



**MINUTES
SPECIAL BOARD COMMITTEE
Tuesday April 9, 2013, 6:30 PM
Los Angeles Theater, 615 S. Broadway**

1. Meeting Called to order At 6:45pm by Patricia Berman DLANC President
2. Roll call by Patricia Berman DLANC President
3. **Members in Attendance**

	Present	Absent	Alternate
Bastian Hal	X		
Cee, Max	X		
Russell Brown	X		
Joe Moller	X		
Anastasia Johnson	X		
Nancy Lee	X		
Simonian, Tati	X		
Patti Berman	X		
Hansen, Judith Markoff	x		
Page Jeff "General Jeff"	X		
Tina Pellegrino	X		
Hurtado David		x	
Rasool Ali		X	
Theodore Nathanson		X	
Myers Lynn	X		
Delijani Michael			X
Reiff Barrett			x
Gretchen Siemers	X		
Robert Newman			
Blassingame, Wendell	X		
Kevin Michael Key	X		
Travis Kasper	X		
Bytof Scott	X		

New business

Presentation by Jane Usher, City Attorney. Lavan case, concerning the states of settlement unattended property left on the sidewalk of Downtown Los Angeles

Minutes submitted by: Tina Pellegrino
Minutes approved on: [Date]



Motion: to approve an in-board training by Jay Handel at the April 9th regular board meeting.

First to motion Wendel Blassingame second the motion Rasool Ali

Vote result 19 in favor unanimous (19,0,0) Motion passes.

Motion to adjourn

First to motion Joe Moller second the motion Anastasia Johnson.

Vote result 19 in favor unanimous (19,0,0)

Meeting adjourn at 7pm