



EXECUTIVE BOARD MEETING AGENDA

Meeting Date: May 6, 2020

Meeting Time: 7:00 PM **7:00 PM**

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

Virtual Meeting

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Downtown LA Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (669-900-6833) and enter 930 5340 7239 and then press # to join the meeting. 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

Patti Berman - President	P
Naira Harootunian – VP Admin	P
Marcus Lovingood – VP Outreach	P
Claudia Oliveira - Secretary	P
Tony Hoover - Treasurer	P

2. General Public Comment: The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 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 number of speakers and time considerations, may change these parameters.)

General Public Comment by Reeyan Raynes: 1) Encourage DLANC to for an AdHoc committee in regards to LADOT "7th Street Forward". 2) Have a potential item to write a letter in regards to the City's plans for 749 S. Los Angeles Street.

3. Approval of prior minutes - **No prior minutes available.**

4. Old Business

a. **bNone**

5. New Business:

a. APPROVAL of DTLA Tourist Summit Ad Hoc Committee:

- i. Mission Statement: The DTLA Tourist Summit Ad Hoc Committee will produce a **one-day** summit between media outlets, downtown hotels and downtown businesses (including but not limited to restaurants, shops, entertainment and activity providers) to encourage the retention of tourism business in Downtown. The committee will exist until the Summit has taken place.

Patti Berman - President	Y
Naira Harootunian – VP Admin	Y
Marcus Lovingood – VP Outreach	Y
Claudia Oliveira - Secretary	Y
Tony Hoover - Treasurer	Y

Y (5), N (0), A (0), R (0)

b. Review of Board agenda

Include motion to send a letter in regards to 749 S Los Angeles to appropriate city agencies. Include motion to write a CIS in favor of rolling DLANC's non-spent budget from the current fiscal year to the next.

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General Public Comment from Reeyan Raynes: Recommendation to start each item by asking if there are any public comments since some are attending via phone.

7. Other Committee Comments and Announcements
8. Next Meeting June 3, 2020
9. Adjourn **7:38 PM**

THE AMERICAN WITH DISABILITIES ACT - 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, assisted 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@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 in advance of a meeting may be viewed at our website: www.dlanc.com. In addition, if you would like a copy of any record related to an item on the agenda, please contact the secretary, claudia.oliveira@dlanc.com

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Palace Theatre, 630 S. Broadway
- Our website: 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/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.dlanc.com.