



## OUTREACH AND COMMUNICATION MEETING MINUTES

**Meeting Date:** July 17, 2017

**Meeting Time:** 7:00 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:  
Meeting began at 7:08 p.m.

|                            |         |  |  |
|----------------------------|---------|--|--|
| Amara Ononiwu – Chair      | Present |  |  |
| Ariana Nussdorf – Co-Chair | Present |  |  |
| Angie Rodriguez-Watkins    | Present |  |  |
| Andrew Douglas             | Present |  |  |
| Priscilla Bejarano         | Present |  |  |
| 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. NPG applications
  - b. Promotional Item review
  - c. DLANC Coffee cup Shop Distribution
4. New Business:
  - a. Community Input and Grievances review with possible action to be taken
    - i. MOTION: the committee moves to address the grievances regarding board member's misconduct at the August Board of Directors Meeting.  
1st: Amara Ononiwu; 2nd: Andrew Douglas  
Unanimous vote  
PASSED
  - b. Outreach New Draft Budget review with possible action to be taken
    - i. MOTION to add \$1,000.00 for art murals to the Proposed Outreach 2017/2018 Budget.  
1st: Amara Ononiwu; 2nd: Andrew Douglas  
Unanimous vote  
PASSED

- ii. MOTION to add an additional \$300.00 for the Summer/Fall Family Event in the Proposed Outreach 2017/2018 Budget, for a total of \$1,300.00.  
1st: Amara Ononiwu; 2nd: Priscilla Bejarano  
Unanimous vote  
PASSED
  
- iii. MOTION to allocate a total of \$13,600.00 for Outreach in the 2017/2018 Budget.  
1st: Amara Ononiwu; 2nd: Ariana Nusdorff  
Unanimous vote  
PASSED
  
- c. Outreach Communication and Social Media Policy – review for discussion and board presentation:  
*The committee agrees to move this item to next month’s agenda.*
  
- d. Outreach Event – Summer/Fall discussion with possible action to be taken:  
*The committee will present this idea with further details to the Board at the August Board of Directors Meeting.*
  
- 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:  
*Amara Ononiwu announces National Night Out on August 1 at Pershing Square. Help needed to run DLANC booth at the event.*  
  
*Ariana Nusdorff announces open-house on August 10 from 6-9 p.m. Possible DLANC booth at event.*
  
- 7. Next Meeting: August 21, 2017 at 7:30 p.m.
  
- 8. Adjourn:  
*Amara Ononiwu made the motion. Angie Rodriguez seconded.*  
*The meeting ended at 8:15 p.m.*

**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](http://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](http://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](mailto:NCsupport@lacity.org).*