



# URBAN NEEDS AND RESOURCES COMMITTEE MEETING MINUTES - DRAFT

**Meeting Date:** January 8th, 2018

**Meeting Time:** 6:00 PM - 6:20 PM

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

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

1. Call to Order / Roll Call 6:40 PM

Wendell Blassingame - Chair	P
Betsy Starman	P
Katherine McMillin	P
Claudia Oliveira	P
Patti Berman (ex-officio)	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 - **MINUTES APPROVED - ALL YES**

4. Old Business

a. Service Resource Map - Maps have been picked up. Distribution dates set for Jan. 16th and 23rd at 1:00pm at San Julian Park - **ANNOUNCED**

b. Job Fair at San Julian Park

i. New date April 09th, 2018. - Possible Action - **WENDELL MADE MOTION TO MOVE DATE TO APRIL 10, 2018 - BETSY SECOND - ALL IN FAVOR**

ii. List of Participants - **FORMED A WORKING GROUP TO MAKE CALLS (CLAUDIA/WENDELL)**

iii. Budget - Possible Action - **WENDELL MAKES MOTION - CLAUDIA SECONDS - ALL IN FAVOR.**

**MOTION: THE URBAN NEEDS AND RESOURCES COMMITTEE RECOMMENDS THAT THE DLANC BOARD APPROVES THE EXPENDITURE OF \$1000 USD FOR THE SKID ROW JOB FAIR. MONEYS WILL BE USED FOR THE RENTAL OF TABLES, CHAIRS, LINEN, AND PURCHASE OF SUPPLIES TO BE PURCHASED FROM A VENDOR LIKE OFFICE DEPOT. MONEYS TO COME FROM THE OUTREACH BUDGET LINE ITEM.**

**WE COMBINED ITEMS 4.C. WITH 4.E.**

c. Write Letter to LAPD disturbing the Peace enforcement including but not limited to amplify sound. (Betsy) - Possible Action

e. Report on Foot Patrol Request and a stronger Law Enforcement presence. (Claudia) - **BETSY MAKES MOTION - WENDELL SECONDS - ALL IN FAVOR**

**MOTION TO APPROVE LETTER AND SEND IT TO THE CAPTAIN OF CENTRAL DIVISION**

d. Write Letter to City Council regarding rezoning and repurposing empty buildings. (Betsy) - Possible Action - **MOVE TO NEXT MONTH TO SEE IF AMARA IS DOING IT THROUGH OUTREACH**

e. Report on Foot Patrol Request and a stronger Law Enforcement presence. (Claudia) - **MOVED UP TO 4.C.**

f. Research Chiropractor and Podiatrists to provide service to the Skid Row Area. - Possible Action. - **MOVES TO NEW BUSINESS MEDICAL DAY**

5. New Business:

a. Medical Day focused on nails, feet, eyes, ears, chiropractor and mental health assessment. - Possible Action - **MOVED TO NEXT MONTH**

i. Discuss a date - Possible Action

ii. Reach out to clinics in Central City East of the like of Star, Joshua House, Weingart, Union Rescue Mission and Midnight Mission. - Possible Action

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 Member Comments and Announcements

8. Next Meeting - **FEB 5TH, 2018 AT 6:00 PM**

9. Adjourn - **BETSY MAKES MOTION - KATHERINE SECONDS AT 7:34PM**