

CITY OF LOS ANGELES
CALIFORNIA



**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
OFFICERS**

CLAUDIA OLIVEIRA
PRESIDENT

DEBBY ZHOU
VICE PRESIDENT OF ADMINISTRATION

JENS MIDTHUN
VICE PRESIDENT OF
COMMUNICATION & OUTREACH

BELLANAOMI OSTBY
SECRETARY

PABLO FONTOURA
TREASURER

WWW.DLANC.COM

EMAIL: DLANC@EMPOWERLA.ORG

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

IN-PERSON SPECIAL MEETING AGENDA

**City Hall East - Controller's
Room 350 200 N Main St, Los
Angeles, CA 90012**

Tuesday, September 10th, 2024 – 6:35 PM

Contact: claudia.oliveira@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 Secretaria BellaNaomi Ostby por correo electrónico bellanaomi.ostby@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

Kristen Gaer		Alisha Henderson		Hakeem Parke-Davis	
Claudia Oliveira		Ana Carril-Grumberg		Leonel Aguilar	
Jens Midthun		René Ledezma		Allen Gross	
Jessica Garza		“Russian Rick” Young		Lori Aliksanian	
Damion Wagner		Tyler Murphy		Ben Bass	
Pablo Fontoura		Gian Frabotti		Debby Zhou	
BellaNaomi Ostby		Luis M. Gonzalez-Salas		Lawrence Carroll	
Scott Miller		Krish Dittmer		Sara Eastwood	

2. General Public Comment on Non-Agenda Items

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3. Declaration of Ex-Parte Communications

4. President’s Report

5. Speakers

- a. Councilmember Eunisses Hernandez
- b. City/County/State/Federal elected officials or representatives
- c. Liaisons Reports

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

- a. Removal of Scott Miller from Civic Center/Financial District Business Director Seat
- b. Appointment of Kerri Moran as alternate for Claudia Oliveira (Area-Wide Member)
- c. Appointment of Pablo Fontoura as co-chair of Foreign & Domestic Affairs Committee
- d. Discussion and Possible action to appoint a Los Angeles Alliance of Neighborhood Councils (LAANC) Liaison
- e. Discussion and Possible action to appoint a Los Angeles Department of Water and Power (DWP) Liaison

7. Approval of Minutes

- a. Approval of August 2024 Board of Director Minutes

8. Consent Calendar

- a. None

9. Old Business - None

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

- a. Treasurer’s Items:

- i. Approval of August 2024 MERS
- ii. Discussion and possible action to approve an **expenditure not to exceed \$250 for two Dochub Pro subscriptions for the VP of Admin and Secretary**. Monies to come from the Office budget.
- iii. Discussion and possible action to approve an **expenditure not to exceed \$1000 to pay for printing of the DLANC Services and Resources Map**. Monies to come from the Outreach Budget - Advertising line item. Vendors like Print.com, NextdayFlyers, Smart and Final.

Committee Vote Count: Y (5) N (0) A (0)

- iv. Discussion and possible action to approve an **expenditure not to exceed \$500 for a Coffee with the Fire Department/City Agencies event in FY 2024/2025**. Monies to come from the Outreach Budget - Tabling/Events line item. Vendors like U Print, NextdayFlyers, Smart and Final.

Committee Vote Count: Y (5) N (0) A (0)

- v. Discussion and possible action to approve an **expenditure not to exceed \$1200 to pay for DLANC advertising on local bus benches**. Monies to come from the Outreach Budget - Advertising line item. Vendors like XXX

Committee Vote Count: Y (5) N (0) A (0)

- vi. Discussion and possible action to approve an **expenditure not to exceed \$1000 to pay for a moderator for a CD14 Virtual Candidate forum in October or November 2024**. Monies to come from the Outreach Budget - Tabling/Events line item.

Committee Vote Count: Y (4) N (0) A (1)

- vii. Discussion and possible action to approve an **expenditure not to exceed \$1500 for three Neighborhood Nights Events in FY 2024/2025**. Monies to come from the Outreach Budget - Tabling/Events line item. Vendors like U Print, NextdayFlyers, Smart and Final.

Committee Vote Count: Y (5) N (0) A (0)

b. **Rules & Selections - None**

c. **PLUC**

- i. Discussion and possible action to submit a Community Impact Statement on [CE 24-0812](#): 1600-1618 South Flower Street / 601-1623 South Hope Street / 426-440

West Venice Boulevard / Sustainable Communities Environmental Assessment (SCEA)

- ii. Discussion and possible action to submit a Community Impact Statement on [CF 18-0734-S2](#): Venice Hope Hotel / Project Analysis / Economic Development Incentives / Venice Hope Group LLC

d. **Livability - None**

e. **Foreign and Domestic Affairs Committee**

- i. Discussion and possible action to submit a CIS **in support** of Council File 24-0580: Potential Partnerships / County or Non-profit Organizations /Build Treatment Facilities / Proposition 1 Funding

Committee Vote Count: (Y) 4 (N) 0 (A) 0

- ii. Discussion and possible action to submit a CIS **in support** of Council File 24-0580: Potential Partnerships / County or Non-profit Organizations /Build Treatment Facilities / Proposition 1 Funding

Committee Vote Count: (Y) 4 (N) 0 (A) 0

- iii. Discussion and possible action to submit a CIS **in support** of Council File: 20-0875- Transportation Policy Objectives / Alternative Models and Methods / Unarmed Law Enforcement

Committee Vote Count: (Y) 4 (N) 0 (A) 0

f. **Outreach -**

- i. Discussion and possible action to host a CD14 Virtual Candidate forum in October or November 2024.

Committee Vote Count: Y (4) N (0) A (1)

g. **Urban Issues & Resources**

- i. Discussion and possible action to approve updated DLANC Services and Resources Map, and to post on the website.

Committee Vote Count: Y (2) N (0) A (0) Absent (1)

h. **General Public Comment on Non-Agenda Items**

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- i. **Board Members and Committee Announcements.**
- j. **Next Meeting: October 8th, 2024 - In Person**
- k. **Adjourn**

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. 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, bellanaomi.ostby@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.