



www.dlanc.com

P.O. Box# 13096
Los Angeles, CA 90013-0096



Patti Berman, President
Russell Brown, VP Administration
Anastasia Johnson, VP Outreach &
Communication
Scott Bytof, Treasurer
Tina Pellegrino, Secretary

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

SPECIAL EXECUTIVE MEETING

Monday August 5, 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. Update by Bylaws and Standing Rules Committee / Possible Action
4. Treasurers Discussions and/or Motions:
 - 4.1. Budget Update
 - 4.2. Required Training (Ethics, Funding)
 - 4.3. FY 2013-14 Project Planning
 - 4.4. Register.com renewal
5. Receipt of motions from committees and creation of agenda for next Board Meeting.
6. Adjournment