



DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
SPECIAL EXECUTIVE MEETING

Tuesday September 3, 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 alternates as follows:
Matt Abel for Geza Gedeon
Kerri Freeman for Rasool Ali
4. Motion: To approve a modified roster for the PROS committee. Request has been made to remove Jason Morris and Judith Hansen and add Wendell Blassingame.
5. Presentation by Phillip Dane concerning proposed street closing for DT fleas Market. Mr. Dane is asking for our approval to close Spring Street between 2nd and 3rd during his event. Possible action to be taken.
6. Update by Bylaws and Standing Rules Committee
7. Treasurers Motions:
 - 7.1. Voice for Animals NPG
 - 7.2. Reimburse Rasool Ali for flyer paper.
 - 7.3. Purchase DLANC office printer cartridge.
 - 7.4. July 2013 reconciliation.
 - 7.5. August 2013 reconciliation.
 - 7.6. Process/correspondence plan for DLANC Spending Working Group on 9/24.
 - 7.7. Renewal of linode.com for email hosting \$400.
 - 7.8. Renewal of hosting metro for web hosting \$150.
8. Receipt of motions from committees and creation of agenda for next Board Meeting.
9. Adjournment

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public forum is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The chair may take items out of order. 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 calling The Department of Neighborhood Empowerment at 213-978-1551. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at www.dlanc.com or at the scheduled meeting

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