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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 7:30  
Attending: Scott Bytof, Patti Berman, Tina Pellegrino, Russ Brown
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 12/02/2013.  
Motion: Tina Pellegrino  
2<sup>nd</sup>: Scott Bytof  
Approved 3,0,1
4. Approval of Treasurers Motions
  - 4.1. Approval of December reconciliation.
  - 4.2. YTD Spending Update.
  - 4.3. \$5,000 South Park BID NPG request (Motion to Approve).
  - 4.4. \$5,000 Metro Charter NPG (Motion to Approve).
  - 4.5. Re-evaluate table and chair purchase.
  - 4.6. Approval of lease renewal.  
Items 4.1, 4.2, 4.6 to be presented to the full board
5. Discussion and possible action concerning protected bike lanes, Green Lane Project.  
Motion: To present a letter of support for the Los Angeles application for the Green Lane Project to the full board.  
Motion: Patti Berman  
2<sup>nd</sup>: Tina Pellegrino  
Approved 4,0,0
6. Motion: To approve the formation of an Alameda East Committee.  
Motion: Scott Bytof  
2<sup>nd</sup>: Tina Pellegrino  
Approved 4,0,0

**7. Motion: To approve Sarah Willcox as alternate for Geza "Blue" Gedeon**

**Motion: Russ Brown**

**2<sup>nd</sup>: Scott Bytof**

**Approved 4,0,0**

**8. Discussion of coming election.**

**9. Receipt of motions from committees and creation of agenda for next Board Meeting.**

**10. Adjournment 8:50**

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public forum is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The chair may take items out of order. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by calling The Department of Neighborhood Empowerment at 213-978-1551. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at [www.dlanc.com](http://www.dlanc.com) or at the scheduled meeting

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