

 <p>Downtown Los Angeles Neighborhood Council</p> <p>www.dlanc.com P.O. Box# 13096 Los Angeles, CA 90013-0096</p>	 <p>lacity.org</p>	<p>Patti Berman, President Russell Brown, VP Administration Anastasia Johnson, VP Outreach & Communication Scott Bytof, Treasurer Tina Pellegrino, Secretary</p>
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DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
MONTHLY BOARD MEETING

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 Board's subject matter jurisdiction will be heard during the Public Comment period. Public forum is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The chair may take items out of order. 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 calling 530-378-9096. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at www.dlanc.com or at the scheduled meeting.

Discussion and Possible Action for all items on which the board feels it might take action.

Wednesday December 11, 2013, 6:30 P.M.
Palace Theatre 615 S. Broadway

1. Call to Order and request to turn off phones.
2. Explanation of public comment card.
3. Roll Call
4. MOTION: To approve the minutes from November 2013.
5. Reports and presentations from City or Elected Officials and representatives
6. Public comment on Non-Agenda Items within the board's subject matter. Speakers must fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes.
7. MOTION: To approve Jason Claypool as alternate for Simon Ha
8. Selection of candidates for Homeless and Fashion District Resident seats.
9. President's Report
10. Treasurer's Report:
 - 10.1. MOTION: To approve November reconciliation.
 - 10.2. MOTION: To approve NPG for Voice of the Animals in the amount of \$500.
11. Presentation by Vivian Matito concerning a film to be made in Downtown
12. Presentation by Douglas Semark from GAP.
13. OUTREACH:
 - 13.1. MOTION: To approve a proposal from DWNLA for the Jan/Feb 2013 issue in the amount of \$1500 to include a video and a 2 page spread. The video will remain the property of DLANC.

14. PLANNING COMMITTEE (all letters are in the packet) CUB letters of support will be sent to the Los Angeles City Department of Planning, Office of Zoning Administration, unless otherwise noted in item.

14.1. MOTION: To Approve PLUC's letter of support for a CUB to allow sale of beer, wine, and distilled spirits sales for off-site consumption at a new CVS Pharmacy proposed at 210 W. 7th Street (ZA-2013-3011-UB) with conditions:

- **Condition 1: The alcohol sales hours are limited to 7am – 10pm.**
- **Condition 2: A full time security guard to at the exterior of the store (in addition to security inside the store) is required during the store's operating hours to deter prescription drug sales, consumption of alcohol, and for general safety of patrons along the store premises on 7th Street and Spring Street.**
- **Condition 3: The store windows on 7th Street and Spring Street shall not be obstructed with any merchandise, graphics, or any other material that may block visibility through the window above the existing sill height. Applicant: Tait & Associates**

14.2. MOTION: To Approve PLUC's letter of support to remove 2 oz pour limit on the applicant's current ABC license and allow full glass in the tasting area within the existing store located at 460 S. Spring Street (Original Case # ZA-2010-1568-CUB). The applicant is seeking removal of this condition to allow full glass (applicant did not define size) in the tasting area within the existing Buzz Wine Beer Shop. Applicant: Maverick Restaurant Consulting

14.3. MOTION: to Approve PLUC's letter to support approval of Site Plan Review by LA Department of Planning for the proposed 201 unit mixed-use apartment project with 4,126 sf of commercial/retail at 1001 S. Olive Street (ZA-2013-2563-SPR). Applicant: Lennar Multifamily

14.4. MOTION: Motion to Approve PLUC's letter to support approval of Site Plan Review by LA Department of Planning for the proposed 274 unit mixed-use apartment project with 12,000 sf of commercial/retail at 1000 S. Grand Avenue (ZA-2013-2455-SPR). Applicant: The Hanover Company.

15. AFFORDABLE HOUSING: Report

16. PROS Committee: Report

17. PUBLIC HEALTH AND SAFETY: Report

18. Other Officer Report

18.1. V.P. Administration

18.2. Secretary

19. Other Board Member comments

20. Adjournment

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- **A CUB is a conditional use permit which is required for certain land uses which may need special conditions to ensure compatibility with surrounding land uses. Examples are liquor licenses and permits for live music and dancing.**