



OUTREACH AND COMMUNICATION AGENDA

Meeting Date: June 18, 2018

Meeting Time: 7:30 PM

Meeting Location: DLANC Office 529 S. Broadway Suite 203, Los Angeles, CA 90013

Contact amara.ononiwu@dlanc.com for more information

1. Call to Order / Roll Call / Introduction of Members 7:56

Amara Ononiwu - Chair	x	James Graham	x
Andrew Douglas		Sheridan Thompson	x
Priscilla Bejarano			
Patti Berman (ex-officio)			

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. Minutes
Approval May Minute.
Minutes approved by committee unanimously.
4. Old Business/Reports:
 - a. Update on Motion for Hand-washing Stations.
MOTION: The Outreach Committee recommends a motion to purchase handwashing stations for an amount not to exceed \$1,000 from a vendor/supplier such as Amazon, for a pilot program to help eliminate the hepatitis epidemic, to be provided to 1 to 3 missions.
 - b. Update on data collection tools (speaker card box)
5. New Business:
 - a. Identifying Community Assets – complete an assessment
 - b. Discussion of new Outreach initiatives, projects ideas, events, and proposed budget (s). Possible Action(s)

The Outreach Committee recommends a the Board approve an expenditure in the amount of \$320 to Swag Promo for two retractable DLANC banners, monies to be taken from the Outreach budget.

Motion: Sheridan
2nd: James

Motion Approved unanimously.

The Outreach Committee recommends a the Board approve an expenditure in the amount of \$1100.48 to Swag Promo for new DLANC T-Shirts, monies to be taken from the Outreach budget.

Motion: Sheridan

James;

Motion Approved.

Motion Approved unanimously.

The Outreach Committee recommends the Board approve an expenditure not to exceed \$ 500 for branded pop-up tent from a vendor such as Amazon, monies to be taken from the Outreach budget.

Motion: Sheridan

2nd: James

Motion Approved unanimously.

The Outreach Committee recommends a the Board approve an expenditure not to exceed \$ 4000 for 4-month supply of hygiene kitting items for the Refresh Spot, monies to be taken from the Outreach budget.

Motion: Sheridan

2nd : James

Motion Approved unanimously.

c. Community Info Meeting Planning with LAHSA. Possible Action

The Outreach Committee recommends a the Board approve an expenditure not to exceed \$ 1000 for music sponsorship to Los Angeles Poverty Department for use at the LAHSA Community Info Session to be held July 14, 2018, monies to be taken from the Outreach budget.

Motion: Sheridan

2nd: James

Motion Approved unanimously.

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.)

d. Other Committee Member Comments and Announcements

- Outreach Meeting - CENTRAL AREA 2 (Downtown/Westlake Area) Tuesday, June 26th New Economics For Women, [303 Loma Dr](#), CA 90017 6:00pm-8:00pm
- Office42 Community Build Day – Refresh Spot- June 23 9:00AM -3PM
- LAHSA Community Info Session- July 14, 12PM – 4PM

e. Next Meeting: July 23, 7:30PM

f. Adjourn at 8:30

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a "Speaker Card" to address the [committee] on any agenda item before the committee takes an 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 are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: www.dlanc.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.*

RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the DLANC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the DLANC Bylaws. The Bylaws are available at our Board meetings and our website www.dlanc.com.*

DISABILITY POLICY: *The Downtown Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or email NCsupport@lacity.org.*