



Meeting Date: Monday, May 04, 2015

Meeting Time: 7:30PM

Meeting Location: DLANC OFFICE

Contact: Anastasia Johnson anastasia.dlanc@gmail.com for more information

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

Anastasia Johnson			
Michael Eisman			
Casey Dadey			
Erika Borg			
Heidi Luerra			

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. Update on all purchased and approved items
 - b. Next steps or anything outstanding on dog poop bags, AV equipment,
6. 0:00 – New Business
 - a. MOTION: Outreach committee to suggest a “not to exceed” budget of \$2,500.00 for the hiring of a graphic designer for a new logo and postcard design
 - b. MOTION: Outreach committee to suggest a “not to exceed” budget of \$2,500.00 for the herb project
7. Next Meeting Monday, May 25, 2015
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 or at the scheduled meeting.