



URBAN NEEDS AND RESOURCES COMMITTEE AGENDA -Special Meeting

Meeting Date: Monday November 26, 2018

Meeting Time: 6:00pm

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			
Betsy Starman			
Katherine McMillin			
Patti Berman (ex-officio)			

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 April/June 2018 - **Possible Action**

4. Old Business

a. Thank you letter to the Skid Row Vendors (Betsy Draft) - **Possible Action**

5. New Business

a. Discuss inviting new Neighborhood Prosecutor to Executive Board Meeting. - **Possible Action**

b. Build a new sub-committee to address women’s needs in Skid Row. **Possible Action**

c. Update Skid Row Resource Map. **Possible Action**

d. Confirm date and review plan for Skid Row Job Fair: Feb. 26, 2019. **Possible Action**

e. Write a letter to LA Street Maintenance regarding the lack of cleaning and maintenance between 5th and San Pedro and 5th and Wall Street. Reference the typhus outbreak and the high pedestrian zone that could carry disease to other parts of the city. Cc: Garcetti and Huizar’s office. **Possible Action**

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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 - January 25, 2019.
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.*

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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.*

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