



URBAN NEEDS AND RESOURCES COMMITTEE AGENDA -Special Meeting

Meeting Date: Monday April 30th, 2018

Meeting Time: 6:00pm

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		
Claudia Oliveira	P		
Tonja Boykin	A		
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.)

3. Approve minutes from March/April. 2018 - **Possible Action Pushed to June**

4. Old Business

- a. Job Fair on Tuesday, April 10th - Report on Job Fair Debriefing **Pushed to June**
- b. Thank you letter to the Vendors **Wendell and Patti will sign the letter**

5. New Business

- a. Discuss a letter of opposition to the location of the cctf project proposed by LA County. **Possible Action Pass to Planning and Land Use Committee**
- b. Discuss the drafting of a letter to encourage Neighborhood Prosecutor Kurt Kenecht to investigate hospitals that are dropping off mentally ill patients into Skid Row by using concealed ride share services eg. Uber and Lift. **Possible Action Lead-Off Midnight Mission**
- c. Musical event in San Julian Park. **Possible Action Aug 16th Thursday**
- d. Back to school drive (propose a partnership with Outreach and a Skid Row children shelter eg. Union Rescue Mission). **Possible Action Wendell get in touch with Andy Bales**
- e. Built a coalition with local organizations to do outreach in the Downtown area to support the “She Does” movement. The purpose of outreach will be to find and assist

sex traffic victims and domestic violence. **Possible Action Motion: Claudia; Second: Betsy; All in Favor.**

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 - June 4th, 2017.
8. Adjourn

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) 978-1551 or email NCsupport@lacity.org.*