

[Agenda: Board of Directors Meeting 03/12/2013 - 6:30pm](#)

[Board of Directors Meeting](#)

Date/Time: Tuesday, March 12, 2013 - 6:30pm
615 S. Broadway
90014 Los Angeles , CA

Agenda:

1. Call to Order
2. Installation of board members or alternates
3. **Motion:** To approve the minutes from February 12, 2013
4. Reports from City or Elected Officials and representatives
5. Public comment on Non-Agenda Items within the board'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.)
6. Report on Vision Plan by AECOM.
7. President's Report
 1. Ethics Training
 2. Report on Public Health and Safety Meeting
8. Treasurer's Report
 1. **Motion:** To re-allocate \$40 for our election refreshments from Community Improvement.
 2. **Motion:** To approve the P-card reconciliation presented by the treasurer
 3. Budget Advocate report
9. Approval of committees as presented by the Executive Committee
 1. **Motion:** To approve the Outreach committee:
 - Anastasia Johnson, chair
 - Jason Morris, co-chair
 - Patti Berman
 - Casey Dady
 - Tati Simonan
 - Max Cee
 - Nancy Lee
 2. **Motion:** To approve the Planning and Land Use committee:
 - Simon Ha, chair
 - James Doizaki, co-chair
 - General Jeff
 - Patti Berman
 - Russell Brown
 - Phillip Estes
 - Brady Westwater
 - Celine Larkin
 - Jason Claypool
 - Scott Bytof
 - Robert Newman
 3. **Motion:** To approve the PROS committee:
 - Judith Hansen, chair
 - Jason Morris, co-chair

4. **Motion:** To approve the Arts committee:
 - Tati Simonian, chair
 - Nancy Lee, co-chair
 - Joe Moller
 - Dorsay Dujon
 - Marie Kellier
 - Britt Dixon
 - Casey Jay Dady
 - Anastasia Palmer-Johnson
5. **Motion:** To approve the Affordable Housing committee:
 - Wendell Blassingame, chair
 - Robert Newman, co-chair
 - Max Cee
 - Patti Berman
6. **Motion:** To approve the Sustainability committee:
 - Gretchen Siemers, chair
 - Jennifer Lee, co-chair
 - Phillip Estes
 - Patti Berman
 - Will Wright
7. **Motion:** To approve the Public Health and Safety committee:
 - Russell Brown, chair
 - Gary Jacoby, co-chair
 - Kathleen McMullin
 - Max Cee
 - Laura Abrams
8. **Motion:** To approve the By-Laws committee:
 - Russell Brown, chair
 - Patti Berman
 - Wendell Blassingame
 - Robert Newman
 - Travis Kaspar
 - Max Cee
10. Approval of Standing Rules changes as presented by the By-laws Committee
 1. Use of the DLANC Office:

Motion: To accept the following change to the standing rules:

 - The office is leased by the city of Los Angeles for the sole purpose of downtown neighborhood council use. The executive board, the committee chairs shall be authorized to use the office for their meetings. Any use by others must be by authorization from the chair or vice chair in writing with 48 hours' notice. Any unauthorized use of the office or equipment shall be subject to the applicable laws.
 2. Procedure for board discussion at a meeting:

Motion: To accept the following change to the standing rules:

 - The following procedure shall be administered by the chair or whomever is running the meeting: On any item, a motion shall be made and seconded. Public comment shall follow. Chair shall declare public comment closed and shall call on the board, starting from their far left, giving each board member 2 minutes each. At the conclusion of a full round of board members, the chair shall ask if there are any follow up questions or comments and begin again at their far left, allowing 1 minute each. Chair shall then close board members comments and shall take the vote.
 3. Civility at Meetings:

Motion: To accept the following change to the standing rules:

 - Chair shall warn anyone who is out of line 3 times. A preliminary warning, a second advising they could be asked to leave. The final warning shall ask them to leave. Should they refuse to leave, the chair shall declare a recess and call for removal.
 4. Ethics Training

Motion: To accept the following change to the standing rules:

- All members of the board shall be required to take the city ethics training within 60 days of taking chair. Failure to do so shall result in suspension of all voting rights. Failure to complete the ethics training within 120 days of being sat shall result in removal.

5. Board Filled Vacancies

Motion: To accept the following change to the standing rules:

- At a regularly scheduled meeting, a vacant seat will be announced.
- Any Stakeholder interested in filling a vacancy on the Board shall submit a written application to the Board 1 week prior to the election meeting.
- The Board shall cause the matter to be placed on the agenda for the next regular meeting of the Board.
- The Board shall vote on the application at the next regularly scheduled meeting. If multiple applications for one seat have been submitted, the candidate with the most votes wins.
- The candidate who wins shall fill the remaining term of the Board seat unless an election or selection occurs sooner.
- In no event shall a vacant seat be filled where a general election is scheduled to occur within 60 days of the date that a written application is presented to the Board.

6. Censure

Motion: To accept the following change to the standing rules:

- The Council can take action to publically reprimand a Board member for actions conducted in the course of Council business by censuring the Board member at a Council Board meeting. Censures shall be placed on the agenda for discussion and action.

7. Clarification of committee agenda postings

Motion: To accept the following change to the standing rules:

- The board member chair of each standing or ad hoc or other appointed committee is the ONLY person authorized to post and authorize distribution of and official agenda for the committee.

11. Public Safety and Health

1. **Motion:** To approve the appointment by the President of an ad hoc committee to investigate and make recommendations regarding the potential closing of the streets and potential return of food trucks for art walk.
2. **Motion:** to approve the writing of a letter by the President to all L.A. appropriate agencies to investigate and implement the placement of additional toilets and trash cans in skid row, and to ask the President to appoint an ad hoc committee to work on and follow the progress of this motion.

12. Officer Reports

1. V.P. Outreach
2. V.P. Administration
3. Secretary

13. Other Board Member comments

14. Adjournment

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 matters not appearing on the agenda that is within the Committee's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. As a covered entity under Title II of the Americans with Disability Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accomodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxilliary aids and/or

services may be provided upon request. To ensure availability of services, please make sure your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Committee chair.

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