

CITY OF LOS ANGELES  
CALIFORNIA



**DOWNTOWN LOS ANGELES  
NEIGHBORHOOD COUNCIL  
OFFICERS**

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VICE PRESIDENT OF ADMINISTRATION

JENS MIDTHUN  
VICE PRESIDENT OF  
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SAMIR BITAR  
TREASURER

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

**City Hall East - Controller's room  
200 N Main St, Los Angeles, CA 90012  
Tuesday, December 12th, 2023 – 6:30 PM**

**Contact:** claudia.oliveira@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**

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

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**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

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

- c. Selection of open seats
  - i. Center City East Business Director
  - ii. At-Large (formerly Center City East Resident Director)
  - iii. Fashion District Business Director
  - iv. Center City East Resident Director

**5. Approval of Minutes**

- a. Approval of 09/13/2023 Board of Director meeting minutes.
- b. Approval of 08/15/2023 Special Board of Directors/PLUC meeting minutes
- c. Approval of 10/17/2023 Board of Directors meeting minutes

**6. Consent Calendar - None**

**7. Old Business - None**

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

**a. President's items**

- i. Presentation from Lululemon - 10K race
- ii. Discussion and possible action to submit a CIS on [CF 23-1114](#): Los Angeles Neighborhood Councils / SB 411 / Teleconferencing / Remote Meetings / Brown Act Modification / California Government Code / COVID-19 Pandemic

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

- i. Approval of November 2023 MERS

**c. Rules & Selections**

Announcement from Committee Chair

**d. PLUC**

**i. Case number:**

**Project Location:**

**Project Description:**

**Project Request:**

**Motion:**

**e. Livability**

- i. Discussion and possible action to submit letter of support for Venice for All Campaign (Streets for All)

Livability Committee Vote Count Y(6), N(0), Abstain (0), Absent (0)

- ii. Discussion and possible action to authorize use of DLANC logo in [letter](#) of support for undergrounding of Metro's West Santa Ana Branch through Downtown LA (Solutions Alameda Coalition)

Livability Committee Vote Count Y(6), N(0), Abstain (0), Absent (0)

- iii. Discussion and possible action to submit a **CIS in support** of CF 23-1209: West 5th Street / South Broadway / South Hill Street / On-Street Parking Prohibition  
Livability Committee Vote Count Y(6), N(0), Abstain (0), Absent (0)
- iv. Discussion and possible action to submit a **CIS in support** of CF 18-0334-S1: Downtown Enhanced Infrastructure Financing District (EIFD) / Application Package / County of Los Angeles / Quarterly Reporting  
Livability Committee Vote Count Y(6), N(0), Abstain (0), Absent (0)

f. **Government Liaison**

- i. Discussion and possible action to submit a CIS against CF 23-1164: Hate Speech / Flyer Dissemination / Mass Littering / Misdemeanor
- ii. Discussion and possible action to submit a CIS in support of CF 14-1371-S13: Los Angeles Living Wage Ordinance (LWO) / Los Angeles Hotel Worker Minimum Wage Ordinance (LA HWMO) / Wage Increase / Health Care Credit / Public Housekeeping Training / Amendments
- iii. Discussion and possible action to submit a CIS in support of CF 23-0002: S78-ACA 4 (Bryan) / Repeal Constitutional Voting Provisions / Disqualified Convicted Felons / State or Federal Prisons
- iv. Discussion and possible action to submit a CIS in support on CF 23-1194: Inside Safe / Interim Housing / Encampments / Number and Location / Number of Participants / Hotels

g. **Outreach**

h. **Urban Needs & Resources**

- i. Discussion and possible action to rename San Julian Park to honor Wendell Blassingame. Letter?

i. **General Public Comment on Non-Agenda Items**

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j. **Board Members and Committee Announcements.**

k. **Next Meeting: TBD**

l. **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](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.*

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