



BOARD OF DIRECTOR'S MEETING AGENDA

Note: Special date to accommodate holiday schedule

Meeting Date: October 10, 2016

Meeting Time: 6:30 PM

Meeting Location: Palace Theatre 630 S. Broadway

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

1. Call to Order / Roll Call

Patti Berman		Kristina Ferris	
Josh Albrektson			
Andrew Douglas		Nate Johnson	
Wendell Blassingame		Rena Leddy	
Ian Chi-Young		Amara Ononiwu	
Ariana Nussdorf		Michael Delijani	
Michael Eisman		Amber Maltbie	
Eric Garcia		Josh Kreger	
James Todd		Eduardo Alvarado	
Scott Bytof		Robert Newman	
Nate Cormier			
Beverly Christiansen		Dan Curnow	

2. Selection of director for Center City East Business.

3. Swearing in of vetted alternates.

4. Speakers

- a. City, State, County or Elected Officials or representatives
- b. Willie Riley, Deputy Probation Officer II of the AB109 Bureau.
- c. Ana Huizar from the Office of Community Beautification.
- d. Joslyn Treece from Los Angeles 2024
- e. Turkey Trot
- f. Matthew Marquez from Metro Regional Connector

5. Declarations of Ex Parte communications

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 of prior meeting.

8. Report on Congress of Neighborhoods

9. President's Report

- a. Announcement of Empty seat, Social Service Provider
- b. City Councilman Herb Wesson letter concerning Marijuana. Possible action.
- c. Reminder about alternates
- d. Other messages of import

10. Announcement of empty seat.

11. Old Business

- a. None

12. Financial Issues:

- a. **MOTION:** The Board approves the September 2016 Monthly Expenditure Reports
- b. **MOTION:** The Board approves an increase for Verizon Hotspot not to exceed 100/month.
- c. **MOTION:** The Board approves the purchase of a folding table for Outreach events. Vendor is Office Depot. Amount of purchase is \$59.88. Moneys to be taken from the Events line item of the Outreach budget.
- d. Budget Advocate's Report. Possible Action.

13. Consent Calendar:

- a. None

14. New Business:

- a. 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 2016-3156-MPA, ENV-2016-3157-CE
Project Location: 700 S Flower St, G140, Los Angeles, CA 90017
Project Description/Request: Pursuant to L.A.M.C. Section 12.24-W.1, a Master Plan Approval to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with a proposed 1,728 sq.ft. restaurant with 33 seats, including 316 sq.ft. of outdoor dining with 14 seats in the C2-4D zone, with 24 hour operation. This is a change of use from gym to restaurant in a major shopping center.

MOTION: "The DLANC Board shall submit a letter in support of the Applicant's request in Planning Case No. ZA 2016-3156-MPA, ENV-2016-3157-CE."

(PLUC Vote Count: Yes-7, No-0, Abstention-0, Not Present: 1)

- ii. Case Number: ZA-2011-213-213-PA1, ENV-2016-2829-CE
Project Location: 514 W 7th Street, Los Angeles, CA 90014
Project Description/Request: Pursuant to L.A.M.C. Section 12.24M, Plan Approval for the continued on-site sales and dispensing of a full line of alcoholic beverages in conjunction with an existing +-2,466 SF restaurant w/80 seats.

MOTION: "The DLANC Board shall submit a letter in support the of Applicant's request in Planning Case No. ZA-2011-213-213-PA1, ENV-2016-2829-CE."

(PLUC Vote Count: Yes-8, No-0, Abstention-0)

- b. Executive Committee
 - i. **Motion:** The Board asks that there be a moratorium on development of additional SRO units (permanent supportive housing) and a ban on the establishment of more social service programs beyond what already exists within the Central City East boundaries.
 - ii. **MOTION:** The DLANC Board asks that a mechanism be put in place to protect the character and integrity of our downtown neighborhoods by requiring that proposals which will remove existing long term rental housing units from the market be subject to review by Downtown Neighborhood Council, Council Office and City Planning staff.
- c. Government Liaison
 - i. The Board should submit a Community Impact Statement opposing Council File 16-0245 unless the “report on the impact that various construction/development projects have on filming in the Downtown Los Angeles area” explicitly analyzes the effects that filming has on Downtown residents, businesses and community members, including how to better enforce filming permits.
 - ii. The Board should submit a Community Impact Statement in support of Council File 15-1138-S11 regarding the Comprehensive Homeless Strategy.
- d. Outreach
 - i. Board shall approve the expenditure of \$500 to HeyBooth to rent a Digital Photo Booth for Ballotcon, October 29th at City Hall.
 - ii. Board shall approve the expenditure of \$810 to MS Event Productions to rent a sound system for The Skid Row All Artists Festival, October 22-23 at Gladys Park.
- e. Urban Needs and Resources
 - i. REPORT
- f. Livability
 - i. REPORT
- g. Officer Reports
 - i. VP Administration
 - ii. VP Outreach
 - iii. Treasurer
 - iv. Secretary
- h. Representative Reports
 - i. LLANC
 - ii. Sustainability

15. 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.)

16. Other Board Member Announcements

17. Next Meeting November 15, 2016.

18. Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a "Speaker Card" to address the [committee] on any agenda item before the committee takes an 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 are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: www.dlanc.com , or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.*

RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the DLANC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the DLANC Bylaws. The Bylaws are available at our Board meetings and our website www.dlanc.com.*

DISABILITY POLICY: *The Downtown Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or email NCsupport@lacity.org.*