



EXECUTIVE BOARD MEETING

Minutes

Meeting Date: September 5, 2018
Meeting Time: 6:30 PM
Meeting Location: DLANC Office, 529 S. Broadway, Suite 203
Contact: patti.berman@dlanc.com for more information

1. Call to Order / Roll Call- 6:35 pm

Patti Berman - President	P
Robert Newman - VP Admin	
Amara Ononiwu - VP Outreach	P
Dan Curnow - Secretary	P
Beverly Christiansen - Treasurer	P

2. General Public Comment - Public comment on Non-Agenda Items within the board’s subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)

3. Approval of prior minutes. **Item tabled.**

4. Old Business
 - a. **None**

5. New Business:
 - a. APPROVAL OF Election AD HOC Committee:
 - i. Mission Statement: The 2018-2019 Ad Hoc Election Committee of DLANC shall ensure that all DLANC stakeholders are fully and equally encouraged, and have equal opportunity to become candidates for the DLANC Board in the 2019 board election, and that no DLANC-sponsored outreach or event relating to the election favors a subset of candidates, and to the best of its ability, ensure that all candidates follow the fair practices guidelines established by the LA City Clerk, and ensure smooth and effective transition to the new board. Candidates may not be on the Election Committee. Specific responsibilities shall include line item execution of the Board-approved election budget, approval of all election outreach materials and events to recruit candidates and encourage voter participation, overseeing the transition to the new board, scheduling and performing orientation for the new board. The DLANC 2019 Election Committee shall terminate sixty (60) days following the certification of the election. **Curnow made the motion. Berman seconded. All voted in favor.**
 - b. Discussion and possible action concerning an ad hoc committee concerning Cannabis. **Item tabled.**
 - c. Review of Board agenda.

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7. Other Committee Comments and Announcements
8. Next Meeting October 3, 2018
9. Adjourn- **7:24 pm**