

 <p>DLANC Downtown Los Angeles Neighborhood Council www.dlanc.com</p>	 <p>lacity.org</p>	<p>Patti Berman, President Russell Chan, VP Administration Anastasia Johnson, VP Outreach & Communication Quinn Tang, Treasurer Stephen Kane, Secretary</p>
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Meeting Date: Monday, October 19, 2015

Meeting Time: 7:30PM

Meeting Location: DLANC OFFICE

Contact: Anastasia Johnson anastasia.dlanc@gmail.com for more information

1. 7:35 - Call to Order and Roll Call

Anastasia Johnson	present	Amara Ononi	present
Michael Eisman	present	Bonnie Trimble	present
Casey Dadey	present		
Erika Borg	present		
Heidi Luerra	present		

2.

2. 7:40 – ANNOUNCEMENTS – Information about specific events important to Downtown - no announcements

3. 0:00 – 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.) - NO public comment

a. 0:00 – Report on Last DLANC Board Meeting concerning items presented by this committee - Michael is on the election committee

4. PRESENTATION – GRID110 Presentation on potential NPG request - not present

5. 0:00 – Old Business: A:poop bag, currently are waiting on livability. leg work will ensue. finding locations, working stickers. find volunteer group to refill bag stations. eric is talking to city attorney.

Memo of Understanding with business and DLANC B: New Logo. Payment was issued. Heidi is

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talking to DONE to work with so we get all rights to the images. how are we going to implement our new logo? press release? #mydtla postcard. ported plants: possibly, skid row housing trust community garden. michael has been talking to kevin lewis, director of housing.

6. 0:00 – New Business - prospective event calendar. A. hopefully we can get our stuff together for 6th street Bridge!! B. Night on Bway 30th of Jan, Pershing Square Menorah Lighting, 17th of Dec at 5:50. February event. possibly in pershing square. pup parade to come with poop bag dispensers. possible debate in the upcoming year. everyone to bring 3 options for potential locations.
 - a. Calendar Discussion : Agenda of events upcoming and assignments for 6th street bridge booth
 - b. Marketing plan for the next fiscal year- Review of Calendar: Assign items, and update
 - c. Sound Equipment: new sound person – Resourcing hiring a sound person?
7. MOTION: Motion to approve not to exceed \$600.00 of a storage location for the sound system, swag, and collateral. This storage unit would be in The Judson Apartment building -DLANC Outreach committee recommends the board to approve not to exceed \$600.00 for the use of a storage location for the sound system, swag, and collateral, This quote isThe Storage unit is located at the judson Apt Building at 4th and Broadway. Motion By: Heidi Second By: Anastasia, Unanimous
8. Next Meeting Monday, November 23, 2015, anastasia will be absent.
9. Adjourn 8. adjourn at 9:18 motion by michael, second by heidi, unanimous