Approve September 2023 Minutes

5. Old Business (All items for discussion and possible action)

- a. Continue discussion of the DLANC Urban Needs and Resources Mission Statement
[Jen's recommendation: Finalize mission statement by next meeting.](#)
- b. Discussion and possible action of letter to rename San Julian Park to "Wendell Blassingame Park"
[Wendy motion to discuss and possible action. Jens 2nd motion. With amendments add a bio, more on the reason for the commemoration. 3 \(Yes\) 0 \(No\) 0 \(Abstain\)](#)
- c. Assign duties, minute taker [Wendy assigned to note taker](#)

6. New Business (All items for discussion and possible action)

- a. Discussion of existing DLANC Skid Row maps [Jens suggests we evaluate if we have the capacity to edit and print Where it's at Maps. Damion will redesign. Public comment: add narcan locations. Add digital file to website.](#)
- b. Create working group to discover where Narcan is [Wendy believes it's going to be available everywhere as much as covid tests are available. Committee members will make a list of places where narcan is available](#)
- c. Discussion of 41.18 ordinance [A report that was supposed to be made available on the impact via a motion by the city council to various city departments in April on the effectiveness and financial costs not available yet. Committee will draft a letter CIS statement 3 \(Yes\) 0 \(No\) 0 \(Abstain\)](#)

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[Tokyo Library - needs sleeping bags and bags for the sleeping bags or luggage for their necessities. Metal carts.](#)

[Residence of the Skid Row Action Plan - housing trust situation close to SRO housing. City is taking over the buildings. Some improvement have been done but more need to be done. 4-10 months short term 10 months - 2 years long term. Good improvements with long term not short term. City took over housing via conservatorship and created a trust.](#)

8. Committee member announcements

9. Next Meeting: Wednesday, November 29th, 2023

10. 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.*

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