

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

MONTHLY BOARD MEETING

Tuesday June 14, 2011 8:00-8:30 PM

Belasco Theatre 1050 S. Hill

Public Encouraged and Welcomed

(Order of items may be changed depending on scheduling issues and quorum needs.)

- Call to Order
- Acceptance of Minutes
- Swearing in of new board members and Alternates
- Treasurer's report (Scott Bytof)
 - Action: Approve move of budget within Outreach categories for Belasco refreshments.
- Planning and Land Use Committee;
 - Consent calendar (Action item)
 - CUB for proposed restaurant at 707 S. Grand Avenue (Maison Grand)
 - Action: PLUC recommends that DLANC write a letter of support.
 - CUB for existing restaurant at 464 S. Main Street (Portofino's) Action:
 - Action: PLUC recommends that DLANC write a letter of support.
 - Update regarding L.A. Streetcar project.
 - Action: DLANC to provide written comments on Streetcar Scoping project.
 - Update regarding City Planning Dept.'s proposed Zoning Code amendment for a Modified Parking Requirement district
 - Action: PLUC recommends that DLANC write a letter of support.
 - Update regarding proposed restaurant at 155 S. Main St (LAPD Headquarters)
 - Action: PLUC recommends that DLANC write a letter requesting the City to amend the lease for the opening date of the restaurant.
 - No position items
 - 1625 S. Main St - installation of wireless communication antennas on roof.
- Affordable Housing;
 - Action: Approve \$150 for Angela Harper's Father's Day Event. DLANC will purchase water, soda and chips.
 - Other items tabled until next month due to end of funding cycle.
 - Request for Kathleen McMullin to address board.
- Public comment on non-agenda items (limit 2 minutes, 6 minute total due to the short meeting time)
- Adjournment

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Committee's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation 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 (72 hours) prior to the meeting you wish to attend by contacting President Patti Berman: patti.berman@dlanc.com

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL 323-224-2316.