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

AGENDA

Special Board Committee
Tuesday April, 23, 2013
6:30 P.M.
453 S. Spring St., 2nd Floor

1. Call to Order
2. Roll Call
3. Public comment on Non-Agenda Items within the board's subject matter. Speakers must 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. By-Laws Committee
 - 4.1. Declaration of vacant seats
 - 4.2. Motion: To adopt the City required guidelines for town hall selection of board members for vacant seats.
 - 4.3. Motion: To adopt the schedule & location of town halls.
 - 4.4. Motion: To adopt the required documentation for candidate and voting stakeholder verification.
5. Treasurer
 - 5.1. Motion: Whereas the Board understands the 5/15/13 Demand Warrant and 6/14/13 Purchase Card deadlines, and also understands that a reasonable amount of time is required to process and deliver funding requests. It is the Board's intention to appropriately allocate and spend all funds so that they will not be returned to the city at the end of the fiscal year (6/30/13).
 - 5.2. Motion: Whereas the Veteran's In Photography Neighborhood Purpose Grant requesting an allocation of up to \$4,700 from Outreach is still pending receipt of complete paperwork by 4/27/13 and assurance from EmpowerLA by 5/3/13 that funding is likely. And whereas, as of 4/18, paperwork has not been completed, and required 501c3 information has not been received. If the 4/27 and 5/3 milestones are not met, funds can revert to Outreach.
 - 5.3. Motion: Whereas Metro Charter School support funds in the amount of \$4,500 were swept to Outreach by a board vote on 4/9/13 due to lack of a 501c3, allocate up to \$4,500 from Outreach for this project pending receipt of complete paperwork by 4/27/13 and assurance from EmpowerLA by 5/3/13 that funding is likely. As of 4/18, paperwork has not been completed and required 501c3 information has not been received. If the 4/27 and 5/3 milestones are not met, funds can revert to Outreach.
 - 5.4. Motion: Whereas the Los Angeles Poverty Department project Neighborhood Purpose Grant was not included on the 4/9 Board agenda, approve re-allocation of \$3,500 from the Skid Row Parade CIP budget for this project pending assurance from EmpowerLA by 5/3/13 that funding is likely. As of 4/18, paperwork has been received and is being reviewed. If the 5/3 milestone is not met, funds will be re-allocated to Outreach.
6. 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.