



EXECUTIVE BOARD MEETING

Minutes

Meeting Date: February 7, 2018
Meeting Time: 6:30 PM
Meeting Location: DLANC Office, 529 S. Broadway, Suite 203
Contact: patti.berman@dlanc.com for more information

1. Call to Order / Roll Call-6:30 pm

Patti Berman - President	P
Robert Newman - VP Admin	P
Amara Ononiwu - VP Outreach	P
Dan Curnow - Secretary	P
Beverly Christiansen - Treasurer	P

2. General Public Comment - Public comment on Non-Agenda Items within the board’s subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)
 3. Approval of prior minutes.
 4. Old Business a. **None**
 5. New Business:
 - a. Presentation by Pershing Square PAB requesting support for letter in packet- **item referred to the Livability Committee.**
 - b. Discussion of the resolution of support for CD 14 Mental Health resolution in support of the LA County definition of Gravely Disabled. **Curnow moved that the Executive Committee recommend to the full board approve a CIS (Community Impact Statement) supporting this City Council Resolution. Ononiwu seconded the motion. All voted in favor.**
 - c. Review of Board agenda.
 6. General Public Comment - Public comment on Non-Agenda Items within the board’s subject matter. Speakers are asked to 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.)
 7. Other Committee Comments and Announcements
 8. Next Meeting
 9. Adjourn- **Christiansen moved for adjournment. Newman seconded. All in favor.**
- Meeting adjourned at 7:55 pm**