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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

Tuesday, May 8, 2012 6:30 PM (Order of items may be changed depending on scheduling issues and quorum needs.)

1.) Call to Order- 6:40pm

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	No	
Arts, Cultural, and Education Interests Directors	Shira Blatt	Yes	
Arts, Cultural, and Education Interests Directors	Katy Bridger	Yes	Michael
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	Yes	
City West Business Director	David Hurtado	Yes	
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	No	
Fashion District Resident Director	Dustin Anderson	Yes	
Historic Downtown Business Director	Michael Delijani	Yes	Blair Besten
Historic Downtown Resident Director	Barrett Morse	No	
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	Yes	

2.) Approval of Board Minutes – Russell Chan made the motion to approve the minutes Wendell Blassingame seconded the motion.

Seat	Name		Alternate
Alameda East Business Director	Seth Pollen	Yes	
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Area-Wide Homeless Resident Director	Rick Young	Yes	
Area-Wide Resident Director	Patricia "Patti" Berman		
Arts, Cultural, and Education Interests	Edgar Varela		

Director(Resident)			
Arts, Cultural, and Education Interests Directors	Shira Blatt	Yes	
Arts, Cultural, and Education Interests Directors	Katy Bridger	Yes	Michael
Arts, Cultural, and Education Interests Directors	Jay Lopez		
At-Large Director	Valerie Watson	Abstain	
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	Abstain	
City West Business Director	David Hurtado	Yes	
City West Resident Director	Rasool Ali	Yes	
Civic Center Resident Director	Stanley Michaels		
Downtown Center Business Director	Simon Ha	Abstain	
Fashion District Business Director	Lynn Myers		
Fashion District Resident Director	Dustin Anderson	Yes	
Historic Downtown Business Director	Michael Delijani	Yes	Blaire Beston
Historic Downtown Resident Director	Barrett Morse		
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		
South Park Resident Director	Scott Bytof	Yes	

3.) Swearing in of new board members or alternates- swearing in of Katy Bridger's alternate.

4.) Reports from officials and elected representatives

Two new deputies will be brought into the neighborhood.

5.) President's Report

- o Committee Chairs to report voting members
- o Executive Committee Meeting
- o Elections- Could have elections in September of this year- ours would be the last week of September.
- o Congress of NC's- Board of Neighborhood Commissioners are asking for the Neighborhood Councils to help fund their programming.
- o Certificate presentation

6.) Presentation by Tim Fremaux from LADOT concerning the Downtown Bike Network

Nate Baird- presented the upcoming additional bike lanes that will be added throughout downtown.

7.) Treasurer's Report (Scott Bytof)

- o Approve additional \$900 for Downtown Services map re-print project from Affordable Housing
- o Approve revised 2011-12 FY budget with reallocations

Scott Bytoff made the motion and Barrett Morse seconded the motion of the consent calendar with the motion for the election outreach pulled.

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Area-Wide Homeless Resident Director	Rick Young	Yes	
Area-Wide Resident Director	Patricia "Patti" Berman		
Arts, Cultural, and Education Interests Director(Resident)	Edgar Varela		
Arts, Cultural, and Education Interests Directors	Shira Blatt	Yes	
Arts, Cultural, and Education Interests Directors	Katy Bridger	Yes	Michael
Arts, Cultural, and Education Interests Directors	Jay Lopez		
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	Page		
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Historic Downtown Business Director	Michael Delijani	Yes	Blaire Beston
Historic Downtown Resident Director	Barrett Morse		
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		
South Park Resident Director	Scott Bytof	Yes	

Scott Bytoff made the motion and Russell Chan seconded the motion to approve the money for outreach for the election.

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Arts, Cultural, and Education Interests Director(Resident)	Edgar Varela		
Arts, Cultural, and Education Interests Directors	Shira Blatt	Yes	
Arts, Cultural, and Education Interests Directors	Katy Bridger	Yes	Michael
Arts, Cultural, and Education Interests Directors At-Large Director	Jay Lopez Valerie Watson	Yes	
Bunker Hill Resident Director	Russell Chan	Yes	
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Social Services Provider Director	Kevin Michael Key		
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Education Action: Approve resolution to support Adult Education

Shira Blatt made the motion and Wendell Blassingame seconded the motion

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Arts, Cultural, and Education Interests Directors	Jay Lopez		
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Historic Downtown Resident Director	Barrett Morse		
Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingamé	Yes	
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Social Services Provider Director	Kevin Michael Key		
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South Park Resident Director	Scott Bytof	Yes	

10.) Planning and Land Use Committee Report

- o Consent calendar (Action items)
 - Beer & wine permit for existing restaurant - Joe's Steakout at 333 S. Spring Street
Action: PLUC recommends that DLANC write a letter of support.
 - Proposed Beer & wine permit for the Green Hut Cafe at 808W. 7th Street
Action: PLUC recommends that DLANC write a letter of support.
 - Proposed restaurants & banquet project for the historic Embassy Hotel at 851 S. Grand
Action: PLUC recommends that DLANC write a letter of support.
 - Proposed restaurant project - Royal Clayton's at 541 S. Spring Street
Action: PLUC recommends that DLANC write a letter of support.
 - o No Position Items
 - 516 S. Broadway - categorical exemption (CDO)
 - o Information Items
 - Events Center/Convention Center modernization - draft EIR update
 - Figueroa & Olympic Sign District update

Simon Ha made the motion and Hal Bastian seconded the motion

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South Park Resident Director	Scott Bytof	Yes	

11.) Public Comment on non-agenda items

Grand performances will start on June 22nd- Dirty Dancing

12.) Other Committee Reports

- o Arts

- o PROS- Pit Stop in front of LA City Café on Bike to work day, May 17th @ 7:30-9:00am available.

Council Woman Perry honored the PROS committee for Advocacy through Action. Next meeting is Monday, June 4th.

- o Affordable Housing- June 1st Council Member Jan Perry will be hosting an event a City Council

- o Education- Next meeting is on Monday, May 14th @ the DLANC office

- o Sustainability-

- o Public Safety and Health- California Endowment Center is hosting a movie the same time as the meeting.

Crime after Crime.

- o Transportation- Expo line opened two weeks

- o Economic Development

13.) Officer reports

- o VP Administration- nothing to report

- o Secretary- nothing to report

14.) Adjournment: 8:37