



EXECUTIVE BOARD MEETING MINUTES

Meeting Date: August 7, 2019

Meeting Time: 7:00 PM

Meeting Location: DLANC Office, 529 S. Broadway, Suite 203

Contact: patti.berman@dlanc.com for more information

1. Call to Order / Roll Call 7:12PM

Patti Berman - President	P
Naira Harootunian - VP Admin	P
Marcus Lovingood - VP Outreach	P
Betsy Starman - Secretary	A
Tony Hoover - Treasurer	A

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. MOTION: To approve minutes from July 2019

Motion: Marcus Lovingood

2nd: Naira Harootunian

Patti Berman - President	Y
Naira Harootunian - VP Admin	Y
Marcus Lovingood - VP Outreach	Y
Betsy Starman - Secretary	
Tony Hoover - Treasurer	

Yes=3, no=0, abstain=0

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

5. New Business:

a. APPROVAL of 2040 AD HOC Committee:

- i. Mission Statement: The 2040 AD HOC Committee will gather information on the 2040 report for the Downtown area, gather input from stakeholder and bring the information to the Planning and Land Use. Recommendation for the board will come thru PLUC. Information will be compared to the DLANC Vision plan and the stakeholder information. The committee will exist until such time as PLUC has enough information to make recommendations to the board.

Motion: Motion: Naira Harootunian

2nd: Marcus Lovingood

Patti Berman - President	Y
Naira Harootunian - VP Admin	Y
Marcus Lovingood - VP Outreach	Y
Betsy Starman - Secretary	
Tony Hoover - Treasurer	

Yes=3, no=0, abstain=0

b. APPROVAL of Preparedness AD HOC Committee:

- i. Mission Statement: The Preparedness AD HOC Committee will fulfill the Mayor's request that an NC have a Preparedness Officer and will be responsible to organize events per the RYLAN initiative, help to equip our stakeholders with the resources and knowledge to be prepared for future earthquakes, fires or floods. The Chair will act as Preparedness officer for DLANC.

Motion: Naira Harootunian

2nd: Marcus Lovingood

Patti Berman - President	Y
Naira Harootunian - VP Admin	Y
Marcus Lovingood - VP Outreach	Y
Betsy Starman - Secretary	
Tony Hoover - Treasurer	

Yes=3, no=0, abstain=0

c. APPROVAL of Urban Health AD HOC Committee:

- i. Mission Statement: The Urban Health Ad Hoc Committee will study health issues in the DLANC area and research how other communities have dealt with these issues. The Committee will then bring suggestions to the Livability committee on possible actions. The Committee will also serve as part of our partnership with California Hospital sponsoring Urban health lectures.

Motion: Marcus Lovingood

2nd: Naira Harootunian

Patti Berman - President	Y
Naira Harootunian - VP Admin	Y
Marcus Lovingood - VP Outreach	Y
Betsy Starman - Secretary	
Tony Hoover - Treasurer	

Yes=3, no=0, abstain=0

- d. Review of Board agenda
- 6. 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. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)
- 7. Other Committee Comments and Announcements
- 8. Next Meeting September 4, 2019
- 9. Adjourn [7:36]

DRAFT

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a “Speaker Card” to address the [committee] on any agenda item before the committee takes an action on an item. 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 are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: www.dlanc.com , or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.*

RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the DLANC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the DLANC Bylaws. The Bylaws are available at our Board meetings and our website www.dlanc.com.*

DISABILITY POLICY: *The Downtown Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213) 978-1551 or email NCsupport@lacity.org.*