

 <p><b>DLANC</b> Downtown Los Angeles Neighborhood Council  <a href="http://www.dlanc.com">www.dlanc.com</a></p>	 <p>lacity.org</p>	<p><b>Patti Berman, President</b>  <b>Russell Chan, VP Administration</b>  <b>Anastasia Johnson, VP Outreach &amp; Communication</b>  <b>Quinn Tang, Treasurer</b>  <b>Stephen Kane, Secretary</b></p>
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**Meeting Date:** Monday, March 30, 2015

**Meeting Time:** 7:30PM

**Meeting Location:** DLANC OFFICE

**Contact:** Anastasia Johnson [anastasia.dlanc@gmail.com](mailto:anastasia.dlanc@gmail.com) for more information

1. 0:00 - Call to Order and Roll Call

Anastasia Johnson			
Michael Eismann			
Casey Dadey			

2. 0:00 – ANNOUNCEMENTS – Information about specific events important to Downtown

3. 0:00 – 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.)

4. 0:00 – Report on Last DLANC Board Meeting concerning items presented by this committee

5. 0:00 – Old Business

- a. Table drape status
- b. Grocery Bag status

6. 0:00 – New Business

- a. MOTION: The Outreach Committee recommends that the DLANC Board approves the Operation Poop Dispenser project, in the amount of \$5,976.90
- b. MOTION: The Outreach Committee recommends that the DLANC Board approves the selection of a Graphic design company for the creation of a new logo, and the creation of a postcard, not to exceed \$2,500.00
- c. MOTION: the Outreach Committee recommends the board approve the printing and binding of (2) copies of the Vision plan to have for display at Outreach events.
- d. MOTION: The Outreach Committee recommends that board approve the purchase of mic and speaker cables and additional mic not to exceed \$500.00
- e. MOTION: The Outreach committee recommends that the board renew their sponsorship of the Pershing Square summer movie series

7. Next Meeting Monday, April 27, 20

8. Adjourn

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 writing \_\_\_\_\_, Non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at [www.dlanc.com](http://www.dlanc.com) or at the scheduled meeting.