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Patti Berman, President
Russell Chan, VP Administration
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Communication
Scott Bytof, Treasurer

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

MONTHLY BOARD MEETING

Tuesday August 14, 2012 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
- Reports from officials and elected representatives
- President's Report
 - Elections
 - Bylaws Committee
 - Community Care Facilities Ordinance (**Action**)
 - Food Truck Regulations (**Action**)
- Election Supervisor report: Ivan Spiegel
- Treasurer's report (Scott Bytof) (**Action**)
- Approval of support for Ray Bradbury Square (**Action**)
- Planning and Land Use Committee report
 - Consent calendar (**Action items: letters of support**)
 - Restaurant project located in the Standard Hotel at 550 S. Flower Street (ZA-2001-1210-CUB-ZV-PA3).
 - Proposed 419 unit mixed-use project located in South Park at 1308 S. Flower Street (CPC-2012-1665-TDR-ZV-SPPA-SPR)
 - CUB permit for a proposed restaurant located in the new Genesis building at 452 S. Main Street (ZA-2012-1227-CUB)
 - CUB applications for four historic Broadway theaters: Los Angeles Theater, Palace Theater, State Theater and Tower Theater
 - No Position Items
 - 410 W. 8th Street – categorical exemption – change of use
 - 240 E. 6th Street – categorical exemption – lot line adjustment
- Education
 - Requesting support to allocate \$4,500 to MetroCharterSchool for a portion of their chartering costs, specifically for membership to the California Charter Schools Association (CCSA) and fees associated with utilizing ExEd, a well-respected non-profit organization that supports new charter schools by establishing and managing their business functions. (**Action**)
 - Letter of support for “Choicisons,” a letter writing campaign to prevent incarceration among our at-risk youth. (**Action**)
 - Letter of support for “It’s Cool to Go Back to School” PSA (**Action**)

- Public Safety and Health
 - Support of letter requesting strong enforcement of illegal sales of animals in Santee Alley and the Fashion District. (**Action**)
- Other Committee Reports
 - Arts
 - PROS
 - Affordable Housing
 - Sustainability
 - Economic Development
 - Transportation

Public comment on non-agenda items (limit 2 minutes, total time allowed 10 minutes)

- Officer reports
 - V.P. Outreach Report
 - 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.