



DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE MEETING

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 at office@dlanc.com. 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.

Discussion and Possible Action for all items on which the board feels it might take action.

Wednesday January 07, 2015, 7:00 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 minutes from December 2014.**
- 4. Motion: To approve the By-Laws Committee change:
Alan Gross will leave and Eric Garcia will join.**
- 5. Treasurers Motions for the Board Meeting January 13, 2015**
- 6. Based on stakeholder Katherine McNenny's requests in a letter, the Executive Committee will consider the following motion:**
 - 6.1. In response to the comment by Ms. McNenny: *I wholeheartedly support the formation of a Skid Row Neighborhood Council.*: Motion: The executive committee requests that the DLANC Board requests that DONE clarify the process on how Skid Row would be allowed to form its own N.C.**
- 7. Review of agenda for next Board Meeting.**
- 8. Adjournment**