

**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
OFFICERS**

TBD
PRESIDENT

TBD
VICE PRESIDENT OF ADMINISTRATION

TBD
VICE PRESIDENT OF
COMMUNICATION & OUTREACH

TBD
SECRETARY

TBD
TREASURER

**CITY OF LOS ANGELES
CALIFORNIA**



WWW.DLANC.COM
EMAIL: INFO@DLANC.COM

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

IN-PERSON MEETING AGENDA

**City Hall East - Controller's Room 351
200 N Main St, Los Angeles, CA 90012
Tuesday, July 8th, 2025 – 6:30 PM**

Contact: jose.galdamez@lacity.org 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 Jose Galdamez por correo electrónico jose.galdamez@lacity.org 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 & Flag salute

Yvette Ayers		Daniel Calderas	
BellaNaomi Ostby		Vacant (Center City East Resident)	
Monique Alvarado		Damion Wagner	
Terin Ngo		Randy Gonzalez	
Heera Kapoor		Adriana Velazquez	
Kristen Gaer		Paul Kaufman	
Melissa Manousos		Dennis W. Fried	
Andrew Wong		Amy Mack	
Lori Aliksanian		Vacant (South Park Business)	
Teresa Y. Hillery		Jens Midthun	
Leonel Aguilar		Tatheer Adnan	
Oliver Alpuche		William Puentes	

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.).

3. Declaration of Ex-Parte Communications

4. Recognition of outgoing Board

5. Speakers

- a. City/County/State/Federal elected officials or representative

6. Neighborhood Council Board Member Oath

7. Board Seats

- a. Announcement of open seats
 - i. Center City East Resident
 - ii. South Park Business

8. Election of Executive Officers

- a. Discussion and/or possible action to appoint President
- b. Discussion and/or possible action to appoint Vice President of Administration
- c. Discussion and/or possible action to appoint Vice President of Outreach and Communications
- d. Discussion and/or possible action to appoint Secretary
- e. Discussion and/or possible action to appoint Treasurer

9. Election of Financial Officers

- a. Discussion and/or possible action for designation of up to two (2) Bank Card Holders
- b. Discussion and/or possible action for designation of Second Signer
- c. Discussion and/or possible action for designation of Alternate Signer

10. Neighborhood Council General Board Orientation

- a. Facilitated by the staff of the Department of Neighborhood Empowerment

11. Approval of Minutes

- a. Approval of June 2025 Board of Directors Minutes

12. Consent Calendar

- a. None

13. Old Business - None

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

a. Treasurer items

- i. Approval of May 2025 MERS
- ii. Discussion and Possible Action to approve a **monthly expenditure not to exceed \$500.00 for Google Workspace (email)**. Monies to come from the office budget line item.
- iii. Discussion and Possible Action to approve a **monthly expenditure not to exceed \$250 for storage space. Vendor like Extra Space Storage**. Monies to come from the office budget line item.
- iv. Discussion and Possible Action to approve a **monthly expenditure not to exceed \$15 for DocHub**. Monies to come from the Office Budget line item.
- v. Discussion and Possible Action to approve a **yearly expenditure not to exceed \$150.00 for domain registration**. Vendor like [register.com](https://www.register.com). Monies to come from the office budget line item.
- vi. Discussion and Possible Action to approve a **yearly expenditure not to exceed \$250 for Web Hosting**. Vendor like IONOS. Monies to come from the office budget line item.
- vii. Discussion and Possible Action to approve a **yearly expenditure not to exceed \$400 for Business Cards/Badges**. Monies to come from the office budget line item.

15. General Public Comment

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.)

16. Board Members and Committee Announcements

17. Next meeting: August 12th, 2025

18. 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/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, jose.galdamez@lacity.org*

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.