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P.O. Box# 13096  
Los Angeles, CA 90013-0096



**Patti Berman, President**  
**Russell Chan, VP Administration**  
**General Jeff, VP Outreach & Communication**  
**Scott Bytof, Treasurer**  
**Shira Blatt, Secretary**

**PHONE # (678) 65DLANC**

**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL  
MONTHLY BOARD MEETING  
Los Angeles Theatre 615 S. Broadway  
Public Encouraged and Welcomed**

**Wednesday, February 15, 2012 6:30 PM (Order of items may be changed depending on scheduling issues and quorum needs.)**

1.) Call to Order- 6:35

Seat	Name		Alternate
Alameda East Business Director	Seth Pollen	Yes	
Area-Wide Business Director	Hal Bastian	Yes	
Area-Wide Homeless Resident Director	Rick Young	Yes	
Area-Wide Resident Director	Patricia "Patti" Berman	Yes	
Arts, Cultural, and Education Interests Director (Resident)	Edgar Varela	Yes	
Arts, Cultural, and Education Interests Directors	Shira Blatt	Yes	
Arts, Cultural, and Education Interests Directors	Katy Bridger	No	
Arts, Cultural, and Education Interests Directors	Jay Lopez	No	
At-Large Director	Valerie Watson	Yes	
Bunker Hill Resident Director	Russell Chan	Yes	
Central City East/Skid Row Resident Director	Jeff "General Jeff" Page	Yes	
Central City East/Toy District Business Director	Raquel King	No	
City West Business Director	David Hurtado	No	
City West Resident Director	Rasool Ali	Yes	
Civic Center Resident Director	Stanley Michaels	No	
Downtown Center Business Director	Simon Ha	Yes	
Fashion District Business Director	Lynn Myers	Yes	
Fashion District Resident Director	Dustin Anderson	No	
Historic Downtown Business Director	Michael Delijani	No	
Historic Downtown Resident Director	Barrett Morse	Yes	Marc Cohen
Private Sector Workforce Director	Chris Safarian	No	
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingame	Yes	
Social Services Provider Director	La'Shaun Foster Jones	Yes	
Social Services Provider Director	Kevin Michael Key	No	
South Park Business Director	Allen Gross	No	
South Park Resident Director	Scott Bytof	No	

2.) Approval of Board Minutes –

3.) Swearing in of new board members or alternates- Barrett Morse

4.) President's Report

- o Outreach Materials: purchasing new materials for DLANC such as stickers for windows and t-shirts.
- o Office conversion: Office will be soon be fit to have 20-30 people in for meetings with new furnishing.

- o Arts Committee: Will be meeting the 4<sup>th</sup> Thursday of the month. This will be the first meeting. DLANC office at 6:30-8:00pm
- o Committees/ Regular meetings and reports:
- o Doc files: change your doc files to PDFs before sending them to Patti
- o Phone number and headers for documents: we no longer have the previous phone number.

5.) Treasurer's Report (Scott Bytof)

- o **Motion:** To reimburse Hal Bastian for Poop Bags in the amount of \$488.35.

Scott Bytof made the motion and Russell Chan seconded the motion to move \$2,500 to fund poop bags.

Seat	Name		Alternate
Alameda East Business Director	Seth Pollen	Yes	
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Area-Wide Homeless Resident Director	Rick Young	No	
Area-Wide Resident Director	Patricia "Patti" Berman		
Arts, Cultural, and Education Interests Director(Resident)	Edgar Varela	Yes	
Arts, Cultural, and Education Interests Directors	Shira Blatt	Yes	
Arts, Cultural, and Education Interests Directors	Katy Bridger		
Arts, Cultural, and Education Interests Directors	Jay Lopez		
At-Large Director	Valerie Watson	Yes	
Bunker Hill Resident Director	Russell Chan	Yes	
Central City East/Skid Row Resident Director	Jeff "General Jeff" Page	Yes	
Central City East/Toy District Business Director	Raquel King		
City West Business Director	David Hurtado		
City West Resident Director	Rasool Ali	Abstain	
Civic Center Resident Director	Stanley Michaels		
Downtown Center Business Director	Simon Ha	Yes	
Fashion District Business Director	Lynn Myers	Yes	
Fashion District Resident Director	Dustin Anderson		
Historic Downtown Business Director	Michael Delijani		
Historic Downtown Resident Director	Barrett Morse	Yes	Alternate
Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingame	Yes	
Social Services Provider Director	La'Shaun Foster Jones	Abstain	
Social Services Provider Director	Kevin Michael Key		
South Park Business Director	Allen Gross		
South Park Resident Director	Scott Bytof		

- o Budget Advocates update-
- o Mayor's Budget Survey - Only 2 board members have taken so far
- o Financial Literacy refreshment allocation (**Possible Motion**)
- o Allocation for office furnishings (**Possible Motion**)

Scott Bytoff motion to move \$1,000 for the office improvements and Russell Chan seconded the motion.

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Arts, Cultural, and Education Interests Directors	Shira Blatt	Yes	
Arts, Cultural, and Education Interests Directors	Katy Bridger		

Arts, Cultural, and Education Interests Directors	Jay Lopez		
At-Large Director	Valerie Watson	Yes	
Bunker Hill Resident Director	Russell Chan	Yes	
Central City East/Skid Row Resident Director	Jeff "General Jeff" Page	Yes	
Central City East/Toy District Business Director	Raquel King		
City West Business Director	David Hurtado		
City West Resident Director	Rasool Ali	Yes	
Civic Center Resident Director	Stanley Michaels		
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Fashion District Business Director	Lynn Myers	Yes	
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Historic Downtown Resident Director	Barrett Morse	Yes	Alternate
Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingamé	Yes	
Social Services Provider Director	La'Shaun Foster Jones	Yes	
Social Services Provider Director	Kevin Michael Key		
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6.) VP Outreach Report

Motion: General Jeff made a motion he would like to include a letter about inhospitality of the building and Hal Bastian seconded the motion.

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Arts, Cultural, and Education Interests Directors	Shira Blatt	Yes	
Arts, Cultural, and Education Interests Directors	Katy Bridger		
Arts, Cultural, and Education Interests Directors	Jay Lopez		
At-Large Director	Valerie Watson	Yes	
Bunker Hill Resident Director	Russell Chan	Yes	
Central City East/Skid Row Resident Director	Jeff "General Jeff" Page	Yes	
Central City East/Toy District Business Director	Raquel King		
City West Business Director	David Hurtado		
City West Resident Director	Rasool Ali	Yes	
Civic Center Resident Director	Stanley Michaels		
Downtown Center Business Director	Simon Ha	Yes	
Fashion District Business Director	Lynn Myers	Yes	
Fashion District Resident Director	Dustin Anderson		
Historic Downtown Business Director	Michael Delijani		
Historic Downtown Resident Director	Barrett Morse	Yes	Alternate
Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingamé	Yes	
Social Services Provider Director	La'Shaun Foster Jones	Yes	
Social Services Provider Director	Kevin Michael Key		
South Park Business Director	Allen Gross		
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7.) Planning and Land Use Committee Report

Consent calendar (Action items)

Master CUP for major renovation of FIGat7th retail center at 735 S. Figueroa

**Action:** PLUC recommends that DLANC write a letter of support.

CUB for cafe/lounge project located at 129 E. 3rd Street

**Action:** PLUC recommends that DLANC write a letter of support.

Renewal of expiring CUB for O Hotel at 819 S. Flower St

**Action:** PLUC recommends that DLANC write a letter of support.

CUB for proposed restaurant at 2121 E. 7th Street

**Action:** PLUC recommends that DLANC write a letter of support.

CUB for proposed restaurant at 712 S. Santa Fe St

**Action:** PLUC recommends that DLANC write a letter of support.

Simon Ha made the motion and General Jeff seconded the motion.

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City West Resident Director	Rasool Ali	Yes	
Civic Center Resident Director	Stanley Michaels		
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Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingame	Yes	
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8.) Health and Public Safety

o **Motion:** to send out letter concerning Neighborhood Team Program to all out outreach channels.

Reword the letter so it is less about theoretical support but let's get together.

Wednell Blassingame made the motion and Valerie Watson seconded the motion.

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Area-Wide Resident Director	Patricia "Patti" Berman	Yes	
Arts, Cultural, and Education Interests	Edgar Varela	Yes	

Director(Resident)			
Arts, Cultural, and Education Interests Directors	Shira Blatt	Yes	
Arts, Cultural, and Education Interests Directors	Katy Bridger		
Arts, Cultural, and Education Interests Directors	Jay Lopez		
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South Park Resident Director	Scott Bytof		

## 9.) PROS

- o **Motion:** Board to approve allocation from existing \$2,000 Ur-Bin budget for purchasing materials to create a hanging wall garden at Pershing Square. No motion needed since it was already funded.
- o **Motion:** Board to approve general recommendations regarding a sustainable landscape at City Hall.

Valerie Watson made the motion and Simon Ha seconded the motion.

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Next Cinclavia is Sunday, April 15<sup>th</sup> - know anyone who wants to do something fun on it.

Paint testing is postponed until a date without rain in the forecast.

10.) Public comment on non-agenda items (limit 2 minutes, total time allowed 10 minutes)

11.) Other Committee Reports

- o Sustainability- Received 9 proposals and are currently reviewing the proposals with two other committee members and by the next time the board and committee meets. Will meet the last Monday of the month at the DLANC office.

- o Education-

- o Arts-

- o Economic Development

- o Affordable Housing- Next Wednesday at the DLANC office and doing the final vote on the maps so they can be taken to the printer.

- o Transportation-

12.) Officer reports

- o VP Administration-

- o Secretary-

13.) Adjournment: 8:18pm