



# 2040 AD HOC COMMITTEE AGENDA

**Meeting Date:** August 29, 2019

**Meeting Time:** 6:30-8:30PM

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

**Contact** john.swartz@dlanc.com for more information

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

John Swartz- Chair			
Committee members pending approval by DLANC board			
Patti Berman (ex-officio)			

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. Old Business

a. **None**

4. New Business:

- a. 2040 Ad Hoc Committee Purpose, Goals, and Objectives
- b. Tentative 2040 Ad Hoc Committee Schedule of Meetings and Actions
- c. High level overview of DTLA 2040 Plan
- d. Brief review of 2040 Working Group Activities to Date
- e. Brief review of Draft 2040 Plan Documents released in July, 2019
- f. Assignments and Next steps

5. 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.)

6. Other Committee Member Comments and Announcements

7. Next Meeting - TBD

8. 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.*

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**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](http://www.dlanc.com).*

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