



# URBAN NEEDS AND RESOURCES COMMITTEE AGENDA

## Minutes

**Meeting Date:** Monday January 28, 2019

**Meeting Time:** 6:00pm **6:10**

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

**Contact** patti.berman@dlanc.com for more information

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

|                             |   |  |  |
|-----------------------------|---|--|--|
| Wendell Blessingame - Chair | P |  |  |
| Betsy Starman               | A |  |  |
| Katherine McMillin          | P |  |  |
|                             |   |  |  |
|                             |   |  |  |
| Patti Berman (ex-officio)   | 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. Approve minutes from November 26, 2018  
 Motioned KM/ WB Second / Vote: Yes=2, Abstain=1 (PB)

4. Old Business/Reports:

- a. Report on the sub-committee to address women’s needs in Skid Row.  
Meeting is scheduled for Mon. Feb 11, DLANC office – 6 PM. Dates for the Women’s Research Groups: Mar. 14 and 21 – 1-3 PM, James Woods Community Center.
- b. Report on Skid Row Job Fair plan.

5. New Business

- a. Discuss update to Skid Row Resource map.  
**MOTION: The Urban Needs and Resource committee recommends the Board approve updating the Skid Row Resource map. Preliminary estimate not exceed \$6500 for printing. The committee will return to the board for the approval of the final budget.**

**PB. Motioned/ KM. Second / Vote: Approved unanimously.**

**Notes: Two more months to finish updating the 40 blocks. Add library, social security and other governmental agencies.**

b. Skid Row Job Fair plan.

**MOTION:** THE URBAN NEEDS COMMITTEE RECOMMENDS THE BOARD APPROVE THE DATE APRIL 23, 2019 FOR THE SKID ROW JOB FAIR. All forms will be submitted at the appropriate times. Budget not to exceed \$3000. Money will be spent on marketing and job fair materials. Monies to come from the Outreach budget.

**PB motioned. / KM second / Vote: Approved unanimously.**

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7. Other Committee Member Comments and Announcements
8. Next Meeting --- **February 18, 2019. 6 PM**
9. Adjourn