



OUTREACH AND COMMUNICATION COMMITTEE AGENDA

Meeting Date: Monday, August 19th, 2019

Meeting Time: 7:00PM

Meeting Location: DLANC Offices, 529 S. Broadway Suite #203

Contact marcus.lovinqood@dlanc.com for more information

1. Call to Order / Roll Call / Introduction of Members

Marcus Lovinqood - Chair			
Mindy Kordash-Shim			
Alexandre LiMandri			
Reeyan Reyes			
Peter Clune			

2. Speakers
 - a. **City, State, County or Elected Officials or Representatives**
3. Declarations of Ex Parte Communications
4. 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.)
5. Chair's Report
 - a. Welcome
6. Committee Member Comments
7. Approve Minutes From: N/A
8. Old Business
 - a. **None**
9. New Business:
 - a. DISCUSSION: Outreach Assignments of Roles
 - b. DISCUSSION & POSSIBLE ACTION: Ongoing Outreach Materials
 - i. MOTION: Approve up to \$125 per month of advertising dollars to be spent on digital ad placements for monthly board meetings. This expense will be deducted from the Outreach Budget.
 - ii. MOTION: Approve up to \$250 per month of advertising dollars to be spent on digital ad placements for approved DLANC-produced outreach programs and events. This expense will be deducted from the Outreach Budget.
 - iii. MOTION: Approve up to \$250 per month of advertising dollars to be spent on digital ad placements for approved DLANC-Sponsored programs and events. This expense will be deducted from the Outreach Budget.
 - iv. MOTION Approve up to \$125 per month of advertising dollars to be spent on print materials and signage for approved DLANC-produced Outreach programs

and events. This expense will be deducted from the Outreach Budget. Vendor will be Mitchell Printing.

v. MOTION Approve up to \$125 per month of advertising dollars to be spent on print materials and signage for approved DLANC-sponsored Outreach programs and events. This expense will be deducted from the Outreach Budget. Vendor will be Mitchell Printing.

c. DLANC Historic Core Business Symposium

i. MOTION: Sponsor and host the DLANC Historic Core Business Symposium on Tuesday, November 4th, 2019 at the Los Angeles Theater Center from 10AM – 10PM

d. DISCUSSION: Community Restroom Program

10. 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.)

11. Other Committee Member Comments and Announcements

12. Next Meeting: Monday, September 16th, 2019

13. Adjourn

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.*