



**Meeting Date:** Monday, October 19, 2015

**Meeting Time:** 7:30PM

**Meeting Location:** DLANC OFFICE

**Contact:** Anastasia Johnson [anastasia.dlanc@gmail.com](mailto:anastasia.dlanc@gmail.com) for more information

1. 0:00 - Call to Order and Roll Call

|                   |  |                |  |
|-------------------|--|----------------|--|
| Anastasia Johnson |  | Amara Ononi    |  |
| Michael Eisman    |  | Bonnie Trimble |  |
| Casey Dadey       |  |                |  |
| Erika Borg        |  |                |  |
| Heidi Luerra      |  |                |  |

2. 0:00 – ANNOUNCEMENTS – Information about specific events important to Downtown

3. 0:00 – 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.)

4. 0:00 – Report on Last DLANC Board Meeting concerning items presented by this committee

5. PRESENTATION – GRID110 Presentation on potential NPG request

6. 0:00 – Old Business

- a. Poop Bag update - How can we support?
- b. Logo and brand update
- c. Plant update

7. 0:00 – New Business

- a. Calendar Discussion : Agenda of events upcoming and assignments for 6<sup>th</sup> street bridge booth
- b. Marketing plan for the next fiscal year- Review of Calendar: Assign items, and update
- c. Sound Equipment: new sound person – Resourcing hiring a sound person?

8. MOTION: Motion to approve not to exceed \$600.00 of a storage location for the sound system, swag, and collateral. This storage unit would be in The Judson Apartment building

9. Next Meeting Monday, November 23, 2015

10. Adjourn

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation 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 (72 hours) prior to the meeting you wish to attend by writing \_\_\_\_\_, Non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at [www.dlanc.com](http://www.dlanc.com) or at the scheduled meeting.