



SPECIAL BOARD OF DIRECTOR'S MEETING MINUTES

Meeting Date: January 9, 2018

Meeting Time: 7:00 PM

Meeting Location: Palace Theatre 630 S. Broadway

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

1. Call to Order / Roll Call

The special meeting began at 7pm with 19 Board members present.

Patti Berman	X		
Josh Albrektson			
Andrew Douglas	X	Nate Johnson	X
Wendell Blassingame	X	Rena Leddy	X
Ian Chi-Young	X	Amara Ononiwu	X
Ariana Nussdorf	X	Michael Delijani	X
Claudia Oliveira	X	Amber Maltbie	X
Pricilla Bejarano	X	Josh Kreger	X
James Todd	X		
Scott Bytof	X	Robert Newman	X
Nate Cormier		Tonja Boykin	X
Beverly Christiansen	X	Dan Curnow	X

2. MOTION: The Board shall approve a letter to Mayor Garcetti and Fire Chief Ralph M. Terrazas requesting that resources be directed to Downtown and not just to hillside areas to keep down the fire risk in encampments.

Claudia Oliveira made the motion to approve the letter. Wendell Blassingame seconded.

Tonja Boykin made a motion to amend the motion to include a water pump engine in the Skid Row and Greater Downtown area, to the Skid Row 9 which serves the community. There is only one water pump serving the community. The wording of the amendment: "To include an engine water pump in the Skid Row 9 Fire Department." James Todd seconded.

Motion	Tonja Boykin
Second	James Todd
Yes	18
No	0
Abstain	0

Patti Berman	N/A		
Josh Albrektson			
Andrew Douglas	YES	Nate Johnson	YES
Wendell Blassingame	YES	Rena Leddy	YES
Ian Chi-Young	YES	Amara Ononiwu	YES
Ariana Nussdorf	YES	Michael Delijani	YES
Claudia Oliveira	YES	Amber Maltbie	YES

Pricilla Bejarano	YES	Josh Kreger	YES
James Todd	YES		
Scott Bytof	YES	Robert Newman	YES
Nate Cormier		Tonja Boykin	YES
Beverly Christiansen	YES	Dan Curnow	YES

Rena Leddy made a motion to amend the language to “Skid Row and Downtown” in the final sentence of the letter. Amara Ononiwu seconded.

Motion	Rena Leddy
Second	Amara Ononiwu
Yes	18
No	0
Abstain	0

Patti Berman	N/A		
Josh Albrektson			
Andrew Douglas	YES	Nate Johnson	YES
Wendell Blassingame	YES	Rena Leddy	YES
Ian Chi-Young	YES	Amara Ononiwu	YES
Ariana Nussdorf	YES	Michael Delijani	YES
Claudia Oliveira	YES	Amber Maltbie	YES
Pricilla Bejarano	YES	Josh Kreger	YES
James Todd	YES		
Scott Bytof	YES	Robert Newman	YES
Nate Cormier		Tonja Boykin	YES
Beverly Christiansen	YES	Dan Curnow	YES

Vote for amended motion.

Motion	Claudia Oliveira
Second	Wendell Blassingame
Yes	18
No	0
Abstain	0

Patti Berman	N/A		
Josh Albrektson			
Andrew Douglas	YES	Nate Johnson	YES
Wendell Blassingame	YES	Rena Leddy	YES
Ian Chi-Young	YES	Amara Ononiwu	YES
Ariana Nussdorf	YES	Michael Delijani	YES
Claudia Oliveira	YES	Amber Maltbie	YES
Pricilla Bejarano	YES	Josh Kreger	YES
James Todd	YES		
Scott Bytof	YES	Robert Newman	YES
Nate Cormier		Tonja Boykin	YES
Beverly Christiansen	YES	Dan Curnow	YES

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3. Adjourn

The special meeting ended at 7:27pm.

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.*

POSTING: *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 download from our website. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.*

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 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 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.*

**** NOTICE TO THE PUBLIC:** 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 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.