# CITY OF LOS ANGELES

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL OFFICERS

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GARRETT SOUTH VICE PRESIDENT OF ADMINISTRATION

JENS MIDTHUN VICE PRESIDENT OF COMMUNICATION & OUTREACH

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## DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL JOINT PLUC / BOARD OF DIRECTORS 24 HOUR SPECIAL IN-PERSON MEETING AGENDA

### LOS ANGELES CENTRAL LIBRARY

630 W 5th St, Los Angeles Tuesday, August 15th, 2023 – 6:00 PM

Contact: claudia.oliveira@dlanc.com

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 6:15PM

Melynda Choothesa	Р	Alisha Henderson	Α	Hakeem Parke-Davis	Α
Claudia Oliveira	P	Ana Carril-Grumberg	Α	Leonel Aguilar	Р
Jens Midthun	Р	Brandon Robinson	Α	Allen Gross	Α
Wendy Celaya	Р	"Russian Rick" Young	Р	Lori Aliksanian	Р
Damion Wagner	Р	Tyler Murphy	Р	Garrett A South	Р
Center City East Resident - Vacant		Samir Bitar	Р	Debby Zhou	Р
Wendell Blassingame	A	Luis M. Gonzalez-Salas	Р	Lawrence Carroll	P 7:08 PM

Scott Miller	Α	Christian Dittmer	Р	Sara Eastwood	Р
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### 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. Old Business None
- 5. New Business All items are subject to discussion and possible action

#### a. PLUC

 Discussion and possible action on taking a position and issuing a <u>letter</u> on the purchasing of The Mayfair Hotel at 1256 W 7th St, Los Angeles, CA 90017 by the City of Los Angeles for the conversion into housing for the homeless.

Wendy Celaya motioned to submit a letter with the 5th stipulation added in from PLUC discussion, Damion Wagner seconded.

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

Yes (13), No (0), Abstain (2), Recuse (1), Absent (7)

#### 6. General Public Comment on Non-Agenda Items

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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.)

- 7. Board Members and Committee Announcements.
- 8. Next Meeting September 12th, 2023
- 9. Adjourn

#### 7:18PM

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, <a href="mailto:debby.zhou@dlanc.com">debby.zhou@dlanc.com</a>

**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 <a href="www.dlanc.com">www.dlanc.com</a>. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <a href="https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils">https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils</a>.

**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 <a href="https://www.dlanc.com">www.dlanc.com</a>.

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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