



MINUTES

OUTREACH AND COMMUNICATION AGENDA

Meeting Date: August 20, 2018

Meeting Time: 7:30 PM

Meeting Location: DLANC Office 529 S. Broadway Suite 203, Los Angeles, CA 90013

Contact amara.ononiwu@dlanc.com for more information

1. Call to Order / Roll Call / Introduction of Members: 7:39 pm

Amara Ononiwu - Chair	X		
Priscilla Bejarano	X		
James Graham	X		
Sheridan Thompson	x		
Patti Berman (ex-officio)			

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. Minutes
Approval JULY Minutes. NO MINUTES TO APPROVE.
4. Old Business/Reports:
 - a. Update previous financial Motions. Discussion. Possible Action.
 - b. Update on data collection tools (speaker card box)
 - c. Update on National Night Out response
 - d. Hand washing station project discussion in light of new rules.
5. New Business:
 - a. New Members to Outreach Committee: Possible Action.
THE COMMITTEE RECOMMENDS THE FOLLOWING INDIVIDUALS BE ADDED TO THIS COMMITTEE BY CONSENT: MAX LE MERLE, MARCUS LOVINGOOD, MICHAEL BURBANK. ALL VOTE IN FAVOR.
 - b. Outreach Proposed Budget & Strategy Proposal Discussion and Possible Action.
COMMITTEE APPROVES THE BUDGET & STRATEGY PROPOSAL.
 - c. Establish Committee Member networks for Outreach. Possible Action.
EACH COMMITTEE MEMBER WILL DESIGNATE THREE INDIVIDUALS/COMPANIES TO ASSIST WITH OUTREACH. INFORMATION TO BE E-MAILED TO AMARA.
 - d. Discussion of specific upcoming tabling and outreach opportunities(September)- Trust Talks, Ciclavia, Connect Day.
IDEAS FOR CICLAVIA TO BE SENT VIA E-MAIL CHAIN. GOOGLE SIGN-UP TO BE CREATED FOR TRUST TALKS AND CICLAVIA.

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6. Other Committee Member Comments and Announcements

MOTION: THE COMMITTEE RECOMMENDS DLANC HOST A CONGRESIONAL DEBATE IN OCTOBER WITH A BUDGET NOT TO EXCEED \$250.

SECOND: MAX.

AMARA YES

PRISCILLA YES

SHERIDAN YES

JAMES YES

a. Congress of Neighborhoods

7. Next Meeting: September 17, at 7:30PM

8. Adjourn: 8:48 PM

1ST: AMARA; 2ND: MAX

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 213-485-1360 or email NCsupport@lacity.org.*