CITY OF LOS ANGELES
CALIFORNIA

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL OFFICERS

JENS MIDTHUN
PRESIDENT

TERESA Y. HILLERY
VICE PRESIDENT OF ADMINISTRATION

GEORGIA HAWLEY
VICE PRESIDENT OF OUTREACH & COMMUNICATIONS

TERIN NGO
SECRETARY

PAYAS PARAB
TREASURER

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

WWW.DLANC.COM

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DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS

VIRTUAL MEETING AGENDA

Google Meets Online or By Telephone
Video call link: https://meet.google.com/zsy-jsis-vvc
Or dial: (US) +1 240-766-5905 PIN: 348 429 649#

Tuesday, November 10, 2026 - 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.

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**

Adriana Velazquez	-	**Monique Alvarado**	-
Amy Mack	-	**Oliver Alpuche**	-
Andrew Wong	-	**Paul Kaufman**	-
Central City East Business - VACANT	-	**Payas Parab**	-
Daniel Calderas	-	**Paul Gamberg**	-
Dennis Fried	-	**Robert Martinez**	-
Heera Kapoor	-	**Area-Wide Homeless Resident - (At-Large) - VACANT**	-
Marco Ramos	-	**Teresa Y. Hillery**	-
Jens Midthun	-	**Terin Ngo**	-
Leonel Aguilar	-	**Civic Center / Financial District Resident (At-Large) - VACANT**	-
Lori Aliksanian	-	**Michael Williams**	-
Melissa Manousos	-	**Georgia Hawley**	-

2. **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).

3. **Declaration of Ex-Parte Communications**

4. **President's Report**

5. **Speakers**

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

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

    a. Appointment of vacant board seats (including any Rules and Selections Committee Recommendations)

        i. At-Large (former Civic Center / Financial District Resident Director Seat) Vacancy
        ii. At-Large (former Area-Wide Homeless Resident Director Seat) Vacancy
        iii. Central City East Business Director Seat Vacancy

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

        Notice of Board Vacancy Selection Process: Rules and Selections Committee has met but has no candidate recommendations due to lack of candidates at the time

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

    a. Approval of August 2026 Board of Directors Minutes
    b. Approval of August 2026 Special Board of Directors Minutes
    c. Approval of October 20256 Board of Directors Minutes

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

    a. None

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

    a. Discussion of DLANC involvement and 2028 Olympics Strategy

b. **Livability Committee**

   i. Discussion and possible action to submit a **letter in support** for the City Tourism Department's request renaming the current Metro A and E Line "Pico" Station to the "Pico/LA Convention Center" Station

c. **Budget & Finance / Treasurer Items**

   i. Approval of July 2026 MERS
   ii. Approval of August 2026 MERS
   iii. Approval of September 2026 MERS
   iv. Approval of October 2026 MERS
   v. Announcement of Rollover Funds

d. **Planning & Land Use Committee - None**

e. **Rules and Selections Committee**

   i. Discussion and possible action to confirm the Ballot Voting Model (BVM) recommendation for 2027
   ii. No candidate recommendation (see Board Seats above).

f. **Government Affairs Committee - None**

g. **Outreach & Communications - None**

h. **Housing & Homelessness Committee - None**

i. **Business & Innovation Ad Hoc Committee**

   i. Reconvening announcement and updates

10. 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).

11. Board Members and Committee Announcements

12. Next meeting: December 8, 2026 - 6:30pm

13. Adjournment

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.*