

# MINUTES

## EXECUTIVE MEETING

Monday November 4, 2013, 7:30 P.M.

DLANC Meeting Room

453 S. Spring St. #1020

### **Call to Order at 7:40**

Attending:

Patti Berman

Scott Bytof

Russell Brown

Anastasia Johnson

Tina Pellegrino

### **Motion: To approve minutes from 9/30.**

First: Russ Brown

Second: Tina Pellegrino

Vote: Unanimous

### **Approval of Treasurers Motions (no motions)**

#### **Motion: To support Option #20 for the L.A. River. Letter attached.**

First: Russ Brown

Second: Anastasia Johnson

Vote: Unanimous

#### **Motion: To approve Travis Casper as co-chair of Outreach.**

First: Anastasia Johnson

Second: Tina Pellegrino

Vote: Unanimous

#### **Motion: To approve additional voting members of PROS Committee: Kathleen McMullen, Brandon Guzman, John Swartz**

First: Russell Brown

Second: Anastasia Johnson

Vote: Unanimous

#### **Discussion and possible action on DONE "Motions for your Consideration"**

Motion: To approve the DONE Motions for Consideration and bring them to the Board Agenda.

First: Russell Brown

Second: Anastasia Johnson

Vote: Unanimous

#### **Explanation of motion to reconsider on the vote for item 11.5 from last month. (No action)**

#### **Receipt of motions from committees and creation of agenda for next Board Meeting. (No action)**

#### **Adjournment 9:00 PM**

First: Tina Pellegrino

Second: Anastasia Johnson

Vote: Unanimous