



SPECIAL MEETING OUTREACH AND COMMUNICATION AGENDA

Meeting Date: December 27, 2018

Meeting Time: 6:00 PM

Meeting Location: DLANC Office 529 S. Broadway Suite 203, Los Angeles, CA 90013

Contact amara.ononiwu@dlanc.com for more information

1. Call to Order / Roll Call / Introduction of Members

Amara Ononiwu - Chair		Marcus Lovingood	
Priscilla Bejarano		Max Le Merle	
James Graham		Michael Burbank	
Sheridan Thompson			
Patti Berman (ex-officio)			

2. Committee Introductions
3. City, County or State presentations
4. 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.)
5. Minutes
No minutes to approve.
6. Old Business/Reports:
 - a. Brief Social Media Update
 - b. Branded Tent Quotes
7. New Business:
 - a. LA Metro Homeless Count – Possible Action.
 PROPOSED MOTION: The Outreach Committee recommends the board approve participation in the 2019 Greater Los Homeless Count to take place on January 24 in collaboration with the Little Tokyo Service Center as the deployment site.
 PROPOSED MOTION: The Outreach Committee recommends the board approve a not to exceed \$250 from a vendor such as Whole Foods for volunteer training refreshments, funds to be taken from the Outreach line item.
The purpose of this motion is to provide refreshments for local volunteer training and convert to engaged stakeholders.
 - b. Skid Row Carnival of Love – Discussion and possible action.
 PROPOSED MOTION: The Outreach Committee recommends the board approve a not to exceed \$2000 expenditure for games & activations for the 2019 Skid Row Carnival of Love, funds to be

taken from the Outreach line item. *The purpose of this motion is to engage new local stakeholders in physical and online presence and build better relationships stakeholders.*

- c. Welcome Neighbor Program – discussion and possible action. PROPOSED MOTION: The Outreach committee recommends the board approve the enrollment of DLANC into the Welcome Neighbor program and pledge to create compassionate space for refugees and asylees in Downtown.

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8. Other Committee Member Comments and Announcements
9. Next Meeting: January TBD
10. 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 213-485-1360 or email NCsupport@lacity.org.*