

CITY OF LOS ANGELES
CALIFORNIA



**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
OFFICERS**

JENS MIDTHUN
PRESIDENT

TERESA Y. HILLERY
VICE PRESIDENT OF ADMINISTRATION

DAMION WAGNER
VICE PRESIDENT OF
OUTREACH & COMMUNICATIONS

TERIN NGO
SECRETARY

TATHEER ADNAN
TREASURER



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**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS
IN-PERSON MEETING AGENDA**

**City Hall East - Controller's Room 351
200 N Main St, Los Angeles, CA 90012**

Tuesday, October 14, 2025 - 6:30 PM

Contact: jens.midthun@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 a la Secretaría Terin Ngo por correo electrónico terin.ngo@dlanc.com para avisar al Concejo Vecinal.

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 of the Committee.

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

Call to Order / Roll Call

Yvette Ayers		Daniel Calderas	
Jens Midthun		Tatheer Adnan	
Monique Alvarado		Damion Wagner	

Terin Ngo		Randy Gonzalez	
Heera Kapoor		Adriana Velazquez	
Oliver Alpuche		Paul Kaufman	
Melissa Manousos		Dennis W. Fried	
Andrew Wong		Amy Mack	
Lori Aliksanian		Vacant (Area Wide Homeless Resident)	
Teresa Y. Hillery		Vacant (Historic Core Resident)	
Leonel Aguilar		Vacant (Central City East Resident)	
Payas Parab		Vacant (Central City East Resident)	

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.) (20 min. cap).

Declaration of Ex-Parte Communications

President's Report

Speakers

- a. City/County/State/Federal elected officials or representatives
- b. Liaisons Reports

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

- a. Announcement of vacant board seats
 - i. At-Large Director (formerly Central City East Resident Director)

Information on how to sign up to fill a vacant board seat be found here:
<https://dlanc.com/open-seats/>

- b. Appointment of vacant board seats (include any Rules and Selections Committee Recommendations)
 - i. Central City East Resident Director

- ii. Historic Core Resident Director
- iii. Area-Wide Homeless Resident Director

Information on active candidates for these seats can be found here:
<https://dlanc.com/open-seats/>

- c. Appointment of alternates members
 - i. Appointment of Francis Villanueva as an alternate for Payas Parab - South Park Business Director

Approval of Minutes (all items subject to discussion and possible action)

- a. Approval of September [2025 Board of Directors Minutes](#)

Consent Calendar (all items subject to discussion and possible action)

- a. None

Old Business (all items subject to discussion and possible action)

- a. None

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

a. Budget & Finance / Treasurer Items

- i. Discussion and possible action to approve of final revised and final budget [Admin Packet for fiscal year 2025-2026](#).

Committee Vote: Y (3), N (0), Abstention (0), Recusal (0), Absent (1)

- ii. Discussion and possible action to approve reimbursement not to exceed \$300 for Board Member, Tatheer Adnan, for Extra SpaceStorage. Monies to come from Office Budget Category.

Committee Vote: Y (3), N (0), Abstention (0), Recusal (0), Absent (1)

- iii. Discussion and possible action to update Second Signer — from Damion Wagner to Jens Midthun, and alternate signer from Leonel Aguilar to Damion Wagner.

Committee Vote: Y (3), N (0), Abstention (0), Recusal (0), Absent (1)

- iv. Discussion and possible action to reorder blue heart t-shirts from vendors such as Collective Color, T Shirts Haven, Homeboy Silkscreen. In an amount not to exceed \$1200. Money to come from a line item of the Outreach budget.

Committee Vote: Y (3), N (0), Abstention (0), Recusal (0), Absent (1)

- v. Discussion and possible action to approve reimbursement to Damion Wagner for purchasing Domain Name Renewal not to exceed \$257. Monies to come from Office Budget Category.

b. Livability Committee:

- i. Discussion and possible action to submit a [letter](#) regarding including Spring Street Park in the Park Gate Closure Program (PGCP).
- ii. Discussion and possible action on submitting a [letter](#) regarding the draft [Los Angeles Park Needs Assessment \(PNA\)](#).

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

- iii. Discussion and possible action to submit a Community Impact Statement **in support** of CF [25-0972](#) Embedding Sensors / Street Lighting Infrastructure / Active Monitoring / Security Improvement.

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

- iv. Discussion and possible action to submit a Community Impact Statement **in support** CF [11-1013-S12](#): MyLA311 System Issues / Performance and Efficiency Reporting / System Enhancements.

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

- v. Discussion and possible action to approve DLANC organizing a virtual LAPD Downtown Public Safety / Community Policing Forum.

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

c. Planning & Land Use Committee:

- i. Discussion and possible action to appoint PLUC Committee Members per Article VII, Section 1(D) of the DLANC Bylaws:
 - 1. **Mark Oberholzer** - Stakeholder Member
 - 2. **Ashley Craig** - Stakeholder Member
 - 3. **Robert Pallman** - Stakeholder Member

- ii. **Case No:** [ZA-2025-3737-CUB](#)

Project Name / Location: 2222 Damon St, Los Angeles, CA 90021

Project Contact: Brett Engstrom

Project Description: Conditional Use Permit to allow the sale and dispensation of a full line of alcoholic beverages in conjunction with a membership 5,760 sq. ft. office/private club with 63 seats.

Recommended action: DLANC to submit a [letter of support](#) for the Applicant's request in Case No.: ZA-2025-3737-CUB. Support is conditioned on the following:

CONDITION 1: Owner/Operator shall come back and present to DLANC PLUC should any owner or operator change.

CONDITION 2: Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

CONDITION 3: Owner/Operator shall provide adequate architectural , area, or security lighting along the Damon Street frontage of the site.

d. **Foreign & Domestic Affairs Committee - None**

e. **Outreach & Communications - None**

f. **Urban Issues & Resources Committee - None**

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Board Members and Committee Announcements

Next meeting: November 11, 2025 6:30pm

Adjournment

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.