

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

Meeting Date: July 14, 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 in Honor of the life of Nicolas Winton / 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	
Chris Loos		Newman, Robert	
Dean, Eric		Amara Ononiwu	
Delijani, Michael		Smith, Ron	
Eisman, Michael		Tang, Quinn	
Fillmann, Bradd		Luerra, Heidi	
Garcia, Eric		Blassingame, Wendell	

2. Declarations of Ex Parte communications
3. Swearing in of new board members and of alternates who have been pre-vetted.
4. Speakers
 - a. City or Elected Officials or representatives
 - b. Presentation by Eleni Petrow concerning Energy Upgrade California (5 minutes)
 - c. Presentation by Blair Besten, Executive Director of the Historic BID on the expansion of the Farmer's Market. Possible action.

5. 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.)
6. Approve Minutes from June 2015
7. 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. Retreat/Training session
 - e. Self-assessment
 - f. Other messages of import
8. Old Business
 - a. NONE
9. Treasurer's Report
 - a. **MOTION:** The Board shall approve the June 2015 Monthly Expenditure Report
 - b. **MOTION:** The Board shall approve the expenditure \$493.50/month for 12 months (total not to exceed \$6000) rent payable to Spring Arts Tower for the DLANC meeting room located at 453 S. Spring St., Unit 1020. Funds to be taken from the Facilities Related budget.
 - c. **MOTION:** The Board shall approve the rental of an Air conditioning unit to be supplied by Spring Arts tower for the months of July through October at a cost of \$40/month. Funds to be taken from the Facilities Related budget.
 - d. **MOTION:** The Board shall approve the purchase of internet for the DLANC meeting room in the Spring Arts Tower at a price of \$50.00/month for 12 months from Expletus. Installation costs not to exceed \$175.00. Funds to be taken from the Facilities Related budget.
 - e. **MOTION:** The Board shall approve the expenditure of an amount not to exceed \$400 for P.O. box rental for a 12-month period. Vendor is the US Postal Service. Funds to be taken from the Facilities Related budget.
 - f. **MOTION:** The Board shall approve the expenditure of \$50/month to Spring Arts Tower for 12 months for DLANC meeting room cleaning. Funds to be taken from the Facilities Related budget.
 - g. Discussion of future expenditures.
10. Consent Calendar:
 - a. **MOTION:** The Board shall accept the addition of Josh Albrektsen to the Government Liaison Committee (formerly Community Impact Committee).
11. 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-2015-647-PAB
Project Location: 515 w. 7th Street 1st Floor
Project Description/Request:
A Plan Approval to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing restaurant/lounge, Mas Malo.

MOTION: DLANC Board shall approve the applicant's requests.
(PLUC vote: Yes-7, No-0, Abstain-0)

Condition of approval: Neighborhood concern about high levels of noise. Doors to be kept closed in normal condition.

ii. Case Number: ZA-2015-758-PAB-CUX
Project Location: 515 w. 7th Street 2nd Floor
Project Description/Request:
A Plan Approval to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing bar/lounge, Seven Grand. Also requesting to remove conditions 11, 13, and 15-18, and to modify condition 29 to require 5 security guards only on Friday and Saturday nights.

MOTION: DLANC Board shall approve the applicant's requests.
(PLUC vote: Yes-7, No-0, Abstain-0)

Comment on approval: Neighborhood concern about high levels of noise. Keep it civil and respect neighborhood after-hours and late and night. Request to incorporate signage outside stating "Be kind to neighbors, keep quiet after hours"

iii. Case Number: ZA-2013-1925-CUB-PA1
Project Location: 626 South Spring Street Unit B
Project Description/Request:
A Plan Approval to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing bar, Spring Street Bar.

MOTION: DLANC Board shall approve the applicant's requests.
(PLUC vote: Yes-7, No-0, Abstain-0)

iv. Case Number: DIR-2015-844-CDO
Project Location: 950 S. Broadway

Project Description/Request:

Pursuant to LAMC 13.08E, the applicant requests an approval of plan for the façade renovation to an existing building in conjunction with a change of use from commercial to live/work units. 30 new units with bar/restaurant on the ground floor and basement. Restoration of historic facade.

MOTION: DLANC Board shall approve the applicant's façade renovation plan.
(PLUC vote: Yes-7, No-0, Abstain-0)

v. Case Number: CPC-2015-1158-TDR-MCUP-CUX-SPR
Project Location: 1020 S. Figueroa

Project Description/Request:

The applicant proposes to develop a mixed-use project consisting of a 250 room hotel, 650 residential condominiums and approx. 80,000 sf of retail and restaurant uses. Podium - 6 levels total, 2 underground levels of parking, 2 levels with retail. TFAR currently 6:1 and asking for 10:1 which is approximately 400,000 SF. They will return to present MCUP and for signage approval. It will be built in two phases, breaking ground in 2017 and 2022 for the second phase.

MOTION: DLANC Board shall approve the applicant's requests.
(PLUC vote: Yes-7, No-0, Abstain-0)

vi. Case Number: ZA-2013-1068-MCUP
Project Location: 541 S. Spring Street Units 115-119

Project Description/Request:

A Conditional use to permit the on-site sales and dispensing of a full line of alcohol in conjunction with a proposed 3774 sf restaurant and bar, having 99 interior seats and 60 outdoor seats on both public and private property and hours of operation and alcohol sales from 11am to 12am daily. No operator currently on board. Currently site is an operating cell phone store. Concept is for a casual sushi restaurant. The request is no different from the MCUP, only the seat count and square footage.

MOTION: DLANC Board shall approve the applicant's requests.
(PLUC vote: Yes-7, No-0, Abstain-0)

- c. Community Impact Committee
 - i. REPORT

 - d. Urban Needs and Resources Committee
 - i. REPORT

 - e. Livability Committee
 - i. **MOTION:** The Board shall submit a letter to the U.S. Department of Transportation requesting that Section Two of the Westside Purple Line extension be included in the Fiscal Year 2016 New Starts Program. (Letter in packet)
12. 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.)
13. Other Board Comments and Announcements
14. Next Meeting August 11, 2015
15. Adjourn