



www.dlanc.com

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DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

MONTHLY BOARD MEETING

Wednesday, February 15, 2012 6:30 PM

Los Angeles Theatre 615 S. Broadway

Public Encouraged and Welcomed

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

- Call to Order
- Acceptance of Minutes
- Swearing in of new board members and Alternates
- Reports from officials and elected representatives
- President's Report
 - Outreach Materials
 - Office conversion
 - Arts Committee
 - Committees/ Regular meetings and reports
 - Doc files
 - Phone number and headers for documents
- Treasurer's report (Scott Bytof)
 - **Motion:** To reimburse Hal Bastian for Poop Bags in the amount of \$488.35.
 - Budget Advocates update
 - Mayor's Budget Survey - Only 2 board members have taken so far
 - Financial Literacy refreshment allocation (**Possible Motion**)
 - Allocation for office furnishings (**Possible Motion**)
- V.P. Outreach Report
- Planning and Land Use Committee report
 - Consent calendar (Action items)
 - Master CUP for major renovation of FIGat7th retail center at 735 S. Figueroa
Action: PLUC recommends that DLANC write a letter of support.
 - CUB for cafe/lounge project located at 129 E. 3rd Street
Action: PLUC recommends that DLANC write a letter of support.
 - Renewal of expiring CUB for O Hotel at 819 S. Flower St
Action: PLUC recommends that DLANC write a letter of support.
 - CUB for proposed restaurant at 2121 E. 7th Street
Action: PLUC recommends that DLANC write a letter of support.
 - CUB for proposed restaurant at 712 S. Santa Fe St
Action: PLUC recommends that DLANC write a letter of support.
- Health and Safety
 - **Motion:** to send out letter concerning Neighborhood Team Program to all out outreach channels.

- PROS
 - **Motion:** Board to approve allocation from existing \$2,000 Ur-Bin budget for purchasing materials to create a hanging wall garden at Pershing Square.
 - **Motion:** Board to approve general recommendations regarding a sustainable landscape at City Hall.
- Public comment on non-agenda items (limit 2 minutes, total time allowed 10 minutes)
- Other Committee Reports
 - Sustainability
 - Education
 - Arts
 - Economic Development
 - Affordable Housing
 - Transportation
- Officer reports
 - VP Administration
 - Secretary
- Other board member comments
- 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 President Patti Berman: 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.