



Urban Issues and Resources Committee Meeting Agenda

Meeting Date: Wednesday, January 21st, 2015

Meeting Time: 6:30 PM

Meeting Location: DLANC Office, 453 S. Spring St. #1020 Los Angeles, CA 90014

Contact: ron.smith@dlanc.com for more information

1. 6:30 - Call to Order and Roll Call

Ron Smith, Chair			
Wendell Blassingame, Co-Chair			
Stephen Kane			
Eric Dean			
Robert Newman			
Jeremy Dawson			
Kathleen McMullin			

2. 6:35 – Announcements – Information about specific events important to Downtown
3. 6:40 – 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. 6:50 – Approve Minutes from October 15, 2014
5. 6:55 – Report on Last DLANC Board Meeting concerning items presented by this committee
6. 7:00 – Old Business
 - a. Discussion of the Job Fair to be held Wednesday June 10, 2015 at Gladys Park. Delegation of tasks for the committee members and members of the public who may be interested.
 - b. Determination of costs associated with the Job Fair and action to request funds.
7. 7:20 – New Business
 - a. Presentation by Carl Welty concerning an initiative to build temporary shelter/housing for homeless veterans.
 - b. MOTION: The Urban Issues and Resources Committee recommends that the DLANC Board write a letter to the City Council, and the Mayor asking them to put together a citizens oversight committee to address the urgent needs of Skid Row, including but

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not limited to, lack of trash cans, lack of public toilets, used needles on the sidewalks, lack of working street lights, un-grated storm drains, rat infestation, and lack of bus benches.

- c. MOTION: The Urban Issues and Resources Committee shall schedule a regular committee meeting in the Skid Row area three times a year to better provide community access.
 - d. Discussion of Urban Needs and Resources Committee roles, goals and upcoming agenda.
8. 8:00 - 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.)
 9. Next Meeting February 18, 6:30 PM
 10. Adjourn