



## URBAN NEEDS AND RESOURCES COMMITTEE AGENDA

**Meeting Date:** Monday June 4th, 2018

**Meeting Time:** 6:30pm - 6:45PM

**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 Blessingame - Chair	P		
Betsy Starman	P		
Katherine McMillin	P		
Claudia Oliveira	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.)

3. Approve minutes from March/April, 2018 - **Possible Action POSTPONED MINUTES APPROVAL TO JUNE 4TH**

4. Old Business

- a. Thank you letter to the Vendors (Betsy Draft) - **Possible Action BETSY WILL WORK ON IT**
- b. Back to school drive - Change items to requested needed items (socks and undergarments). - **Possible Action MOTION: THE URBAN NEEDS AND RESOURCES COMMITTEE IS REQUESTING A BUDGET TO PURCHASE BACK TWO SCHOOL ITEMS IE. SOCKS AND UNDER GARMENT TO BE GIVEN TO CHILDREN IN SKID ROW. MONEYS TO COME FROM OUTREACH FUNDS NOT TO EXCEED \$1,000. BETSY MAKES THE MOTION; KATHERINE SECONDS; ALL IN FAVOR.**

5. New Business

- a. Making a survey letter for DLANC Board Members inquiring time availability for in depth Urban Needs district walk. - **Possible Action**
- b. Discuss other possible area engagements with Board Members to bring community and DLANC directors together - **Possible Action**
- c. Request Board of directors' approval to put a permanent DLANC sign with clear instructions of how to attend the meetings - **Possible Action**

**COMBINED 5a with 5b: MOTION TO DRAFT LETTER TO FIND OUT BEST TIMES THAT WORKS FOR MOST BOARD MEMBERS TO ENGAGE IN ACTIVITIES THAT BRING ABOUT NEIGHBORHOOD INTEGRATION IN ALL THE DIFFERENT DISTRICTS AND TO ENCOURAGE THE SPROUTING OF MORE IDEAS TO INCLUDE ALL BOARD MEMBERS WITH ALL DISTRICTS REPRESENTED. MOTION: BETSY; SECOND: CLAUDIA; ALL IN FAVOR. CLAUDIA TO DRAFT THE LETTER.**

**5c: The Urban Needs Committee would like to present a motion requesting signage that is visible to residents, business people, and visitors to DTLA that signifies that the office at 529 S. Broadway, Suite 203 is the OFFICE FOR COMMITTEE MEETINGS OF DLANC. We request that this be the size of a large banner and can be designed so that it catches the eye of the public. Motion: Betsy; Second: Wendell; All in Favor**

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6. Other Committee Member Comments and Announcements
7. Next Meeting - July 2nd, 2018.
8. Adjourn - **7:34 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.*

**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](http://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](http://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](mailto:NCsupport@lacity.org).*