



DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
SPECIAL EXECUTIVE MEETING

Monday April 1, 2013, 6:30 P.M.

DLANC Meeting Room
453 S. Spring St. #1020

1. Call to Order 6:35
2. Roll Call: Patti Berman, Russell Brown, Anastasia Johnson, Scott Bytof
3. MOTION: The Downtown Los Angeles neighborhood Council authorizes its President to attend and to seek permission of the court to speak for the NC and its stakeholders, at the April 17 hearing and any continuation of the hearing.

The NC supports clean, unobstructed sidewalks, free of shopping carts and mounds of tarped items. To that end, the NC supports all efforts to clarify the court's injunction to enable the City to remove and store for 90-days all uncontaminated personal property from the sidewalks of the NC.

Motion Made by:	Anastasia Johnson	
Seconded:	Russell Brown	
Yes	4	PASSED
No	0	
Abst	0	

4. The following was sent by BONC for consideration.

4.1The Board of Neighborhood Commissioners recommends that sections of the city's Administrative Code which touch upon neighborhood council stakeholders be amended as follows:

- (1) remove the requirement that neighborhood councils provide governing board positions for factual basis stakeholders;
- (2) allow each neighborhood council to determine the number, if any, of governing board seats that be allocated to factual basis stakeholders;
- (3) remove the current definition of factual basis stakeholder; and
- (4) allow each neighborhood council to adopt its own definition of factual basis stakeholder."

MOTION: to approve the above language.

Motion Made by:	Scott Bytof	
Seconded:	Anastasia Johnson	
Yes	4	PASSED
No	0	
Abst	0	

4.2 MOTION: Whereas the City is asking the Neighborhood Councils to postpone their elections due to budget issues, and

Whereas the City is asking each neighborhood council to pay for their next elections, approximately \$7300.00 per council, and

Whereas the City continues to violate Charter Section 911 by cutting neighborhood council funds, sweeping annual excess funds, and failing to fund Neighborhood Councils in a secure account one year in advance,

Therefore, the Downtown Neighborhood Council moves:

- (1) That the City issues NO DELAYS in the 2014 neighborhood council elections
- (2) That The City fully fund the Neighborhood Councils' 2014 elections
- (3) That the City imposes no further cuts to the Neighborhood Councils annual budgets and increases the funding to \$50,000
- (4) That the City cease and desist from any further sweeping of Neighborhood Council funds, in violation of Charter Section 911
- (5) That the Downtown Neighborhood Council files an immediate letter of complaint against the City for its violations of Charter Section 911.

Motion Made by:		Russell Brown
Seconded:		Anastasia Johnson
Yes	4	PASSED
No	0	
Abst	0	

5. Presentation by Rasool Ali concerning his outreach to his community.

6. MOTION: To approve an in-board training conducted by Jay Handel at the April 9th Board Meeting.

Motion Made by:		Russell Brown
Seconded:		Anastasia Johnson
Yes	4	PASSED
No	0	
Abst	0	

7. Confirmation of Committee voting members for PROS:

- Judith Hansen, chair
- Jason Morris, co-chair
- Gail Zone
- Katherine McNenny
- Alisa Rivera
- Laura Rossi
- Patti Berman
- Tina Pellegrino

Ammended: Add Kevin Michael Key		
Motion Made by: Patti Berman		
Seconded: Russell Brown		
Yes	4	PASSED
No	0	
Abst	0	

Motion as Ammended		Scott Bytof
Seconded:		Anastasia Johnson
Yes	4	PASSED
No	0	
Abst	0	

8. Adjournment 7:10PM

Motion Made by:		Scott Bytof
Seconded:		Anastasia Johnson
Yes	4	PASSED
No	0	
Abst	0	

(Order of items may be changed depending on scheduling issues and quorum needs.)

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 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.