



**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
SPECIAL JOINT BOARD AND BY-LAWS COMMITTEE MEETING
AGENDA**

Meeting Date: Thursday, March 19, 2015

Meeting Time: 7:00 PM

Meeting Location: DLANC Meeting Room, 453 S. Spring St., Room 1020

Contact: patti.berman@dlanc.com for more information

1. Call to Order and Roll Call

Ali, Rasool	Gross, Allen
Amar, Farida	Ha, Simon
Bastian, Hal	Bytof, Scott
Beard, Raquel	Johnson, Anastasia
Berman, Patti	Kane, Stephen León
Borg, Erika	Murphy, Tyler
Chan, Russell	Smith, Kent
Dady, Casey	Nathanson, Theodore
	Newman, Robert
Dean, Eric	
Delijani, Michael (Stephen Opp)	Smith, Ron
Eisman, Michael	Tang, Quinn
Fillmann, Bradd	Luerra, Heidi
Garcia, Eric	Blassingame, Wendell

2. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)

NONE

3. New Business

- a. Presentation of amendments submitted by By-laws Committee. (Copy is in packet)
- b. MOTION: DLANC Board shall approve the amendments to the By-Laws Committee.

4. Adjourn

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 writing the board Secretary Stephen.Kane@dlanc.com. Non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at www.dlanc.com or at the scheduled meeting. All times are approximate.