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DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

SPECIAL EXECUTIVE MEETING

Monday May 6, 2013, 7:30 P.M.

DLANC Meeting Room

453 S. Spring St. #1020

1. Call to Order
2. Public comment on Non-Agenda Items within the committee's subject matter. Speakers must 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.)
3. Presentation by Geza Blue concerning a proposed joint HCNC and DLANC River Oversight Committee.
Motion: To approve the inclusion of DLANC in a joint HCNC and DLANC Oversight Committee.
Members of the DLANC part of the committee will be appointed by the Executive Committee and ratified by the full board.
4. Discussion of procedures document for the new website. (Document separate)
Motion: To approve procedures document for the new website.
5. Motion: To approve a proposal by Max Cee for Homeless Committee.
(See attached document)
6. Receipt of motions from committees and creation of agenda for next Board Meeting.
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.

Homeless Committee Proposal

Co- Chair:

Max C.

Co-Chair:

Rick Young

Proposed Meeting schedule:

1st Tuesday of the month

Outline of the committee goals and projects:

The Homeless Committee was the product of mediation between the President and At-Large Representative Patti Berman and Former Homeless Representative and Public Safety and Health Committee Chair Rick Young by Gracy Lue current General Manager of the Department of Neighborhood Empowerment. The Committee was proposed to deal the many issues regarding the tens of thousands of homeless within the DLANC boundaries. Unfortunately circumstances at the time was not conducive to meaningful resolution and mediation failed.

The issues with the homeless persist and this committee is required to satisfy DONEs concerns as well as Section 900 of the Los Angeles City Charter. The goals of this committee include addressing the stigma attached to homelessness and working to foster more coordination between the many community leaders advocating for improved conditions in what is considered the homeless capital of the United States