

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
MONTHLY BOARD MEETING
Wednesday December 12, 2012 6:30 PM
Los Angeles Theatre 615 S. Broadway

- Call to Order 6:35
- Installation of New Board and Recognition of Outgoing Board by City Councilman Jose Huizar
- Election of Officers

President - Patti Berman 19-0-2 (elected)

VP Administration - Russell Brown 14 (elected), Tina Pellegrino 3, Max Cee 1, Abstain 3

VP Outreach - Anastasia Johnson 8 (elected), General Jeff 7, Tina Pellegrino 3, Abstain 3

Secretary - Tina Pellegrino (elected) Affirmation

Treasurer - Scott Bytof (elected) Affirmation

- Election of Second Signatory

2nd Signature - Patti Berman (elected) Affirmation

- Acceptance of Minutes August, September, October, November

August, September - Passes 17-0-4 (with corrections to August 14th: #8 Wendell Blassingame s/b "Yes" and September 11th: #6 General Jeff s/b "Yes" and "Anonymous" s/b "Unanimous", #9 General Jeff s/b "Yes", #10 General Jeff s/b "Yes" and "Anonymous" s/b "Unanimous", #12 General Jeff "Yes").

October, November hold until next month.

- Reports from officials and elected representatives

- President's Report

- o Committees, Elections, Public Comment

- o Agenda Posting

- Treasurer's report (Scott Bytof)

- o Update on dog litter bags - We have purchased one case, have identified potential lower cost options, and continue to look for a better solution.

- o Allocate \$500 from CIP to Website (redo from 10/9 meeting) - Hold until next month.

- o Allocate \$500 from CIP to Training

- o Allocate \$500 from CIP to Office Supplies - Both pass 19-0-2

o Budget Rep update - David Hurtado elected as Budget Advocate. Several meetings have been held to prepare for a presentation to the mayor in March.

- Planning and Land Use Committee report

o Consent calendar - Passes 20-0-1

- ♣ CU permit for a proposed collateral lending project at 606 S. Hill Street
Action: PLUC recommends that DLANC write a letter of support.

- ♣ Exception for a proposed mixed-use project at 138 N. Beaudry
Action: PLUC recommends that DLANC write a letter of support.

- ♣ CUB permit for relocation of the City Club to 555 S. Flower
Action: PLUC recommends that DLANC write a letter of support

- ♣ Proposed 100 unit residential project at 1027 S. Olive Street
Action: PLUC recommends that DLANC write a letter of general support.

o No Position Items - Passes 20-0-1

- ♣ 1111 W. Wilshire - new signage

- ♣ 1055 W. 7th Street - new signage

- ♣ 1320 S. Grand - zone variance for a canine day care

- Public comment on non-agenda items (limit 2 minutes, total time allowed 10 minutes)
none

- Other board member comments
none

- Adjournment