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

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING
Tuesday March 12, 2013, 7:00 P.M.
Los Angeles Theatre 615 S. Broadway
MINUTES

Call to Order 7:12

	Present	Absent	Alternate
Bastian Hal			x
Cee, Max	x		
Russell Brown	x		
Joe Moller	x		
Anastasia Johnson	x		
Nancy Lee		x	
Simonian, Tati	x		
Patti Berman	x		
Hansen, Judith Markoff		x	
Page Jeff "General Jeff"	x		Arr 7:26
Tina Pellegrino	x		
Hurtado David	x		
Rasool Ali		x	
Theodore Nathanson		x	
Myers Lynn	x		
Delijani Michael			x
Reiff Barrett	x		
Gretchen Siemers			x
Robert Newman	x		
Blassingame, Wendell	x		
Kevin Michael Key	x		
Travis Kasper	x		
Bytof Scott	x		

Motion: In order for candidates to be qualified for open seats, they must meet the qualifications as set forth the City Clerk required documentation list.

[information required]

Motion: Whereas the city is proposing to reduce the fiscal funding of Neighborhood Councils to 25,000.00 and whereas the City is proposing to postpone the 2014 elections until either Fall 2014 or Spring 2015 and whereas the city is proposing that each neighborhood council shall pay 5000.00 for the 2014/15 elections Therefore, the Downtown Neighborhood Council resolves that reducing the annual funding again, asking the NC to pay for the elections, and postponing the elections due to the city fiscal issues, are unacceptable and not in the best interests of the neighborhood council system as a whole.

Motion Wendell Blassingame

2nd : Joe Moller

Yes 18 No 0 Abstain 0 MOTION PASSED

Expenditures

Motion: Discussion and possible action re: Payment of invoice from Spring Arts tower for changing of locks approximately \$50

Motion: Russell Brown

2nd : General Jeff

Yes 18 No 1 Abstain 0 MOTION PASSED

Motion: Discussion and possible action re: Allocation of up to \$500 for office camera and security devices

Motion: Russell Brown

2nd : Wendell Blassingame

Yes 17 No 1 Abstain 1 MOTION PASSED

Motion: Discussion and possible action re: Allocation of up to \$500 for large visible clock to time board and public comments.

Motion: Russell Brown

2nd : General Jeff

Yes 15 No 2 Abstain 1 MOTION PASSED

Adjournment

Motion: Wendell Blassingame

2nd: Russell Brown

Yes 18 No 0 Abstain 0

7:50 PM