

CITY OF LOS ANGELES
CALIFORNIA



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URBAN NEEDS AND RESOURCES

DAMION WAGNER
CHAIR

CLAUDIA OLIVEIRA (EX-OFFICIO)
JENS MIDTHUN
SARA EASTWOOD

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

Wednesday, December 20th, 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	Sara Eastwood	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)

Approve November 2023 Minutes

[Damion](#) Motions, [Jens](#) Seconds Motion

Approve minutes [Damion Y](#), [Jens Y](#), [Sara Y](#)

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

- a. Discussion of Flow Chart for public civics lesson of process to City Council

- b. Reminder: Homeless Count is January 25, 8pm-12, 249 S Los Angeles St, 50 volunteer limit

- [DTLA sign-ups are full](#)
- [Pico-Union is another neighborhood to consider, needs volunteers, meets at 11th and Union](#)

- c. Continue discussion of LA Sombrita and other solutions for exposure to the weather -

https://en.wikipedia.org/wiki/La_Sombrita

- [Bus shelter funding ties to advertising?](#)
- [Could potentially contact the Mayor's Chief Heat Officer- see what city funding is being allocated to this](#)

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

- i. Approve letter to rename Blassingame Park

Available as an Calendar Attachment

- [Jens proposes amendments to the letterhead, and naming Wendell Blassingame as a former member of DLANC](#)
- [Vote to send letter to the DLANC](#)

Send letter to rename Blassingame Park

[Damion](#) Motions with amendments, [Jens](#) Seconds Motion

Committee Vote Count Y(3), N(0), Abstain (0), Absent (1)

- ii. Discuss Draft letter regarding Encampment Engagement Grant

- [Cannot send letters to LA County offices from an official DLANC capacity, since it's not a city office](#)
- [Anyone can email/contact the office of Housing for Health Department of Health Services as a private citizen](#)
- [We would like to understand Skid Row's plan and inter-agency discussion regarding plans for inclement weather especially as hypothermia poses an extreme risk](#)

Send letter for Assessment of Encampment Engagement Grant

[Damion](#) Motions with amendments, [Sara](#) Seconds Motion

Committee Vote Count Y(3), N(0), Abstain (0), Absent (1)

- iii. Discuss Draft letter regarding Inside Safe assessment of findings and effectiveness

- [Amendments discussed](#)

Send letter for Assessment of Inside Safe

[Damion](#) Motions with amendments, [Sara](#) Seconds Motion
Committee Vote Count Y(3), N(0), Abstain (0), Absent (1)

iv. Discuss Draft letter regarding 41.18 assessment of findings and effectiveness

- [Amendments discussed](#)

Send letter for Assessment of Ordinance 41.18

[Jens](#) Motions with amendments, [Damion](#) Seconds Motion
Committee Vote Count Y(3), N(0), Abstain (0), Absent (1)

7. General Public Comment

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8. Committee member announcements

- [Tom shares newsletter recapping the Skid Row Artists Festival](#)

9. Next Meeting: Wednesday, January 24th, 2024

10. Adjourn: 7:56 pm

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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