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DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING

Tuesday March 12, 2013, 7:00 P.M.

Los Angeles Theatre 615 S. Broadway

1. Call to Order
2. Public Comments on non-agenda items
3. Motion: In order for candidates to be qualified for open seats, they must meet the qualifications as set forth the City Clerk required documentation list.
4. Special Election update- Presenter Jay Handle
 - 4.1. Challenge by Max Cee
 - 4.2. Invalidation of election results
 - 4.3. Announcement of open seats
 - 4.4. Procedure for candidate application- Deadline Tuesday April 2nd 5 PM
 - 4.5. Board vote on open seats from candidates who have submitted applications and been verified as qualified. Selection will be at April board meeting. Voting will be by board members only.
5. Motion: Whereas the city is proposing to reduce the fiscal funding of Neighborhood Councils to 25,000.00 and whereas the City is proposing to postpone the 2014 elections until either Fall 2014 or Spring 2015 and whereas the city is proposing that each neighborhood council shall pay 5000.00 for the 2014/15 elections Therefore, the Downtown Neighborhood Council resolves that reducing the annual funding again, asking the NC to pay for the elections, and postponing the elections due to the city fiscal issues, are unacceptable and not in the best interests of the neighborhood council system as a whole.
6. Expenditures
 - 6.1. Motion: Discussion and possible action re: Payment of invoice from Spring Arts tower for changing of locks approximately \$50
 - 6.2. Motion: Discussion and possible action re: Allocation of up to \$500 for office camera and security devices
 - 6.3. Motion: Discussion and possible action re: Allocation of up to \$500 for large visible clock to time board and public comments.
7. Adjournment

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

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.