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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**

**MINUTES**

**Monday February 3, 2014, 7:30 P.M.**

1. Call to Order 7:35  
Anastasia Johnson, Scott Bytof, Russell Brown, 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 01/06/2014  
Motion: Scott Bytof  
2<sup>nd</sup>: Anastasia Johnson  
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4. Discussion and possible action concerning Treasurers Motions and items for board meeting
  - 4.1. Approval of January reconciliation.
  - 4.2. Funding Allocation Update.
  - 4.3. \$5,000 South Park BID NPG
  - 4.4. \$5,000 Metro Charter NPG
  - 4.5. Planning Map Project
  - 4.6. Budget Advocate Update
  - 4.7. Approval of Election expenditures
    - 4.7.1. Food for volunteers, not to exceed \$200
    - 4.7.2. Material and printing costs, not to exceed \$200
    - 4.7.3. Downtown News Advertising for candidates, not to exceed \$1000
    - 4.7.4. Downtown News Advertising for get out the vote, not to exceed \$1500
    - 4.7.5. Website updates, not to exceed \$350  
Motion: To approve all items of 4.7 for the board agenda  
Motion: Russell Brown  
2<sup>nd</sup>: Anastasia Johnson  
4,0,0

**4.8. Approval of Outreach expenditures for the election**

**4.8.1. Reusable grocery bags, not to exceed \$2000**

**4.8.2. Calendars, not to exceed \$2000**

**Motion: To approve the above expenditures**

**Amendment to motion: To include \$350 for website updates**

**Motion: Patti Berman**

**2<sup>nd</sup>: Anastasia Johnson**

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**Motion as amended:**

**Motion: Anastasia Johnson**

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

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**5. Update on grievances:**

**5.1. Motion: To send letter on behalf of the board stating that since no action was taken on the grievance item therefore there is no grievable action and the grievance is denied.**

**Motion: Patti Berman**

**Anastasia Johnson**

**4,0,0**

**5.2. Update on status of other grievances**

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

**7. Adjournment 9:10**

**Motion: Anastasia Johnson**

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

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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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