



www.dlanc.com

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Patti Berman, President
Russell Chan, VP Administration
General Jeff, VP Outreach &
Communication
Scott Bytof, Treasurer

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

MONTHLY BOARD MEETING

Tuesday March 13, 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
 - Require Intern
 - Office conversion/Committee meetings
 - Information Sheets
 - Ethics Training
 - Committees/ Regular meetings and reports
- Presentation by Blair Besten of HDLABID on a new Farmer's Market
- Presentation by Dorsay Dujon on Make Music LA
- Treasurer's report (Scott Bytof)
- V.P. Outreach Report
- Planning and Land Use Committee report
 - Consent calendar (Action items)
 - CUB plan approval for the Belasco Theater at 1050 S. Hill St
Action: PLUC recommends that DLANC write a letter of support.
 - Renovation of the historic Pershing Hotel for affordable housing
Action: PLUC recommends that DLANC write a letter of support.
 - CUB permit for the Regent Theater project at 448 S. Main St
Action: PLUC recommends that DLANC write a letter of support.
 - Potential impacts to the Financial District due to the Regional Connector project
Action: PLUC recommends that DLANC write a letter of support.
 - No Position Items
 - 307 W. 5th Street - categorical exemption
 - 1000 E. Olympic - lot line adjustment
- Public comment on non-agenda items (limit 2 minutes, total time allowed 10 minutes)
- Other Committee Reports
 - PROS
 - Affordable Housing
Would like to request space at DLANC office every third Wednesday of the month. No vote required.

- Education
- Arts
- Public Safety and Health
- Sustainability
- Transportation
- Economic Development
- 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.