

 <p><b>Downtown Los Angeles Neighborhood Council</b></p> <p><a href="http://www.dlanc.com">www.dlanc.com</a></p> <p>P.O. Box# 13096, Los Angeles, CA 90013-0096</p>	 <p>lacity.org</p>	<p><b>Patti Berman, President</b>  <b>Russell Chan, VP Administration</b>  <b>Anastasia Johnson, VP Outreach &amp; Communication</b>  <b>Quinn Tang, Treasurer</b>  <b>Stephen Kane, Secretary</b></p>
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## DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL MONTHLY BOARD MEETING AGENDA

**Meeting Date:** May 12, 2015

**Meeting Time:** 6:30 PM

**Meeting Location:** Los Angeles Theatre, 615 S. Broadway

**Contact:** patti.berman@dlanc.com for more information

1. Call to Order and Roll Call

Ali, Rasool	Gross, Allen
	Ha, Simon
Bastian, Hal	Bytof, Scott
Beard, Raquel	Johnson, Anastasia
Berman, Patti	Kane, Stephen León
Borg, Erika	Murphy, Tyler
Chan, Russell	Smith, Kent
Dady, Casey	Nathanson, Theodore
	Newman, Robert
Dean, Eric	
Delijani, Michael (Stephen Opp)	Smith, Ron
Eisman, Michael	Tang, Quinn
Fillmann, Bradd	Luerra, Heidi
Garcia, Eric	Blassingame, Wendell

2. Declarations of Ex Parte communications

3. Board selection

- a. MOTION: The DLANC Board shall select from pre-qualified stakeholders to fill the following vacant Board seat: Fashion District Resident. Ariana Nussdorf and Chris Loos
- b. MOTION: The DLANC Board shall select from pre-qualified stakeholders to fill the following vacant Board seat: Arts, Culture and Education. Amara Ononiwu

4. Swearing in of new board members and of alternates who have been pre-vetted.

5. Speakers

- a. City or Elected Officials or representatives
- b. Presentation by AEG concerning the Nike 3ON3 which will be held August 7-9 in South Park.

6. 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.)
7. Approve Minutes from May 2015
8. President's Report
  - a. Announcement of vacant seat and opening for nominations (Alameda East Business)
  - b. Code of ethics, Ethics Training and treasurer training
  - c. Scheduling of committee meetings and pre-posting
  - d. Other messages of import
9. Old Business
  - a. NONE
10. Treasurer's Report
  - a. **MOTION:** The Board shall approve the June 2015 Monthly Expenditure Report
  - b. Monthly Financial Allocations for July 2015
11. Consent Calendar:
  - a. **MOTION:** none
12. New Business:
  - a. Outreach Committee
    - i. **REPORT**

- b. Planning and Land Use 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.

i. Case Number: ZA-2015-1310-CUB-CUX-ZV

Project Location: 1000 S. Santa Fe Street

Project Description/Request: LA 1000 Santa Fe LLC

1) A conditional use, pursuant to LAMC 12.24W,1 to permit the sale and dispensing of a full line of alcoholic beverages for on-site consumption for a private club and restaurant use with:

- a. A 1361 sf, 43 seat bar and lounge in the basement;
- b. A 9067 sf, 370 seat ground-floor bar, restaurant, and commissary/market;
- c. A 2074 sf, 30 seat ground-floor mezzanine bar and lounge;
- d. 33 third and fourth floor in-room controlled access cabinets at accessory sleeping rooms;
- e. A 1030 sf, 40 seat fourth-floor film screening room;
- f. A 7069 sf, 283 seat fifth-floor restaurant and bar; and,
- g. A 5544 sf, 188 seat rooftop restaurant, bar, and observation deck;

2) A conditional use, pursuant to LAMC 12.24W,18 to permit live entertainment and dancing throughout the building;

3) A zone variance, pursuant to LAMC 12.27, to allow relief from LAMC 12.14 A,1 (b) 3 to permit the use of non-fully enclosed outdoor rooftop dining and pool in a M3 zone;

4) A zone variance, pursuant to LAMC 12.27, to allow relief from LAMC 12.21 A,4 (m) to reduce the required existing 18 parking spaces to 0 parking spaces;

5) And a zone variance, pursuant to LAMC 12.27, to allow mechanical parking lifts to be installed on an existing portion of the lot. Additionally requesting relief from the below listed parking provisions of LAMC, to enable the proposed mechanized parking lifts:

- a. LAMC 12.21 A5 (c) to allow compact stalls to be 5'0" high,
- b. LAMC 12.21 A5 (m) to allow standard stalls to be 6'0" high and to allow quadruple stackers to count all cars towards code required parking,
- c. LAMC 12.21 A5 (a)(b) to allow reduction of all drive aisle and stall width requirements to allow a 15' 8" drive aisle and standard stall size of 8'0" W x 17'0" L. All in conjunction with a change of use to a private club having 78,671 square feet, including restaurants, bars, lounges, spa and gym, sound recording facilities, film screening room, exhibition kitchen, accessory sleeping rooms, mechanized automobile parking and rooftop pool.

**MOTION:** The DLANC Board shall approve the applicants requests.

(PLUC vote: Yes-8, No-0, Abstain-0)

c. Community Impact Committee

- i. **REPORT:** The CIC held a public hearing on May 27 to solicit stakeholder input regarding the proposed regulatory framework for sidewalk vending of food and non-food items on City sidewalks and in City parks. We had a significant turnout who articulated support and opposition for the proposed framework. Some notable critiques involved the lack of details in the proposed regulatory framework (*e.g.*, vending hours, locations, distances from brick and mortar businesses, and number of permits). Notable comments in support noted that the food-related regulations matched current standards and appeared sufficient to address health concerns. The Chief Legislative Analyst will be providing further details on the proposed regulatory scheme in the coming weeks. As a result, the CIC decided to review the additional information and reassess whether a community impact statement should be submitted.
- ii. **MOTION:** The Downtown Los Angeles Neighborhood Council shall submit a letter to Councilmember Jose Huizar requesting that the City Council consider installation of scramble crosswalks in Downtown Los Angeles to reduce pedestrian and vehicle conflicts, increase safety, and quell the LAPD's stated rationale behind its pedestrian 'crackdowns.'" (CIC vote: Yes-5, No-0, Abstain-0)
- iii. **MOTION:** The Downtown Los Angeles Neighborhood Council shall submit a letter to Councilmember Jose Huizar requesting that a council motion be introduced immediately to direct the Department of City Planning to administer these funds to Friends of Spring Street Park ("FSSP") so that FSSP may begin utilizing these funds to improve the safety of Spring Street Park by among other things, retaining a full-time ranger or security guard to monitor the park and to discourage illegal activities from taking place within its boundaries."(CIC vote: Yes-4, No-0, Abstain-1)
- iv. **MOTION:** The Downtown Los Angeles Neighborhood Council shall submit a Community Impact Statement for Council File 15-0457 stating that DLANC supports the City Council's efforts to make Downtown Los Angeles a more walkable and safe environment for pedestrians while improving traffic flow and reducing unneeded vehicular congestion.
- v. **MOTION:** The Downtown Los Angeles Neighborhood Council shall submit a Community Impact Statement for Council File 15-0457-S1 stating that DLANC supports the City Council's efforts to implement Leading Pedestrian Interval signal timing at intersections in Downtown Los Angeles and to make Downtown Los Angeles safer, more inviting and more walkable for pedestrians.
- vi. **Referral:** The CIC refers Council File 15-0457-S3 to PLUC.

d. Urban Needs and Resources Committee

- i. MOTION: The Urban Needs and Resources Committee recommends the Downtown Los Angeles Neighborhood Council (DLANC) approve a letter to the City Council of Los Angeles requesting that the City Council enact and enforce an ordinance or legislation prohibiting the sale of 'medical marijuana' within the prescribed Skid Row district boundaries.

e. Livability Committee

- i. REPORT

13. 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. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)

14. Other Board Comments and Announcements

15. Next Meeting July 14, 2015

16. Adjourn