



DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
MONTHLY BOARD MEETING
MINUTES

Tuesday September 9, 2014, 6:30 P.M.
Los Angeles Theatre 615 S. Broadway

1. Call to Order and request to turn off phones. [Time started: 6:54pm]

Call to order and request to turn off phones made after public comment (Item 19).

2. Swearing in of alternates who have been pre-vetted.

Item 2 was completed after public comment and roll call

Stephen Opp, Alternate for Michael Delijani (7:05pm started in mtg)
Heidi Luerra, Alternate for Edgar Varela

3. Roll Call

“P” = Present; “NP” = Not Present

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	P
Dean, Eric	P
Kane, Stephen León	P
Johnson, Anastasia	P 7:11pm; left at 8:49pm
Dady, Casey	
Varela, Edgar	P; left 8:49pm
Amar, Farida	
Berman, Patti	P
Chan, Russell	P
Smith, Ron	
Ali, Rasool	P
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	P
Dawson, Jeremy	
Delijani, Michael	Alternate P – Stephen Opp – 7:05pm after swearing in
Garcia, Eric	P
Gross, Allen	
Tang, Quinn	P 7pm
Wednell, Blassingame	P
Eisman, Michael	P
Newman, Robert	P
Ruiz, Andrew	
Murphy, Tyler	P
Beard, Raquel	P left at approximately 8:29pm
Borg, Erika	P after sworn in 7:10pm

Back to Item 19 (public comments) after Item 3

4. Board selection

4.1. MOTION: The DLANC Board shall select from pre-qualified stakeholders to fill the following vacant Board seat: City West Business.

Erika Borg- VP Membership at Chamber of Commerce LA

OUTCOME: Erika Borg selected for DLANC.

Roll Call Vote for Agenda Item 4

Y = "Yes"; N = "No"; A = "Abstain"

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	Y
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	
Dady, Casey	
Varella, Edgar	Y
Amar, Farida	
Berman, Patti	
Chan, Russell	Y
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	Y
Dawson, Jeremy	
Delijani, Michael (Stephen Opp)	Y
Garcia, Eric	Y
Gross, Allen	
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	Y
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	Y

4.2. Swearing in of selected board member. Erika Borg sworn in.

5. Reports and presentations from City or Elected Officials and representatives.

None given (Sara Hernandez, CD14, presented during public comment).

6. President's Report

6.1. Request for board members to register and attend the Congress of Neighborhoods on September 20th at City Hall. Training will be available.

6.2. Alternates / requirement for training

6.3. Committee structure and meetings, chair training

6.4. Other messages of import

7. Selection of Budget Representatives

MOTION: The Board will select and approve the DLANC Budget Representatives for 2014.

Made Motion	Wendell Blassingame
2nd Motion	Michael Eisman
Yes	16
No	0
Abstain	0

Quinn Tang and Scott Bytoff selected and approved.

OUTCOME: Motion passes.

Vote for Agenda Item 7 Y = "Yes"; N = "No"; A = "Abstain"

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	Y
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	
Dady, Casey	
Varella, Edgar	Y
Amar, Farida	
Berman, Patti	
Chan, Russell	Y
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	Y
Dawson, Jeremy	
Delijani, Michael (Stephen Opp)	Y
Garcia, Eric	Y
Gross, Allen	
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	Y
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	Y
Borg, Erika	Y

8. Selection of a single physical posting sight

Bob Newman reported he has been posting on 3rd and Main Street (101 W. 3rd Street). And is working on way to post in window with suction cups.

MOTION: The DLANC Board, in adherence to BONC policy, chooses a selected option as its one physical 24/7 Brown Act compliant posting site.

No public comment. Board discussion regarding the facility, Bob's willingness to continue to post, other public posting options, using a shadow box board and rules for posting.

Made Motion	Wendesll Blassingame
2nd Motion	Anastasia Johnson
Yes	17
No	0
Abstain	0

OUTCOME: Motion passes.

Roll Call Vote for Agenda Item 8 Y = "Yes"; N = "No"; A = "Abstain"

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	Y
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	
Varella, Edgar	Y
Amar, Farida	
Berman, Patti	
Chan, Russell	Y
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	Y
Dawson, Jeremy	
Delijani, Michael (Stephen Opp)	Y
Garcia, Eric	Y
Gross, Allen	
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	Y
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	Y
Borg, Erika	Y

9. Authorization to Submit Community Impact Statements

Item 9 took place after Item 12

MOTION: The board approves Eric Garcia, Robert Newman and Patti Berman as three of the authorized persons to submit Community Impact Statements. The board may add two more names at a later time.

Public comment regarding the process for submitting a community impact statement. Board comment regarding Community Impact Committee input on this matter.

Made Motion	Anastasia Johnson
2nd Motion	Eric Dean
Yes	17
No	0
Abstain	0

OUTCOME: Motion passes.

Vote for Agenda Item 9 (Y = "Yes"; N = "No"; A = "Abstain")

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	Y
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	
Varella, Edgar	Y
Amar, Farida	
Berman, Patti	
Chan, Russell	Y
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	Y
Dawson, Jeremy	
Delijani, Michael (Stephen Opp)	Y
Garcia, Eric	Y
Gross, Allen	
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	Y
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	Y
Borg, Erika	Y

10. Grievance Committee

MOTION: The board approves the creation of an ad hoc grievance committee for a term of one year chaired by Jay Handel. A current grievance is in the packet.

Made Motion	Eric Garcia
2nd Motion	Anastasia Johnson
Yes	17
No	0
Abstain	0

Public comment encouraging this committee. Board comment regarding other members of the committee – Jay Handel said he would tap non-DLANC stakeholders for this committee.

OUTCOME: Motion passes. Roll Call Vote for Agenda Item 10 (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	Y
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	
Varella, Edgar	Y
Amar, Farida	
Berman, Patti	
Chan, Russell	Y
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	Y
Dawson, Jeremy	
Delijani, Michael (Stephen Opp)	Y
Garcia, Eric	Y
Gross, Allen	
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	Y
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	Y
Borg, Erika	Y

11. Treasurer's Report:

11.1. MOTION: The DLANC Board approves the August 2014 Financial Expenditure Report

Made Motion	Quinn Tang
2nd Motion	Russell Chan
Yes	14
No	0
Abstain	3

OUTCOME: Motion passes.

Roll Call Vote for Agenda Item 11.1 (Y = "Yes"; N = "No"; A = "Abstain")

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	Y
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	
Varella, Edgar	Y
Amar, Farida	
Berman, Patti	
Chan, Russell	Y
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	Y
Dawson, Jeremy	
Delijani, Michael (Stephen Opp)	A
Garcia, Eric	Y
Gross, Allen	
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	Y
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	A
Borg, Erika	A

11.2. Monthly Financial Allocations for October.

12. Outreach Committee

Item 12 took place after Item 8

MOTION: To approve the \$1500 Neighborhood Purposes Grant for Miguel Contreras retreat for students. (See packet for all information.)

Made Motion	Michael Eisman
2nd Motion	Stephen Kane
Yes	14
No	0
Abstain	3

Presentation by student participants and teacher. Treasurer confirmed all necessary info has been included for NPG submission. Board comment regarding details of program, commending program.

OUTCOME: Motion passes.

Reminder to everyone to complete ethics/funding training before voting and to abstain if not qualified to vote.

Roll Call Vote for Agenda Item 12 (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	Y
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	
Varella, Edgar	Y
Amar, Farida	
Berman, Patti	
Chan, Russell	Y
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	Y
Dawson, Jeremy	
Delijani, Michael (Stephen Opp)	A
Garcia, Eric	Y
Gross, Allen	
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	Y
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	A
Borg, Erica	A

- 13. PLANNING 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.**

No planning motions.

14. Community Impact Committee (all letters are in the packet)

14.1. MOTION: The board shall approve the Draft Community Impact Statement concerning Council File 14-0471. The board opposes expansion of filming hours in Downtown.

Item 14.1 took place after Item 15.2

Community Impact Committee Chair laid out the content of the letter and committee investigation.

Board comment regarding past filming restrictions and information regarding new proposed rules for increased filming, whether it is reasonable or unreasonable to expect/allow expanded filming in downtown and how increased density going forward may impact how the City manages filming.

Made Motion	Michael Eisman
2nd Motion	Hal Bastian
Yes	15
No	1
Abstain	0

OUTCOME: Motion passes.

Roll Call Vote for Agenda Item 14.1 (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	Y
Dean, Eric	N
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	
Varella, Edgar	Y
Amar, Farida	
Berman, Patti	
Chan, Russell	Y
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	Y
Dawson, Jeremy	
Delijani, Michael (Stephen Opp)	Y
Garcia, Eric	Y
Gross, Allen	
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	Y
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

14.2. MOTION: The board shall approve the Draft Community Impact Statement concerning Council File 13-1493. The board supports efforts to permit street vendors on City sidewalks and parkways.

Meeting Chair relinquished gavel to Jay Handel.

Public comment regarding concerns about LAPD enforcement of street vending, the amended motion which was distributed prior to the meeting, and raising the point that DLANC might investigate how other cities have been successful implementing street vending.

	Motion as substituted
Made Motion	Michael Eisman
2nd Motion	Eric Dean
Yes	13
No	5
Abstain	0

Community Impact Committee Chair laid out the content of the letter and committee investigation.

Board debate regarding the City’s ability to enforce new street vending regulation, the status of street vending in MacArthur Park and downtown, food trucks, and the benefits of street vending.

Patti Berman made a Motion to Substitute the letter being considered under this Motion.

	Motion to Substitute
Made Motion	Patti Berman
2nd Motion	Rasool Ali
Yes	
No	
Abstain	

Board comment and debate regarding the merits of regulation, the necessity of the substitution motion, potential edits to the substituted letter to show support for exploring regulation, the possibility of further study before taking action, the differences between the substituted letter and original letter, the merits of unlicensed street vending, the ability of the City to enforce new regulation, the late notice of the substituted letter without a full vetting, the merits of the substituted letter, and the reasons other cities may be better positioned to enforce street vending.

OUTCOME: Motion passes.

Roll Call Vote for Agenda Item 14.2 (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	Y
Dean, Eric	N
Kane, Stephen León	N
Johnson, Anastasia	Y
Dady, Casey	
Varella, Edgar	Y
Amar, Farida	
Berman, Patti	Y
Chan, Russell	Y
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	Y
Dawson, Jeremy	
Delijani, Michael	Y
Garcia, Eric	N
Gross, Allen	
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	N
Newman, Robert	N
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	Y
Borg, Erika	Y

14.3. MOTION: The board shall approve the Draft Community Impact Statement concerning Council File 13-1364. The board supports moving the City’s regular primary and general municipal elections to coincide with national elections.

Item 14.3 took place after Item 14.1

Community Impact Committee Chair laid out the content of the letter and committee investigation.

Made Motion	Quinn Tang
2nd Motion	Eric Garcia
Yes	14
No	0
Abstain	0

OUTCOME: Motion passes.

Roll Call Vote for Agenda Item 14.3 (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	Y
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	
Dady, Casey	
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	Y
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	Y
Dawson, Jeremy	
Delijani, Michael	Y
Garcia, Eric	Y
Gross, Allen	
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	Y
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

15. Livability Committee

15.1. MOTION: The Board shall approve the Livability Committee Recreation survey which is intended to gauge interest and identify recreational programming for downtown as follows:

- Conduct 4 weeks of online survey outreach with the goal of 100 respondents using a free online survey tool and/or social media
- Analyze and summarize survey results
- Ask for volunteer league captains/program facilitators as part of the outreach
- Summarize & present recommendations for appropriate Park Advisory Boards
- Livability Committee to update the DLANC Board as appropriate including presentation of survey results and recommendations

Made Motion	Michael Eisman
2 nd Motion	Stephen Kane
Yes	17
No	0
Abstain	0

Item 15.1 took place after Item 13

Public comment regarding using existing facilities for recreation and suggesting that it would also be good to consider what facilities we might build, i.e. tennis courts and/or asking local schools to open up their facilities on nights/weekends to the downtown community.

Board comment regarding how the survey will be distributed, length of survey collection time, and the importance of broad based input

OUTCOME: Motion passes.

Roll Call Vote for Agenda Item 15.1 (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	Y
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	
Varella, Edgar	Y
Amar, Farida	
Berman, Patti	
Chan, Russell	Y
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	Y
Dawson, Jeremy	
Delijani, Michael	Y
Garcia, Eric	Y
Gross, Allen	
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	Y
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	Y
Borg, Erika	Y

Back to Item 14.1 after Item 15.1

15.2. MOTION: The Board shall endorse the Pet Waste Station Bag Dispenser Pilot Project Plan comprising the following steps:

- Dispenser Project team members will reach out to (1) potential sponsors (2) potential hosts and present them with an outline of this proposal
- Livability will conduct outreach to educate the public, ask for specific input, and encourage sponsor and host participation
- Dispenser Project team members will identify host participants and enough sponsorship dollars for those participants
- Once installed, Dispenser Project team members will coordinate with hosts to measure results for at least 3 months following installation
- Hosts to keep count of how often their dispensers run out of baggies to assess overall demand and usage
- Dispenser Project team members will survey residents, hosts and nearby businesses regarding how effective the program has been at reducing solid waste
- The Livability Committee will consider further action based on the reported results

Item 15.2 took place after Item 14.2

Made Motion	Stephen Kane
2nd Motion	Hal Bastian
Yes	16
No	0
Abstain	0

Board comment regarding the report accompanying the motion, the importance of ensuring DLANC does not raise money for DLANC but instead connects other entities to raise money, and whether buildings might pay for these stations directly.

OUTCOME: Motion passes.

Roll Call Vote for Agenda Item 15.2 (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	Y
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	
Varella, Edgar	Y
Amar, Farida	
Berman, Patti	
Chan, Russell	Y
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	Y
Dawson, Jeremy	
Delijani, Michael	Y
Garcia, Eric	Y
Gross, Allen	
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	Y
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

16. Bylaws Committee (Requires a 2/3 vote)

Item 16 took place after Item 14.3

MOTION: The board approves amending the Bylaws in Section 3 page 7, the word “not” to be added before the word “including” so that the paragraph reads as follows;

Section 3: Official Actions - A simple majority vote by the Directors present, not including abstentions, at a meeting at which there is a quorum shall be required to take official action, unless specified otherwise in these Bylaws.

Made Motion	Hal Bastian
2nd Motion	Russell Chan
Yes	13
No	1
Abstain	0

Outcome: Motion passes.

Roll Call Vote for Agenda Item 16 (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	Y
Dean, Eric	Y
Kane, Stephen León	N
Johnson, Anastasia	
Dady, Casey	
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	Y
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	Y
Dawson, Jeremy	
Delijani, Michael	Y
Garcia, Eric	Y
Gross, Allen	
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	Y
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

17. Approval of Minutes

MOTION: The DLANC Board shall approve the minutes from the August 2014 Board meeting

Made Motion	Hal Bastian
2nd Motion	Bob Newman
Yes	14
No	0
Abstain	0

OUTCOME: Motion passes.

Vote for Agenda Item 17 (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	Y
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	
Dady, Casey	
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	Y
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	Y
Dawson, Jeremy	
Delijani, Michael	Y
Garcia, Eric	Y
Gross, Allen	
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	Y
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

18. Explanation of public comment card.
19. Public comment on Non-Agenda Items within the board's subject matter. Speakers are requested to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes.

Initial public comment took place at 6:49pm before while waiting on meeting quorum.

Presentation by library staff

Sarah Hernandez (CD14) – 1) pershing square announcement is forthcoming 2) community meeting on homelessness will take place September 29th LA Theater Center 6:30pm 3) spring street park improvements will be completed in next few weeks (October) –including some landscaping improvements on wear and tear and adding a small dog area

[After Quorum and Item 3] Neighborhood prosecutor presented on the community prosecutor program

[After Item 17]

Concerns were raised regarding bus stops during filming are impacting transportation accessibility, the impact of dogs on Spring street Park lawn, and an Article in LA Weekly regarding mental illness

20. Other Board Member comments

None

21. Adjournment

Made Motion	Hal Bastian
2nd Motion	Russell Chan
Yes	N/A
No	N/A
Abstain	N/A

OUTCOME: Motion passes.

(Y = “Yes”; N = “No”; A = “Abstain”; U = “Unanimous Consent”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	UC
Dean, Eric	UC
Kane, Stephen León	UC
Johnson, Anastasia	
Dady, Casey	
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	UC
Smith, Ron	
Ali, Rasool	UC
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	UC
Dawson, Jeremy	
Delijani, Michael	UC
Garcia, Eric	UC
Gross, Allen	
Tang, Quinn	UC
Wednell, Blassingame	UC
Eisman, Michael	UC
Newman, Robert	UC
Ruiz, Andrew	
Murphy, Tyler	UC
Beard, Raquel	
Borg, Erika	UC