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

MINUTES

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

1. Call to Order
2. Roll Call

	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		
Tina Pellegrino			
Hurtado David			
Rasool Ali	x		
Theodore Nathanson			x
Mvers Lynn			x
Deliani Michael			x
Reiff Barrett	x		
Gretchen Siemers			x
Robert Newman			x
Blassingame Wendell	x		
Kevin Michael Key	x		
Travis Kasper	x		
Bytof Scott	x		

3. Public comment on Non-Agenda Items within the board's subject matter. None
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.
 - 4.2-4.2 Motion: Wendell Blassingame
 - 2nd: Russell Brown
 - Count: 15,0,0 Motions Pass

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).

Withdrawn

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.

5.2-5.4 Motion: General Jeff

2nd: Barrett Reif

Count: 15,0,0 Motions Pass

6. Adjournment

Motion: Kevin Michael key

2nd: Wendell Blassingame

Count: 15,0,0 Motion Passes