CITY OF LOS ANGELES

LIVABILITY COMMITTEE

HEERA KAPOOR

JENS MIDTHUN (EX-OFFICIO)

AMY MACK

REEYAN RAYNES

DEBBY ZHOU

CALIFORNIA





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DRAFT

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL LIVABILITY COMMITTEE VIRTUAL MEETING MINUTES

Google Meet Online or By Telephone Video call link: meet.google.com/hvc-icvp-izk Or Dial: (US) +1 650-667-3081 PIN: 657 007 734#

Tuesday, September 02, 2025 - 6:30 PM

Contact: heera.kapoor@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 Terin Ngo por correo electrónico terin.ngo@dlanc.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, this NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

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 6:32pm

4 Present (P), 0 Absent (A)

Heera Kapoor (Chair)	Р	Amy Mack	Р
Jens Midthun (ex-officio)	Р		
Reeyan Raynes	Р		

2. General Public Comment

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3. Chair's Welcome

4. Approval of minutes for <u>04/10/25</u> meeting

Motion: To approve the minutes **Mover:** Reeyan **Seconder:** Debby

Minutes approved

Committee Vote: Y (4), N (0), Abstention (1), Recusal (0)

5. Emergency Preparedness and Public Works update

Emergency Preparedness and Public Works Update - Intro from Reeyan. Submit to myla 311 app to report issues. Working on better strategy to work through civil unrest situations to make sure we're prepared.

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

a. Pico Triangle updates

Pico Triangle Update - Urban activation project in South Park at pico and olive a la Sunset triangle in Silver Lake. Permits and approvals received and working on implementing the activation.

Public Comment: Frank Zalez - Wants to ensure the permits will go through

No action taken

b. DTLA FilmLA Area Requirement update

Working with the coordinator to have a meeting with the chair and the president

Public Comment: Paul Gamberg - pleased that the minutes have additional information

No action taken

- 7. New Business (All items for discussion and possible action)
 - a. Discussion regarding setting a regular committee meeting date and time

Heera will decide by the end of the week.

No action taken

 Discussion and possible action to submit a Community Impact Statement on CF <u>15-1207-S1</u>: Los Angeles Convention Expansion Project

Reeyan - Highlighted how critical the project is and ensuring that it's financially viable. We don't need another obsolete convention center. Kim Nakashima from the City Tourism Department spoke in favor of the letter and thinks it's great as written.

Motion: To submit a CIS in support if amended

Mover: Reeyan Seconder: Debby

Public Comment: Frank Zalez - LA is one of the biggest tourist attractions in the world. Paul Gamberg - Spoke in favor of the Convention Center Project

Motion unanimously passed

Committee Vote: Y (5), N (0), Abstention (0), Recusal (0), Absent (0)

c. Discussion and possible action to submit a Community Impact Statement on CF 25-0960 Skid Row / Operation and Maintenance / Four Toilets /Fund Transfer

Motion: To submit a CIS in support **Mover:** Reeyan **Seconder:** Debby

Motion unanimously passed

Committee Vote: Y (5), N (0), Abstention (0), Recusal (0), Absent (0)

d. Discussion and possible action to submit a letter regarding the 3rd Street Pedestrian Tunnel at the CA-110 FWY.

Motion: To submit a letter as amended **Mover:** Reeyan **Seconder:** Debby

Motion unanimously passed

Committee Vote: Y (5), N (0), Abstention (0), Recusal (0), Absent (0)

8. General Public Comment

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- 9. Committee member announcements
- 10. Next Meeting: Wednesday, September 17th, 2025
- 11. Adjourn 8:06 p.m

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, terin.ngo@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.)

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.

SB411 UPDATES: If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations. In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph, to provide public comment until that timed public comment period has elapsed. (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.