



## URBAN NEEDS AND RESOURCES COMMITTEE AGENDA

**Meeting Date:** Monday February 18, 2019

**Meeting Time:** 6:00pm

**Meeting Location:** DLANC Office - 529 S. Broadway Suite 203

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

1. Call to Order / Roll Call / Introduction of Members

Wendell Blessingame - Chair	A		
Betsy Starman	A		
Katherine McMillin	A		
Patti Berman (ex-officio)	A		

2. General Public Comment -- Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. 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.)

3. Approve minutes from November 26, 2018 --- **Possible Action**

4. Old Business/Reports:

- a. Report on the working group meeting to address womens' needs in Skid Row. **Possible Action.**
- b. Discuss update to Skid Row Resource map.

5. New Business

- a. Discuss any possible action regarding the pending Mitchell decision. **Possible Action.**
- b. Discuss needs of Skid Row in winter months. **Possible Action.**

6. General Public Comment --- Public comment on Non--Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)

7. Other Committee Member Comments and Announcements

8. Next Meeting --- March 18, 2019.

9. Adjourn

*[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.*

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**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](http://www.dlanc.com).*

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