



BOARD OF DIRECTOR'S SPECIAL MEETING AGENDA

Meeting Date: April 12, 2017
Meeting Time: 8:00 PM
Meeting Location: Palace Theatre 630 S. Broadway
Contact: patti.berman@dlanc.com for more information

1. Call to Order / Roll Call

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| Patti Berman | | Kristina Ferris | |
| Josh Albrektson | | Estela Lopez | |
| Andrew Douglas | | Nate Johnson | |
| Wendell Blassingame | | Rena Leddy | |
| Ian Chi-Young | | Amara Ononiwu | |
| Ariana Nussdorf | | Michael Delijani | |
| Jacob Van Horn | | Amber Maltbie | |
| Pricilla Bejarano | | Josh Kreger | |
| James Todd | | Eduardo Alvarado | |
| Scott Bytof | | Robert Newman | |
| Nate Cormier | | Rufus Washington | |
| Beverly Christiansen | | Dan Curnow | |
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2. **MOTION:** The Board shall approve the Central City East Action Committee ("CCEAC") as an Ad Hoc committee dedicated to offering an open, multi-partisan forum for community input and consideration on issues specially related to Skid Row/Central City East for a term of one year.

Mission Statement: The Central City East Action Committee (Ad Hoc) ("CCEAC") is dedicated to offering an open, multi-partisan forum for consideration of community input on issues specially related to Skid Row/Central City East. CCEAC is a temporary ad hoc committee created to offer a forum for community building and action in Skid Row/Central City East. To best develop effective community input, CCEAC will hold monthly meetings that address approximately one major issue related Skid Row/Central City East per meeting. Community input will be considered at each meeting for incorporation into a comprehensive report on issues related to Skid Row/Central City East for presentation to the Board to support implementation of City policies to address community building in Skid Row/Central City East. If necessary, CCEAC intends to take more immediate recommendations to the Board based on community input at any given meeting, such as an independent action letter based on stakeholder input.

3. Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a "Speaker Card" to address the [committee] on any agenda item before the committee takes an 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 are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: www.dlanc.com , or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.*

RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the DLANC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the DLANC Bylaws. The Bylaws are available at our Board meetings and our website www.dlanc.com.*

DISABILITY POLICY: *The Downtown Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Downtown Neighborhood Council will provide reasonable accommodations 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or email NCsupport@lacity.org.*

**** NOTICE TO THE PUBLIC:** There will be no separate discussion of Consent items as they are considered routine and will be adopted by one motion. If a member of the Board or a stakeholder requests discussion on a particular item, that item will be removed from Consent and considered separately. Such items will be moved to the end of the agenda.