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P.O. Box 13096
Los Angeles, CA 90013



Patti Berman, President
Russell Brown, VP Administration
Anastasia Johnson, VP Outreach &
Communication
Scott Bytof, Treasurer
Tina Pellegrino, Secretary

AGENDA

Special Board Committee
Tuesday April, 9, 2013
6:30 P.M.

Los Angeles Theatre, 615 S. Broadway

1. Call to Order
2. Roll Call
3. Presentation by Jane Usher, City Attorney, concerning the status of the settlement of the LAVAN case.
4. MOTION: To approve an in-board training conducted by Jay Handel at the April 9th Regular Board Meeting.
5. Adjournment

The public is requested to fill out a "Speaker Card" to address the Executive Committee on any item of the agenda prior to the Committee taking 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 is within the Committee's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. 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 contacting Committee President Patti Berman: patti.berman@dlanc.com

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL 323-224-2316.