

**CITY OF LOS ANGELES
CALIFORNIA**



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**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
OFFICERS**

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VICE PRESIDENT OF ADMINISTRATION
JENS MIDTHUN
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COMMUNICATION & OUTREACH
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SECRETARY
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TREASURER

**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

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

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

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
- d. Approval of 11/14/2023 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. Discussion and possible action to file a [CIS](#) to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because it increases the accessibility of our meetings, improves our community engagement, and ensures the health and safety of participants.
- 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
- ii. Discussion and Possible Action to create a **new line item "Interpretation/Translation Services" within the Office/Operational Expenditures Category** of the approved FY23-24 budget, and fund through the reallocation of \$1000 from the Promotional Items line item within Outreach Expenditures Category, and \$1000 from the Meeting Spaces line item within the Office/Operational Expenditures Category.
- iii. Discussion and Possible Action to allocate a **monthly expenditure for interpretation and translation services** not to exceed \$450. Vendor will be one of the approved vendors providing services through the City's pooled Interpretation and Translation Services program. Monies to come from the Office budget.

c. Rules & Selections

Announcement from Committee Chair

d. **PLUC**

- i. **Discussion and possible action** to submit a [CIS](#) on Amending Motion 54A, Item 3; [CF-22-0617-S2](#): Adaptive Reuse Incentive Eligibility Process within the Downtown Community Plan / Council District 14

Recommended Action: The Planning and Land Use Committee recommends a vote of **FOR IF AMENDED** on CF-22-0617-S2
Committee vote: Yeah (6) Nay (0) Abstentions (0)

- ii. **Discussion and possible action** to submit a [CIS](#) on AMENDING MOTION 54A, ITEM 2; [CF-22-0617-S3](#): Modifications to the IX1 use district to better facilitate community facilities within portions of the Skid Row neighborhood, as part of the Downtown Community Plan / Council District 14

Recommended Action: The Planning and Land Use Committee recommends a vote of **FOR IF AMENDED** on CF-22-0617-S3
Committee vote: Yeah (4) Nay (2) Abstentions (0)

- iii. **Discussion and possible action** to submit a [CIS](#) on AMENDING MOTION 54A, ITEM 2; [CF-22-0617-S5](#): Effects to housing production in the Downtown Community Plan Area within the Fashion District's IX3 Zone / Council District 14

Recommended Action: The Planning and Land Use Committee recommends a vote of **FOR IF AMENDED** on CF-22-0617-S5
Committee vote: Yeah (6) Nay (0) Abstentions (0)

- iv. **Discussion and possible action** to submit a [CIS](#) on AMENDING MOTION 54A, ITEM 2; [CF-22-0617-S6](#): Modifications to the Downtown Community Plan related to publicly accessible open space / Council District 14

Recommended Action: The Planning and Land Use Committee recommends a vote of **FOR IF AMENDED** on CF-22-0617-S6
Committee vote: Yeah (4) Nay (2) Abstentions (0)

e. **Livability**

- i. Discussion and possible action to **authorize use of the DLANC logo in a [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)

- ii. 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)

- iii. 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
Government Committee Vote Count Y(0), N(0), Abstain (0), Absent (0)
- 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
Government Committee Vote Count Y(0), N(0), Abstain (0), Absent (0)
- 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
Government Committee Vote Count Y(0), N(0), Abstain (0), Absent (0)
- 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
Government Committee Vote Count Y(0), N(0), Abstain (0), Absent (0)

g. **Outreach**

h. **Urban Needs & Resources - None**

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

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

k. **Next Meeting: January 9, 2023**

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. 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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