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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, July 10, 2012 6:30 PM (Order of items may be changed depending on scheduling issues and quorum needs.)

1.) Call to Order- 6:50

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	Yes	Alternate
Arts, Cultural, and Education Interests Directors	Jay Lopez	No	
At-Large Director	Valerie Watson	No	
Bunker Hill Resident Director	Russell Chan	Yes	
Central City East/Skid Row Resident Director	Jeff "General Jeff" Page	No	
Central City East/Toy District Business Director	Raquel King	No	
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	Yes	
Fashion District Resident Director	Dustin Anderson	Yes	
Historic Downtown Business Director	Michael Delijani	Yes	Alternate
Historic Downtown Resident Director	Barrett Morse	Yes	
Private Sector Workforce Director	Chris Safarian	Yes	
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	No	
South Park Business Director	Allen Gross	No	
South Park Resident Director	Scott Bytof	Yes	

2.) Approval of Board Minutes –Hal Bastian made the motion and Blaire seconded the motion.

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Alameda East Business Director	Seth Pollen	Yes	
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Social Services Provider Director	Wendell Blassingamé	Abstain	
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	Yes	

3.) Swearing in of new board members or alternates.

4.) Reports from officials and elected representatives

5.) President's Report

o Elections-

o Bylaws Committee: Need board members who will not be running to be on the bylaws committee.

o Parliamentarian: Option to have an expert attend the meeting who can answer questions on the by-laws.

o Rules of Civility: Rules of civility that show that people can be removed if people don't follow the rules.

Add the word members to the first paragraph and the last paragraph.

o 6th St Viaduct Replacement Project DAAC Meeting: Russ will be able to present after he attends the meeting this evening.

6.) Election Supervisor Report: Ivan Speigel

Elections will be held on Thursday, November 15th from 2:00-8:00pm. 60 Days before election you can file. September 16th you can begin to file until October 16th and then you go into election mode. 3 days after election the results will be released. The polling place will be in the Exchange. We can use vote by mail.

7.) Treasurer's Report (Scott Bytof)

Update on current spending in the budget for the 4th quarter spending. Next year's budget has been updated with the addition of the skid row parade.

8.) Planning and Land Use Committee Report

o Consent calendar (Action items)

Proposed mixed-use project with ground floor retail at 770 S. Grand Avenue

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

Proposed restaurant/bar/cafe project at 802 S. Spring Street

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

o No Position Items

800 W. Olympic - categorical exemption (LASED)

910 S. Broadway - categorical exemption (CDO) to a Tree People field trip.

The second item has been pulled from the consent calendar.

Hal Bastian made the motion and Wendell Blassingame seconded the motion.

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Social Services Provider Director	Kevin Michael Key		
South Park Business Director	Allen Gross		
South Park Resident Director	Scott Bytof	Yes	

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

Proposed restaurant/bar/cafe project at 802 S. Spring Street
Hal Bastian made the motion and Blaire seconded the motion.

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South Park Resident Director	Scott Bytof	Yes	

10.) Public Comment on non-agenda items

Athens Services to speak on Assembly Bill 341 and the effects of the bill which is the New Recycling Mandate for all California Business which applies to all businesses.

Coach Ron to discuss operation Skid Row community clean-up.

11.) Other Committee Reports

o Arts:

o PROS: Testing repaint on the bike lane on this Sunday. West Side of Spring Street all day long.

o Affordable Housing: Thank the executive members of the board for the help getting the skid row resources map together. Third Wednesday of every month. Gearing up for the next project for Breast Cancer Awareness.

o Education- July 24th will be meeting at the DLANC to vote on the Metro Charter school at 6:00pm.

o Sustainability- No updates

o Public Safety and Health- Tomorrow night they will be having a working committee meeting and discuss the operation healthy streets. They will also talk with the skid row interagency disaster plan.

o Transportation- All the primarily work for the regional connector has been sent in. The Bullet Train was funded.

o Economic Development no updates

13.) Officer reports

o VP Administration- none

o Secretary- none

o VP Outreach- none

Adjourned:8:15pm