

CITY OF LOS ANGELES
CALIFORNIA



**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
OFFICERS**

CLAUDIA OLIVEIRA
PRESIDENT

GARRETT SOUTH
VICE PRESIDENT OF ADMINISTRATION

JENS MIDTHUN
VICE PRESIDENT OF
COMMUNICATION & OUTREACH

DEBBY ZHOU
SECRETARY

SAMIR BITAR
TREASURER

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**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS**

24HR SPECIAL IN-PERSON MEETING AGENDA

City Hall East - Controller's room

200 N Main St, Los Angeles, CA 90012

Tuesday, February 13th, 2024 – 7:00 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		Topher Horman		Allen Gross	
J. Ellis McGinnis		"Russian Rick" Young		Lori Aliksonian	
Damion Wagner		Tyler Murphy		Garrett A South	
Pablo Fontoura		Samir Bitar		Debby Zhou	
BellaNaomi Østby		Luis M. Gonzalez-Salas		Lawrence Carroll	
Scott Miller		Christian Dittmer		Sara Eastwood	

2. General Public Comment on Non-Agenda Items

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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
- c. Presenters
 - i. Friends of the L.A. River

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

- a. Selection of open seats - None

6. Approval of Minutes

- a. Approval of 12/12/2023 Board of Director meeting minutes.
- b. Approval of 01/09/2024 Board of Director meeting minutes.

7. Consent Calendar

- a. Tobi Oyeniji as J. Ellis McGinnis Alternate for the Center City East Business Seat.
- b. Christopher Gonzalez as BellaNaomi Ostby Alternate for Center City East Resident Seat.

8. Old Business - None

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

a. President's items - None

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

- i. Approval of December 2023 MERS
- ii. Approval of January 2024 MERS
- iii. Discussion and possible action to approve an **expenditure not to exceed \$200 to renew Zoom license**. Minutes to come from the Office budget.
- iv. Discussion and possible action to **reappropriate funds to meet community demand for Neighborhood Purposes Grants (NPG) Expenditures Category of the 2023 – 2024 budget in the amount of \$6,000**; funds to come from the following budget offset reductions:
 - Outreach Category Promotional Items line item of \$2,000
 - Outreach Category Sponsorships of \$3,000
 - Office Category Meeting Space line item of \$1,000
- v. Discussion and possible action to approve an **expenditure not to exceed \$700 to update the dlanc.com website**. Monies to come from the Office budget. Vendor is Halucion.
- vi. Discussion and possible action to **put DLANC advertising on 5 local bus benches. Motion to approve an expenditure not to exceed \$600** to pay for the advertising. Monies to come from the Outreach Budget - Advertising line item.
- vii. Discussion and possible action to approve an **expenditure not to exceed \$1000 to purchase additional DLANC T-Shirts**. Monies to come from the Outreach Budget - Promotional Items line item.
- viii. Discussion and possible action to do a **New Resident Outreach Event in March, 2024. Motion to approve an expenditure not to exceed \$1,000**. Monies to come from the Outreach Budget - Tabling/Events line item. Vendors like U Print, Nextday Flyers, Smart and Final.
- ix. Discussion and possible action to approve an **expenditure not to exceed \$500 to purchase DLANC promotional buttons/stickers**. Monies to come from the Outreach Budget - Artwork/Printing line item. Vendors like U Print, Nextday Flyers, Smart and Final.
- x. Discussion and possible action to **do a Coffee the Fire Department/City Agencies event in April, 2024. Motion to approve an expenditure not to**

exceed \$500. Monies to come from the Outreach Budget - Tabling/Events line item. Vendors like U Print, Nextday Flyers, Smart and Final.

c. Rules & Selections

- i. Announcement from Committee Chair
- ii. Discussion and possible action to update [DLANC Standing Rules](#) to add Section 7: Teleconferencing.

Committee Vote: Yes (4), No (0), Abstain (0)

d. PLUC

- i. Discussion and Possible Action

Case Number: ZA-2013-3011(CUB)(PA2)

Project Location: CVS, 210 W 7th Street, Los Angeles, CA 90014

Applicant: Garfield Beach CVS, LLC c/o Linda M. Cimbron

Item Description/Request: A Plan Approval Application for the continued sale of a full line of alcoholic beverages for off-site consumption at the pharmacy located on the corner of W 7th and S Spring St. (Fashion District/Historic Core Border).

e. Livability - None

- i. Discussion and possible action to **submit a CIS in support** of CF [23-1285](#): Scripted Film and Television Productions / Permitting Process / Expedite / Streamline / FilmLA / Writers Guild of America (WGA) Strike / Screen Actors Guild-American Federation of Television and Radio Artists (SAG-AFTRA) Strike/Improvements

Committee Vote Count: Y (5), N (0), Abstain (0), Absent (1)

- ii. Discussion and possible action to **submit a CIS in support of amended** of CF [15-1207-S1](#): Los Angeles Convention Expansion Project and CF [15-1207-S2](#): Los Angeles Convention Center / Expansion and Modernization Project / Exclusive Negotiating Agreement (ENA) / AEG and The Plenary Group (APCLA)

Committee Vote Count: Y (5), N (0), Abstain (0), Absent (1)

f. Government Liaison - None

g. Outreach

- i. Discussion and possible action to approve website changes/updates as presented by Damion.

Committee Vote Count: Y (5) N (0) A (0)

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: March 12th, 2024**
- 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.

SERVICIOS DE TRADUCCIÓN: *Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo*

(72 horas) antes del evento. Por favor contact NCsupport@lacity.org.