



[www.dlanc.com](http://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 April 10, 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
  - Committee Chairs to report voting members
  - Executive Committee Meeting
  - Elections
  - Off Agenda discussions
- Presentation by Lauren Cencic concerning L.A. Express Park
- Presentation by Paul Darrigo concerning Reserve Animal Control Officers program
  - **Action:** Approve \$1500 contribution to sponsor an officer. (PROS)
- Treasurer's report (Scott Bytof)
- V.P. Outreach Report
- Planning and Land Use Committee report
  - Consent calendar (Action items)
    - Beer & wine permit for existing Walgreen's at 617 W. 7th Street  
**Action:** PLUC recommends that DLANC write a letter of support.
    - Proposed restaurants & banquet project for the historic Clark Hotel at 426 S. Hill St  
**Action:** PLUC recommends that DLANC write a letter of support.
    - Letter to support Prop K funding for Budokan LA  
**Action:** PLUC recommends that DLANC write a letter of support.
  - No Position Items
    - 215 W. 5th Street - categorical exemption (CDO)
- Arts
  - **Action:** To approve a letter of support for the Freewalls Project
- Public Safety and Health
  - **Action:** To approve a letter supporting Council File 11-1429 which prohibits alcohol advertising on city-owned properties.
- Public comment on non-agenda items (limit 2 minutes, total time allowed 10 minutes)

- Other Committee Reports
  - PROS
  - Affordable Housing
  - Education
  - 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](mailto: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.