



**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
MONTHLY BOARD MEETING MINUTES (Draft)**

Meeting Date: Tuesday, September 8, 2015

Meeting Time: 6:30 PM

Meeting Location: Los Angeles Theatre, 615 S. Broadway

Contact: patti.berman@dlanc.com for more information

1. Call to Order / Roll Call

The meeting began at 6:40 pm.

| | | | |
|-------------------|---|----------------------|---|
| Ali, Rasool | P | Gross, Allen | P |
| | | Ha, Simon | P |
| Bastian, Hal | P | Bytof, Scott | P |
| Beard, Raquel | | Johnson, Anastasia | |
| Berman, Patti | P | Kane, Stephen León | P |
| Borg, Erika | P | Murphy, Tyler | P |
| Chan, Russell | P | Smith, Kent | |
| Dady, Casey | P | Nathanson, Theodore | P |
| Chris Loos | P | Newman, Robert | P |
| Dean, Eric | P | Amara Ononiwu | P |
| Delijani, Michael | P | Smith, Ron | |
| Eisman, Michael | P | Tang, Quinn | P |
| Fillmann, Bradd | P | Luerra, Heidi | P |
| Garcia, Eric | P | Blassingame, Wendell | P |

Parliamentarian Ivan Spiegel is here representing the Department of Neighborhood Empowerment (DONE).

2. Declarations of Ex Parte communications

None.

3. Swearing in of new alternates who have been pre-vetted.

None.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation 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 (72 hours) prior to the meeting you wish to attend by writing the board Secretary Stephen.Kane@dlanc.com. Non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at www.dlanc.com or at the scheduled meeting. All times are approximate.

4. Speakers
5. General Public Comment
6. Approve Minutes from August 2015

| | |
|---------|--------------|
| Motion | Russell Chan |
| Second | Hal Bastion |
| Yes | 22 |
| No | 0 |
| Abstain | 0 |

7. President's Report
8. Old Business

RECESS REGULAR MEETING

BEGIN SPECIAL MEETING at 7:26pm

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL SPECIAL BOARD MEETING AGENDA

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1. Call to Order / Roll Call

| | | | |
|-------------------|---|----------------------|---|
| Ali, Rasool | P | Gross, Allen | P |
| | | Ha, Simon | P |
| Bastian, Hal | P | Bytof, Scott | P |
| Beard, Raquel | | Johnson, Anastasia | |
| Berman, Patti | P | Kane, Stephen León | P |
| Borg, Erika | P | Murphy, Tyler | P |
| Chan, Russell | P | Smith, Kent | |
| Dady, Casey | P | Nathanson, Theodore | P |
| Chris Loos | P | Newman, Robert | P |
| Dean, Eric | P | Amara Ononiwu | P |
| Delijani, Michael | P | Smith, Ron | |
| Eisman, Michael | P | Tang, Quinn | P |
| Fillmann, Bradd | P | Luerra, Heidi | P |
| Garcia, Eric | P | Blassingame, Wendell | P |

2. New Business:

3. Adjourn 8:05

**END SPECIAL MEETING
RESUME REGULAR MEETING**

9. Treasurer's Report
 a. **MOTION:** The Board shall approve the August 2015 Monthly Expenditure Report

| | |
|---------|---------------------|
| Motion | Quinn Tang |
| Second | Wendell Blassingame |
| Yes | 20 |
| No | 0 |
| Abstain | 0 |

- b. Discussion of future expenditures.
 c. Budget Advocate's Report

10. Consent Calendar:
 a. N/a

11. New Business:
 a. **MOTION:** The DLANC Board agrees to \$300 to rent tables and chairs for the Homeless Veterans Town Hall, to be held September 24th in Skid Row. Funds to come from the Community Improvement Projects budget line item. LANCC will also sponsor.

| | |
|---------|---------------------|
| Motion | Robert Newman |
| Second | Wendall Blassingame |
| Yes | 20 |
| No | 0 |
| Abstain | 0 |

- b. **MOTION:** The DLANC Board shall remove Stephen Kane as Secretary and Select a new Secretary. MOTION dismissed
- c. Planning and Land Use Committee (all letters are in the packet) CUB letters of support will be sent to the Los Angeles City Department of Planning, Office of Zoning Administration, unless otherwise noted in item.
 i. REPORT

d. Government Liaison Committee (See packet for City Council Motions)

- i. The Downtown Los Angeles Neighborhood Council shall discuss a Community Impact Statement for Council File 13-0869-S1 concerning the City Council's efforts to enhance permitting integration, coordination, notification and conflict identification of all events that occur in the public right of way.

MOTION: The Board will take a position and authorize the Government Liaison Committee to submit the statement.

| | |
|---------|---------------|
| Motion | Simon Ha |
| Second | Robert Newman |
| Yes | 19 |
| No | 1 |
| Abstain | 0 |

- ii. **MOTION:** The Downtown Los Angeles Neighborhood Council shall approve a letter to Councilman Jose Huizar requesting guidelines and limitations relating to permitted events and sidewalk closures. (Letter is in packet)

| | |
|---------|---------------|
| Motion | Simon Ha |
| Second | Robert Newman |
| Yes | 7 |
| No | 9 |
| Abstain | 3 |

- iii. The Downtown Los Angeles Neighborhood Council shall discuss a Community Impact Statement for Council File 15-0276 concerning the City Council's request for the Los Angeles Homeless Services Authority with the assistance of the Housing Department, to report on the feasibility of establishing a program of refurbished decommissioned buses to serve as mobile / portable shower facilities for the homeless.

MOTION: The Board will take a position and authorize the Government Liaison Committee to submit the statement.

| | |
|---------|---------------|
| Motion | Eric Garcia |
| Second | Robert Newman |
| Yes | 18 |
| No | 0 |
| Abstain | 1 |

- iv. **MOTION:** The Downtown Los Angeles Neighborhood Council shall solicit support from LANCC and request that LANCC joins us in submitting a letter to Metro requesting improvements in rider safety. (Letter is in packet)

(Note: Quinn Tang is recusing herself on this issue.)

| | |
|---------|---------------|
| Motion | Eric Garcia |
| Second | Robert Newman |
| Yes | 14 |
| No | 0 |
| Abstain | 3 |

- v. **MOTION:** The Downtown Los Angeles Neighborhood Council shall approve a letter to Councilman Jose Huizar requesting disbursement of funds to improve Spring Street Park. (Letter is in packet)

| | |
|---------|---------------------|
| Motion | Eric Garcia |
| Second | Wendall Blassingame |
| Yes | 17 |
| No | 0 |
| Abstain | 0 |

e. Outreach Committee

- i. **MOTION:** The DLANC Board shall approve the payment of \$2,500.00 to Vy Pham for the design of proposed logo for DLANC. Payment shall be made from the budget allocated to Advertising. (See packet for proposed logo and invoice)

(Note: Heidi Luerra is recusing herself from this. She made a public comment instead.)

Casey Dady made a motion to amend to remove the word "design".

| | |
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| Motion | Casey Dady |
| Second | |
| Yes | 14 |
| No | 0 |
| Abstain | 3 |

Motion to Postpone

| | |
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| Motion | Wendall Blassingame |
| Second | Michael Eisman |
| Yes | 5 |
| No | 8 |
| Abstain | 3 |

Motion as amended

| | |
|---------|---------------------|
| Motion | Wendall Blassingame |
| Second | Michel Eisman |
| Yes | 10 |
| No | 2 |
| Abstain | 4 |

15. Adjourn

Casey Dady made a motion to adjourn. Robert Newman seconded.

The meeting ended at 9:20pm.