

 <p>DLANC Downtown Los Angeles Neighborhood Council</p> <p>www.dlanc.com</p> <p>P.O. Box# 13096, Los Angeles, CA 90013-0096</p>	 <p>lacity.org</p>	<p>Patti Berman, President Russell Chan, VP Administration Anastasia Johnson, VP Outreach & Communication Quinn Tang, Treasurer Stephen Kane, Secretary</p>
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Meeting Date: Wednesday, February, 18th, 2015
Meeting Time: 6:30 PM
Meeting Location: DLANC Office, 453 S. Spring St. #1020 Los Angeles, CA 90014
Contact: ron.smith@dlanc.com for more information

1. 6:30 - Call to Order and Roll Call

Ron Smith, Chair			
Wendell Blassingame, Co-Chair			
Stephen Kane			
Eric Dean			
Kathleen McMullin			

2. – Announcements – Information about specific events important to Downtown
3. – 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. – Approve Minutes from January,15, 2014
5. – Report on Last DLANC Board Meeting concerning items presented by this committee
6. – Old Business
 - a. Discussion of the Job Fair to be held Wednesday June 10, 2015 at Gladys Park. Report on tasks assigned to committee members and members of the public who may be interested.
 - b. MOTION: The Urban Issues and Resources Committee recommends that the DLANC Board approve the costs associated with the DLANC Job Fair. The costs document is in the committee packet.
7. – New Business
 - a. MOTION: The Urban Issues and Resources Committee recommends that the DLANC Board write a letter to the City Council, and the Mayor asking them to declare Skid Row as a “medical marijuana free zone” and attach appropriate governing standards to uphold declaration.

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- b. Discussion of Urban Issues and Resources Committee roles, goals and upcoming agenda.
- 8. - 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.)
- 9. Next Meeting March 21, 6:30 PM
- 10. Adjourn