



# 2040 AD HOC COMMITTEE MINUTES

## Special Meeting

**Meeting Date:** September 26, 2019

**Meeting Time:** 6:30-8:30PM

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

**Contact** john.swartz@dlanc.com for more information

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

John Swartz- Chair	X	Jay Williams	X
Patti Berman (ex-officio)	X	Ada Peng	X
Claudia Oliveira	X		
Audrey Von Ahrens	X		
Lauren Mishkind			
Sarah Daleiden	X		

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. Old Business

a. **None**

4. New Business:

a. Status report on committee member review assignments

i. Potential initial comments were presented for the following neighborhoods

1. Historic Core District

2. Civic Center/Financial District

**Recommended action: None. No comments were finalized or approved during this meeting. All comments are in draft form and will be discussed at future meetings.**

b. Open discussion on preliminary list of comments and observations

i. The committee discussed potential comments for the following neighborhoods

1. Historic Core District

2. Civic Center/Financial District

**Recommended action: None. No comments were finalized or approved during this meeting. All comments are in draft form and will be discussed at future meetings.**

5. 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.)

6. Other Committee Member Comments and Announcements

7. Next Meeting - TBD
8. Adjourn

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