

CITY OF LOS ANGELES

CALIFORNIA



WWW.DLANC.COM

EMAIL: DLANC@EMPOWERLA.ORG

Rules and Selections Committee

CHAIR
Garrett A. South

MEMBERS
"Russian Rick" Young
Lori Aliksanian
Reeyan Raynes

EX-OFFICIO MEMBER
Claudia Oliveira

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL SPECIAL MEETING RULES & SELECTIONS COMMITTEE AGENDA

Los Angeles Central Library, Meeting Room A 630 W 5th Street Los Angeles, CA 90071

Tuesday, January 30, 2023 - 6:30 PM

Contact: Garrett.South@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 [Call to order at 6:40PM](#)

Garrett South (Chair)	P		
Lori Aliksanian	P		
"Russian Rick" Young	P		
Reeyan Raynes	P		

2. General Public Comment - 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.) (20 min. cap).

No public comment.

3. Chair's Welcome

Welcome and thank you to the team for their engagement and commitment to the improvement of our DLANC team.

4. Old Business (All items for discussion and possible action)
 - a. None

5. New Business

- a. Discussion and possible action on providing a recommendation on how DLANC General Board meetings should be conducted in accordance with the CF 23-1114: Los Angeles Neighborhood Councils / SB 411 / Teleconferencing / Remote Meetings / Brown Act Modification / California Government Code / COVID-19 Pandemic.

Lori motioned to add the following statements to the DLANC Standing Rules, Reeyan seconded:

"General Board: One meeting per quarter will be held virtually via teleconferencing technology (every third meeting), with the executive committee having final jurisdiction of the appropriateness of the meeting type due to extenuating circumstances.

Committee Meetings: All committees will follow the schedule of the board of directors at minimum. However, committees may elect to meet virtually entirely. Chairs are able to bring appeals to the Executive Committee."

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

- b. Discussion and possible action on recommendations for any changes to be submitted to the DLANC bylaws.

Discussion about how to best update the DLANC bylaws.

- Will send out a Google Form to the General DLANC Board to solicit recommendations about Board Members suggestions for

bylaw updates. This will be reviewed at future Rules and Selections committee meetings.

- All Rules and Selections committee members will be attending the upcoming ByLaws training held by Empower LA.

- c. Discussion and possible action on the frequency and location of the Rules and Selections committee meetings.

Discussion to meet on the last Tuesdays of the month at 6:00PM for the next 6 months.

6. General Public Comment

The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 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.) (20 min. cap)

No public comment

7. Committee member announcements

Discussion about future interest to look into boundaries/map of DLANC.

Next Meeting: [February 27th at 6PM](#)

Adjourn - [7:54PM](#)

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 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 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.)

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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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