



DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

SPECIAL EXECUTIVE MEETING

Monday July 1, 2013, 6:30 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.)
NOTE: All subsequent items may produce action items
3. Motion: To approve Geza Gideon as the DLANC co-chair for the joint HCNC and DLANC River Oversight Committee.
4. Motion: To approve a modified roster for the PROS committee.
5. Discussion and possible action on the status of the Ad Hoc Trash Can and Bathroom Committee
6. Update by Bylaws and Standing Rules Committee
7. Treasurers Motions:
 - 7.1. Motion: Approve FY 2012-13 4th Quarter Reconciliation.
 - 7.2. Motion: Approve components of FY 2013-14 Budget <http://empowerla.org/fiscal-year-2013-2014-neighborhood-council-budget-packages/>
 - 7.3. MOTION: Clarify that funds allocated to the PROS committee in the initial 2012-13 FY Budget for Skid Row "Guerilla Gardening" (\$3,000) and the Skid Row Tree Planting Initiative (\$500) together were utilized as part of a \$4,900 contract with the Los Angeles Conservation Corps to maintain the result of these initiatives in the area around Omar and Boyd Streets from May 1, 2013 through April 30, 2014.
 - 7.4. Motion: Whereas the Downtown Los Angeles Neighborhood Council (DLANC) budgeted for and submitted its (\$4,200 annual) Spring Arts Tower office lease for 5/13-4/14 to be paid in its entirety from fiscal year 2012-13 funds (as had been the practice previously), and whereas DLANC passed a motion to move any unspent funds to approved outreach projects, and whereas after all spending deadlines the EmpowerLA notified DLANC that it had changed policy and would be paying the final 10 months of the office lease from FY 2013-14 funds. DLANC requests that EmpowerLA encumber any funds from 2012-13 not used for the purpose of paying this lease to be used for lease payments made in FY 2013-14. DLANC understands that in the future office lease payments will be recognized in the budget year they represent.
8. Motion :To approve the purchase of sound equipment (see attached)
9. Receipt of motions from committees and creation of agenda for next Board Meeting.
10. Adjournment

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