



EXECUTIVE BOARD MEETING AGENDA

Meeting Date: September 5, 2018
Meeting Time: 6:30 PM
Meeting Location: DLANC Office, 529 S. Broadway, Suite 203
Contact: patti.berman@dlanc.com for more information

1. Call to Order / Roll Call

Patti Berman - President	
Robert Newman - VP Admin	
Amara Ononiwu - VP Outreach	
Dan Curnow - Secretary	
Beverly Christiansen - Treasurer	

2. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)
3. Approval of prior minutes.
4. Old Business
- a. **None**
5. New Business:
- a. APPROVAL OF Election AD HOC Committee:
 - i. Mission Statement: The 2018-2019 Ad Hoc Election Committee of DLANC shall ensure that all DLANC stakeholders are fully and equally encouraged, and have equal opportunity to become candidates for the DLANC Board in the 2019 board election, and that no DLANC-sponsored outreach or event relating to the election favors a subset of candidates, and to the best of its ability, ensure that all candidates follow the fair practices guidelines established by the LA City Clerk, and ensure smooth and effective transition to the new board. Candidates may not be on the Election Committee. Specific responsibilities shall include line item execution of the Board-approved election budget, approval of all election outreach materials and events to recruit candidates and encourage voter participation, overseeing the transition to the new board, scheduling and performing orientation for the new board. The DLANC 2019 Election Committee shall terminate sixty (60) days following the certification of the election.
 - b. Discussion and possible action concerning an ad hoc committee concerning Cannibus.
 - c. Review of Board agenda.

6. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to 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.)
7. Other Committee Comments and Announcements
8. Next Meeting October 3, 2018
9. Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a "Speaker Card" to address the [committee] on any agenda item before the committee takes an 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 are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: www.dlanc.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.*

RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the DLANC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the DLANC Bylaws. The Bylaws are available at our Board meetings and our website www.dlanc.com.*

DISABILITY POLICY: *The Downtown Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213) 978-1551 or email NCsupport@lacity.org.*