



DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
MONTHLY BOARD MEETING Tuesday November 9, 2010 6:30 PM

Palace Theatre 615 S. Broadway
Public Encouraged and Welcomed

(Order of items may be changed depending on scheduling issues and quorum needs.)

- 1) Call to Order
- 2) Swearing in of new board members or alternates
- 3) Reports from City officials and Elected Representatives
- 4) Public Comment on Non-Agenda Items (limit 2 minutes)
- 5) Events and Happenings
Art for Africa auction/ Saturday, December 4 /209 S. Garey St./ 7pm-11pm
Project Homeless Connect
- 6) Treasurer's Report (Scott Bytof)
- 7) Executive Committee report (Patti Berman)
 - a) Posting of Agendas (Skid Row, Exchange, DONE website, Ralph's, by committee)
 - b) Use of DLANC logo on face book
 - c) Board manual and resources
- 8) Planning and Land Use Committee report
 - a) Consent Calendar:
 - i) Master CUB for proposed restaurant complex at 1248 S. Figueroa
Action: **PLUC recommends that DLANC write a letter of support.**
 - ii) CUB for proposed bar/lounge project at 219 W. 7th Street
Action: **PLUC recommends that DLANC write a letter of support**
 - b) No position items:
 - i) 322 W. 8th Street - CDO district wall signs
 - ii) 523 S. Broadway - CDO district security grills
 - iii) 510 S. Broadway - CDO district security grills
 - iv) 800 S. Broadway - CDO district security grills & signs
 - v) 324 S. Broadway - CDO district security grill & awning
 - vi) 341 S. Broadway - CDO district security grill & awning
 - vii) 227 W. 6th Street - CDO district wall signs
 - viii) 700 S. Broadway - CDO district wall signs

- ix) 219 W. 7th Street - CDO district wall signs
- x) 618 S. Broadway - CDO district wall signs
- xi) 626 S. Broadway - CDO district wall signs
- xii) 251 S. Broadway - CDO district new signage

9) PROS

- a) **Motion: Board to support PROS effort to secure an Urban Farming/Triscuit Community Garden Grant and future implementation of prospective community garden.**
- b) **Motion: Board to support the creation and placement of Curb Your Dog signage.**

Next PROS Meeting: Monday, 12/6/2010, 6:30-7:30PM - DLANC Office - 453 S. Spring St. #1020

10) Other committee reports

- a) Arts
- b) Education
- c) Economic Development
- d) Transportation
- e) Sustainability
- f) Health and Safety
- g) Affordable Housing

11) Officer reports

- h) President
- i) VP Outreach
- j) VP Administration
- k) Treasurer
- l) Secretary

12) Other Board Member comments

13) /Adjournment

The public is requested to fill out a "Speaker Card" to address the board on any item of the agenda prior to the board taking 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 is within the Committee's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. 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 contacting DLANC President Patti Berman at patti.berman@dlanc.com

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL [EVENTO](#). SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL 323-224-2316.

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL www.dlanc.com

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT www.lacityneighborhoods.com

CITY OF LA DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL OFFICERS:

PATTI BERMAN, PRESIDENT
CELINA MANCIA, VICE-PRESIDENT OF ADMINISTRATION
JAY KIM, VICE-PRESIDENT OF OUTREACH AND COMMUNICATION
SCOTT BYTOF, TREASURER
SHIRA BLATT, SECRETARY