



SPECIAL BOARD OF DIRECTOR'S MEETING AGENDA

Meeting Date: [January 29, 2020]
Meeting Time: [7:00 PM]
Meeting Location: [529 S. Broadway, Room 203]
Contact: patti.berman@dlanc.com for more information

1. Call to Order / Roll Call

Patti Berman		
		Stanley Carter
Ryan Afari		Alex LiMandri
Pat Barrett		Patricia Louis
Wendell Blassingame		Marcus Lovingood
Ian Young		Mac McCarthy
Beverly Christiansen		Robert Newman
Dan Curnow		Claudia Oliveira
Michael Delijani		Michael Olivera
Naira Harootunian		Betsy Starman
Colleen Hilderman Clayton		John Swartz
Tony Hoover		Michael Burbank
Mindy Kordash-Shim		Shawn Smith

2. Declarations of Ex Parte communications

3. 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.)

4. President's Report

- a. Website update
- b. Other messages of import

5. New Business [All items possible for discussion and possible action]

- a. Planning and Land Use Committee (all letters are in the packet) Letter concerning the 2040 will be sent to the Los Angeles City Department of Planning.

i. **MOTION:** The DLANC Board shall approve the letter concerning requests for modifications to the 2040 plan for Downtown Los Angeles.

6. Next Meeting [Tuesday February 11, 2020]

7. 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 Downtown 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.*

****There will be no separate discussion of Consent items as they are considered routine and will be adopted by one motion. If a member of the Board or a stakeholder requests discussion on a particular item, that item will be removed from Consent and considered separately. Such items will be moved to the end of the agenda.**