

CITY OF LOS ANGELES
CALIFORNIA



WWW.DLANC.COM

EMAIL: INFO@DLANC.COM

**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

PAYAS PARAB
TREASURER

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

24 HOUR SPECIAL IN-PERSON MEETING MINUTES

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

Tuesday, May 12, 2026 - 7:30 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 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.

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 @ 7:35pm

Adriana Velazquez	P	Monique Alvarado	P
Amy Mack	P	Oliver Alpuche	P
Andrew Wong	P	Paul Kaufman	P

Damion Wagner	P ▾	Payas Parab	P ▾
Daniel Calderas	A ▾	Randy Gonzalez- Alt Paul Gamberg	P ▾
Dennis Fried	P ▾	Robert Martinez	A ▾
Heera Kapoor- Alt Ubel Perez	P ▾	VACANT	- ▾
Israel Batiz	A ▾	Teresa Y. Hillery	P ▾
Jens Midthun	P ▾	Terin Ngo	P ▾
Leonel Aguilar	P ▾	Yvette Ayers	A ▾
Lori Aliksanian	P ▾	Michael Williams	P ▾
Melissa Manousos	P ▾	VACANT	- ▾

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

a. Budget & Finance / Treasurer Items

i. Treasurer Update

- Fiscal year ends May 31, 2026
- June 20th to use Purchase Card.
- Can't roll over more than \$10k
- Balance is \$25k with some outstanding payables.; ~\$10k generally goes back into General Funds. May/may not roll over.

- ii. **Outreach Materials** Approve up to \$500 for outreach materials, including tote bags, a new tablecloth, and pins. Vendors to include GotPrint, Vistaprint, and StellarGraphics. Monies to come from the Outreach Expenditures category, Promotional Items line item.

Budget & Finance Committee Vote 4Y, 0N, 0A

Motion: Payas Parab moves to approve.

Mover: Paul Gamberg **Secunder:** Amy Mack

Board Vote: Yes (18), No (0), Abstain (0), Ineligible (0)

Adriana Velazquez	Yes ▾	Melissa Manousos	Y... ▾
Amy Mack	Yes ▾	Michael Williams	Y... ▾
Andrew Wong	Yes ▾	Monique Alvarado	Y... ▾
Damion Wagner	Yes ▾	Oliver Alpuche	Y... ▾
Daniel Calderas	- ▾	Paul Kaufman	Y... ▾
Dennis Fried	Yes ▾	Payas Parab	Y... ▾
<i>Heera Kapoor- Alt Ubel Perez</i>	Yes ▾	<i>Randy Gonzalez- Alt Paul Gamberg</i>	Y... ▾
Israel Batiz	- ▾	Robert Martinez	- ▾
Jens Midthun	Yes ▾	VACANT	- ▾
VACANT	- ▾	Teresa Y. Hillery	Y... ▾
Leonel Aguilar	Yes ▾	Terin Ngo	Y... ▾
Lori Aliksanian	Yes ▾	Yvette Ayers	- ▾

- iii. **Content Creation Contractors** Approve up to \$1,500 for contractors providing content creation and editing services for DLANC, including graphics, marketing materials, and short video clips. Vendors to include Upwork, Thumbtack, Fiverr, Arraygency LLC, Queerency LLC, Good Times Film Company LLC. Monies to come from the Outreach Expenditures category, Advertising line item.

Budget & Finance Committee Vote 4Y, 0N, 0A

Motion: Melissa Manousos moves to approve.

Mover: Damion Wagner **Second:** Paul Gamberg

Board Vote: Yes (17), No (0), Abstain (0), Ineligible (0)

Adriana Velazquez <i>left @8:11pm</i>	- ▾	Melissa Manousos	Y... ▾
Amy Mack	Yes ▾	Michael Williams	Y... ▾
Andrew Wong	Yes ▾	Monique Alvarado	Y... ▾
Damion Wagner	Yes ▾	Oliver Alpuche	Y... ▾
Daniel Calderas	- ▾	Paul Kaufman	Y... ▾
Dennis Fried	Yes ▾	Payas Parab	Y... ▾
<i>Heera Kapoor- Alt Ubel Perez</i>	Yes ▾	<i>Randy Gonzalez- Alt Paul Gamberg</i>	Y... ▾
Israel Batiz	- ▾	Robert Martinez	- ▾
Jens Midthun	Yes ▾	VACANT	- ▾
VACANT	- ▾	Teresa Y. Hillery	Y... ▾
Leonel Aguilar	Yes ▾	Terin Ngo	Y... ▾
Lori Aliksanian	Yes ▾	Yvette Ayers	- ▾

- iv. **Admin Packet Amendment** Amend and approve the Administrative Packet to increase the Neighborhood Purpose Grants Expenditures category by \$2473.70 from \$2,726.30 to \$5,200 and to decrease the Outreach Expenditures Category, Tabling/Events Line item by the same amount (\$2473.70)

Budget & Finance Committee Vote 4Y, 0N, 0A

Motion: Melissa Manousos moves to approve.

Mover: Lori Aliksanian **Secunder:** Dennis Fried

Board Vote: Yes (16), No (0), Abstain (0), Ineligible (0)

Adriana Velazquez <i>left @8:11pm</i>	- ▾	Melissa Manousos	Yes ▾
Amy Mack	Yes ▾	Michael Williams	Yes ▾
Andrew Wong	Yes ▾	Monique Alvarado	Yes ▾
Damion Wagner	Yes ▾	Oliver Alpuche	Yes ▾
Daniel Calderas	- ▾	Paul Kaufman	Yes ▾
Dennis Fried	Yes ▾	Payas Parab	Yes ▾
Heera Kapoor- Alt Ubel Perez	Yes ▾	Randy Gonzalez- Alt Paul Gamberg	Yes ▾
Israel Batiz	- ▾	Robert Martinez	- ▾
Jens Midthun	Yes ▾	VACANT	- ▾
VACANT	- ▾	Teresa Y. Hillery	Yes ▾
Leonel Aguilar <i>left @8:15pm</i>	- ▾	Terin Ngo	Yes ▾
Lori Aliksonian	Yes ▾	Yvette Ayers	- ▾

- v. **Juneteenth Neighborhood Purpose Grant** Approve \$5,000 as a Neighborhood Purpose Grant to DTLA28, a 501(c)(3), in support of the Juneteenth celebration at Biddy Mason Park. Monies to come from the Neighborhood Purpose Grants Expenditures category. This motion supersedes the December 9, 2025 board vote allocating \$3,000 from the Events line item for the same event; those funds return to allocatable budget. Approval of this motion is contingent on passage of Admin Packet Allocation update (Motion 2.a.v.)

Budget & Finance Committee Vote 4Y, 0N, 0A

Motion: Melissa Manousos moves to approve.

Mover: Damion Wagner **Seconder:** Oliver Alpuche

Board Vote: Yes (16), No (0), Abstain (0), Ineligible (0)

Adriana Velazquez <i>left @8:11pm</i>	- ▾	Melissa Manousos	Yes ▾
Amy Mack	Yes ▾	Michael Williams	Yes ▾
Andrew Wong	Yes ▾	Monique Alvarado	Yes ▾
Damion Wagner	Yes ▾	Oliver Alpuche	Yes ▾
Daniel Calderas	- ▾	Paul Kaufman	Yes ▾
Dennis Fried	Yes ▾	Payas Parab	Yes ▾
Heera Kapoor- Alt Ubel Perez	Yes ▾	Randy Gonzalez- Alt Paul Gamberg	Yes ▾
Israel Batiz	- ▾	Robert Martinez	- ▾
Jens Midthun	Yes ▾	VACANT	- ▾
VACANT	- ▾	Teresa Y. Hillery	Yes ▾
Leonel Aguilar <i>left @8:15pm</i>	- ▾	Terin Ngo	Yes ▾
Lori Aliksanian	Yes ▾	Yvette Ayers	- ▾

vi. Amend and Approve 2025-2026 Administrative Packet.

3. Board Members and Committee Announcements

4. Next meeting: TBD

5. Adjournment @8:34pm

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 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.*