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DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

MONTHLY BOARD MEETING

Tuesday December 13, 2011 6:30 PM

Los Angeles Theatre 615 S. Broadway

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 (Simon Ha for Jay Kim)
- Reports from officials and elected representatives
- President's Report
 - Elections (**Action:** To approve the election committee's survey.)
 - Reminder about Ethics Training
- Report by Rashad Rucker on Redistricting Commission
- Economic Development
 - Regional Town Hall Meetings
- Treasurer's report (Scott Bytof)
 - Financial Update
 - Mayor's Budget Day
 - Project Homeless Connect
- Discussion of enforcement of the action by the City pertaining to illegal signage and roll-up doors, etc. on Broadway. **Possible Action TBD**
- Affordable Housing (Wendell Blassingame and LaShaun Foster)
 - Discussion of letter requesting foot patrol in skid row.
Action: Approve Letter
- Planning and Land Use Committee report
 - Consent calendar (Action items)
 - CUB permit for a proposed French restaurant at 618 S. Broadway
Action: PLUC recommends that DLANC write a letter of support.
 - Beer & wine permit for an existing Cafe at 600 S. Spring St
Action: PLUC recommends that DLANC write a letter of support.
 - Upgrade current CUB permit for an existing restaurant at 840 S. Spring St
Action: PLUC recommends that DLANC write a letter of support.
 - Information Only
 - 1111 S. Figueroa - categorical exemption
 - 648 S. Broadway - removal of metal screens
 - 762 S. Stanford - reduction in required parking

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- PROS (Valerie Watson)
 - Drought-tolerant Landscaping at City Hall – **Action:** Letter of Support
 - Spring Street Green Buffered Bike Lane - **Action:** Letter of Support
 - Spring Street Green Buffered Bike Lane - **Action:** Thank You Letter to all involved
 - Spring Street Parklets - **Action:** Letter of Support
 - Parklet Partnership with UCLA - Gilbert Foundation Grant - **Action:** Letter of Support
- Public comment on non-agenda items (limit 2 minutes, total time allowed 10 minutes)
- Other Committee Reports
 - Sustainability
 - Education
 - Transportation
 - Health and Safety
 - Arts
- Officer reports
 - VP Outreach
 - VP Administration
 - Secretary
- Other board member comments
- 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.