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

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

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DRAFT

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE
VIRTUAL MEETING AGENDA

Google Meets Online or By Telephone
Video call link: https://meet.google.com/xuw-mkyf-reb
Or dial: (US) +1 716-391-2484 PIN: 218 607 396#

Thursday, October 9, 2025 - 6:00 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 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 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.

1. **Call to Order / Roll Call @6:04pm**

Jens Midthun (Chair)	P	Terin Ngo (Secretary)	P
Teresa Y. Hillery (VP of Admin)	P*	Tatheer Adnan (Treasurer)	A
Damion Wagner (VP of O&C)	P		

2. **General Public Comment on Non-Agenda Items:**

   The public is requested to dial *9, when prompted by the presiding officer, 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 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).

3. **Approval of Minutes (All items for discussion and possible action)**

   a. September 2025 Executive Committee Meeting Minutes

      Motion: Jens Midthun moves to approve.
      Mover: Damion Wagner **Seconder:** Terin Ngo
      Board Vote: Yes (4), No (0), Abstain (0), Ineligible (-)

4. **Review of Boardmember Training and Status Compliance**

- 1 Board Member that still needs to complete.
- Some PLUC members have not completed. Can meet and vote, but have a grace period to complete training.

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

   a. None

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

   a. Approve the setting of the Board of Directors' Agenda for October 2025.

   - Payas Parab added to the Board Roster.
   - Payas Parab wants an Alternate. Candidate has been validated on eligibility.

   Motion: Jens Midthun moves to approve.

Mover: Jens Midthun **Seconder:** Damion Wagner
Board Vote: Yes (4), No (0), Abstain (0), Ineligible (-)

b. Update on resolving outstanding financial items.

- Need 2nd signer to do the training and/or be 2nd signer. JM & DW will then qualify in both scenarios.

c. Discussion and possible action around strategy for recruitment and selection of replacements for vacant seats.

- 60 days as an open seat, after that it changes to At-Large.
- Strategy to fill seats- Instagram, social media; analytics (700-800 views per post, how many shared, 5 re-shares, liked, etc. Shares are not subject to CPRA. Use personal accounts.)

d. Discussion and possible action around adding potentially new meeting locations.

- Currently checking with the City Clerk. Will take some time and hope for new locations in 2026. Setting expectations in the immediate. TN will eventually work with the City Clerk to submit necessary documents.

7. General Public Comment on Non-Agenda Items:

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8. Other Committee Comments and Announcements

- Rules & Selections Meeting- Oct 13th for Applicant Forum. TBD- Will need a Quorum or reschedule to another Meeting? Applicant Forum will turn. DLANC participation.
- Ciclavia- Conversation on Outreach Committee. Was decided as a no, but bringing back up if anyone else is interested in tabling for DLANC w/ DTLARA.
- Supporting crackdown on copper theft w/ AB476.
- Hearing on 4th & Central Project. Passed Commission w/out any changes. DLANC has a letter prepared.
- Meeting w/ Assemblyman Mark Gonzales.

- DTLA RA will help to promote Historic Core vacant seat.

9. **Next Meeting:** Thursday, Nov 6, 6pm

10. **Adjournment @6:34pm**

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 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.