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



Patti Berman, President
Russell Brown, VP Administration
Anastasia Johnson, VP Outreach &
Communication
Scott Bytof, Treasurer
Tina Pellegrino, Secretary

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

EXECUTIVE MEETING

Monday December 2, 2013, 7:30 P.M.

DLANC Meeting Room
453 S. Spring St. #1020

1. Call to Order 7:37
Attending: Anastasia Johnson, Scott Bytof, Tina Pellegrino and Patti Berman
2. Public comment on Non-Agenda Items within the committee's subject matter. Speakers must fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)
NOTE: All subsequent items may produce action items
3. Motion: To approve minutes from 11/4.
Motion: Anastasia Johnson
2nd: Scott Bytof
Approved 4,0,0
4. Approval of Treasurers Motions
4.1. Approval of November reconciliation.
4.2. MOTION: To Reconsider Voice for the Animals NPG for \$500
4.3. Complete paperwork for Rasool Ali reimbursement
Motion: Tina Pellegrino(for 4.1,4.2,4.3)
2nd: Anastasia Johnson
Approved 4,0,0
5. MOTION: Approval of Metro charter School NPG for \$5000 (Withdrawn)
6. Motion: To approve Jason Claypool as alternate for Simon Ha
Motion: Tina Pellegrino
2nd: Anastasia Johnson
Approved 4,0,0
7. MOTION: To approve proposal from DWNLA magazine for the front interior cover and facing page to be in the Jan/Feb issue at a cost not to exceed \$1500. Cost of video it be included.
Motion: Anastasia Johnson
2nd: Tina Pellegrino
Approved 4,0,0
8. Receipt of motions from committees and creation of agenda for next Board Meeting.
9. Adjournment 8:15
Motion: Tina Pellegrino
2nd: Scott Bytof
Approved 4,0,0