CITY OF LOS ANGELES

CALIFORNIA

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL OFFICERS

JENS MIDTHUN
PRESIDENT

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VICE PRESIDENT OF ADMINISTRATION

DAMION WAGNER
VICE PRESIDENT OF OUTREACH & COMMUNICATIONS

TERIN NGO
SECRETARY

PAYAS PARAB
TREASURER

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

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DRAFT
DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE
VIRTUAL SPECIAL MEETING AGENDA & MINUTES

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, September 3, 2026 - 4:30 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.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THIS DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

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. **California Government Code Section 54953.8(b(3).**

The 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. **California Government Code Section 54953.8(b)(4).**

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. **California Government Code Section**

54953.8(b(5),

A 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 paragraph (5), to provide public comment until that timed public comment period has elapsed.
California Government Code Section 54953.8(b)(6(A),

A 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 paragraph (5), or otherwise be recognized for the purpose of providing public comment. **California Government Code Section 54953.8(b)(6)(B).**

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 @ 4:42pm**

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

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. August 2026 Executive Committee Meeting Minutes

Motion: Payas Parab moves to approve.
Mover: Payas Parab **Seconder:** Jens Midthun
Executive Board: J. Midthun (Y), T.Y. Hillery (A), T. Ngo (A), P. Parab (Y)
Motion passes.

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

    - 7 completed Funding Training
        - The grace period was at least 45 days.
        - Does meeting quorum count or overall Board quorum?
        - How many do we need to vote on financial items?
        - Send certificates as proof if not on Empower LA webpage?
    - Seat updates for Empower LA site- Eleanor Dolgin (Alt), Central City East Director changed to At-Large to Paul Gamberg, Remove: Israel Batiz, Yvette Ayers, Randy Gonzalez

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

    a. Discussion on open budget items.

    - Damion to transition accounts for July: IONOS, Storage Unit, etc. to Payas Parab
    - $23.7k rollover; $48.7k total budget
    - Verify cards are usable- Jens & Payas

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

    - Fashion District Business Seat filling
    - Homeless Vacant Seat announcement
    - Central City East Business Director announcement
    - VP of Outreach and Comms

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

    a. Approve the setting of the Board of Directors' Agenda for September 2026.
    - Event Sponsorship- Festival for All Skid Row Artists (October)
    - Committee Name Changes

    Motion: Jens moves to approve.
    Mover: Payas **Seconder:** Teresa
    Executive Board: Jens (Y), Teresa (Y), Terin (A), Payas (Y)
    Motion passes.

7. **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).

8. **Other Committee Comments and Announcements**
    - LA28 Olympic involvement and preparation.

9. **Next Meeting:** Thursday, October 8, 6pm

10. **Adjournment @ 5:25pm**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *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.