



URBAN NEEDS AND RESOURCES COMMITTEE MINUTES - DRAFT

Meeting Date: Monday March 25th, 2019

Meeting Time: 6:00pm - 6:03PM

Meeting Location: DLANC Office - 529 S. Broadway Suite 203

Contact claudia.oliveira@dlanc.com for more information

1. Call to Order / Roll Call / Introduction of Members

Wendell Blassingame - Chair	P		
Betsy Starman	P		
Katherine McMillin	P		
Patti Berman (ex-officio)	A		

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.) **ROBERT APODALA AND YISRAYL**

3. Approve minutes from January 28, 2019 and February 18, 2019 - **Possible Action REMOVE THE WORD AGENDA.**

4. Old Business

- a. Report on the working group meeting to address women's needs in Skid Row - **Possible Action ADD TO TOP PRIORITY TO NEXT AGENDA AND WENDELL WILL BE ABLE TO GIVE US A DATE.**
- b. Report on Skid Row job and Resources Fair. - **Possible Action ASK METRO FOR TWO WEEKS FOR THE TAP CARDS. WENDELL IS GETTING FLYERS FROM PARKS AND RECS. PARK TO BE POWER WASHED ON APRIL 22ND. DPSS CALL WENDELL TO SEE IF WE CAN GET CERTIFIED. 2 WEEKS NOTICE (LIBRARY, POST OFFICE, CHRYSALIS, TRADE TECH, UNION RESCUE MISSION, LA MISSION, MIDNIGHT MISSION, SOCIAL SERVICES ON 4TH PLACE.)**
- c. Discuss update to Skid Row Resource map. - **Possible Action. IN THE PROCESS OF PUTTING TOGETHER THE LIST BETSY AND WENDELL.**

5. New Business

- a. Discuss any possible action regarding the Mitchell decision. - **Possible Action TABLE UNTIL TERMS OF THE SETTLEMENT ARE DECIDED.**

- b. Discuss needs of Skid Row in summer months. - **Possible Action REACH OUT TO LAVA ME / SHOWER OF HOPE, DWP INSTALL 8 WATER FOUNTAINS ON THE FIRE HYDRANTS.**

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6. Other Committee Member Comments and Announcements
7. Next Meeting - April 22nd, 2019. **APRIL 30TH (SPECIAL MEETING)**
8. Adjourn - **7:15 pm**

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.*

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