



BOARD OF DIRECTOR'S MEETING AGENDA

Meeting Date: October 10, 2017

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	
Claudia Oliveira		Amber Maltbie	
Pricilla Bejarano		Josh Kreger	
James Todd			
Scott Bytof		Robert Newman	
Nate Cormier		Rufus Washington	
Beverly Christiansen		Dan Curnow	

1. Announcement of opening in Homeless Seat and Center City East Business
2. Swearing in of vetted alternates.
3. Speakers
 - a. City, State, County or Elected Officials or representatives
 - b. David Neinstein concerning Summit event.
4. Declarations of Ex Parte communications
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. **MOTION:** The Board shall approve the Minutes from 09-2017
7. President's Report
 - a. Other messages of import
8. Consent Calendar: **
 - a. None
9. Old Business
 - a. Board members by territory will present their project ideas.

10. New Business:

a. Financial Issues:

- i. **MOTION:** The Board shall approve the September 2017 Monthly Expenditure Report
- ii. Report from Budget Advocates

b. **MOTION:** The Board approves Claudia Olivera a film Liaison

c. **MOTION:** THE DLANC Board formally requests that City Council Member Jose Huizar respond to this board either confirming or denying the position stated by State Senator Kevin De Leon in a news cast on NBC4 Conan Nolan show that:
volunteer advisory groups "strangled" and "handcuffed" and "threatened" the City Council over housing development.

d. 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:** ENV-2017-1794-CE, ZA-2017-1793-CUB

Project Location: 420 East 3rd Street Los Angeles, CA 90013

Project Description/Request: CUB for sale of a full line of alcohol at a 53-seat, 1036 sf restaurant & a Master CUB for up to 5 restaurant w/b&w svc in 6184 sf area w up to 122 seats inside + 22 seats on a 603 sf patio, 7823 sf & up to 197 seats total.

MOTION: “ The DANC Board shall amend DLANC letter of support in Planning Case No. ENV-2017-1794-CE, ZA-2017-1793-CUB to note that at the 8/15/17 DLANC PLUC Meeting, it was represented that the project was within DLANC boundaries; however, it has subsequently been determined that the project is located in the Historic Cultural Neighborhood Council adjacent to DLANC boundaries.”

(PLUC Vote Count: Yes: 6; No: 0; Abstention: 0; Absent: 4, Recused: 0)

ii. **Case Number:** ZA-2017-1933-CUB

Project Location: 1234 Wilshire Blvd., Los Angeles, CA 90017

Project Description: Conditional Use to allow the sale of limited beer and wine for off site consumption, in conjunction with the operation of a proposed 7-Eleven food store.

Request: Pursuant to LAMC 12.24-W,1. A request to permit the sale of limited beer and wine for off-site consumption in conjunction with the operation of a proposed 7-Eleven food store. Requesting a 5 year grant.

MOTION: “The DLANC Board shall submit a conditional letter of support for the Applicant’s requests in Planning Case No. ENV-2017-1794-CE, ZA-2017-1793-CUB; such support is conditioned on the operator/tenant working in good faith with the property board of directors and property manager on security/nuisance abatement solutions, and to address the additional conditions pertaining to the CUP as described in the property board of directors’ letter to the Planning Department (see referenced BOD letter attached as exhibit).“

(PLUC Vote Count: Yes: 4; No: 1; Abstention: 1; Absent: 4, Recused: 0)

iii. **Case Number:** ZA-2012-967-CUB-PA1

Project Location: 626 S. Spring Street

Project Description: Plan Approval to continue the sales and on-site consumption of a full-line of alcoholic beverages in conjunction with an existing 1,932 sf. bar and 164 sf. patio with hours of operation of 11 AM-2 AM daily and live entertainment.

Request: Pursuant to Section 12.24-M of the Los Angeles Municipal Code:

- 1) Approval of Plans for the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 1,932 square-foot bar featuring live entertainment such as DJ, karaoke, jazz trio or ambient music, with 79 indoor seats and a 164 square-foot outdoor patio with 23 outdoor seats, previously approved per ZA Case No. 2012-967(CUB);
- 2) Modifications to Condition No. 7 of ZA Case No. 2012-967(CUB) to extend the hours of operation from 11:00 a.m. to 1:45 a.m., daily to 11:00 a.m. to 2:00 a.m. daily; and to rearrange seating from 80 indoor seats and 23 outdoor seats to 79 indoor seats and 23 outdoor seats;
- 3) Modification to Condition No. 17 of ZA Case No. 2012-967(CUB) to allow for other forms of live entertainment, such as DJ or karaoke, in addition to jazz trio or ambient music;
- 4) Modification to Condition No. 21 of ZA Case No. 2012-967(CUB) to allow karaoke;
- 5) Modification of Condition No. 31 of ZA Case No. 2012-967(CUB) to allow one security guard at the bar at all times in lieu of one per 75 patrons;
- 6) Modification of Condition No. 47 of ZA Case No. 2012-967(CUB) to allow bottle service at booths for special occasions;
- 7) Modification of Condition No. 48 of ZA Case No. 2012-967(CUB) to allow limited advertisement of alcoholic beverages on an 8 1/2 inch x 11 inch sized menu and/or sandwich sign to be posted outside the premise; and to allow secondary language on the wall sign below the posted name of the business "The Falls", to read "Cocktail."

MOTION: "The DLANC Board shall submit a letter of support for the Applicant's requests in Planning Case No. ZA-2012-967-CUB-PA1."

(PLUC Vote Count: Yes: 6; No: 0; Abstention: 0; Absent: 4, Recused: 0)

iv. **Case Number:** ZA-2017-1156-MCUP, ZA-2017-1157-MCUP

Project Location: 801 S. Olive Street

Project Description: The Applicant requests approval of a Master Conditional Use Permit to permit the sale and/or dispensing of a full line of alcohol (with option for beer and wine only) for consumption on-site and off-site in approximately 10,000 square feet of interior floor area and 2,799 square feet of outdoor floor area. The original project was approved for up to 10,000 square feet of ground floor commercial floor area uses. One unit maintains frontage along Olive Street and consists of 2,814 square feet of floor and 500 square feet of floor area for patio seating for a cumulative total of up to 219 occupants (187 occupants indoor and 32 occupants outdoor). The other unit has frontage on both Olive Street and 8th Street and consists of approximately 6,469 square feet of floor area and 1,783 square feet of patio dining area for a total of up to 509 occupants. Additionally, there is a small lobby café consisting of approximately 717 square feet of interior floor area and 516 square feet of floor area for patio seating along Olive Street with a cumulative total of 36 occupants.

Request: A Master Conditional Use Permit authorizing

- 1) the sale and dispensing of a full-line alcoholic beverages for on-site consumption and the sale of a full-line of alcoholic beverage for off-site consumption in conjunction with a 2,814 square

foot restaurant/retail space with 500 square-foot outdoor patio of 418 square feet is within the public right of way;

2) the sale and dispensing of a full-line of alcoholic beverages for on-site consumption and the sale of a full-line of alcoholic beverages for off-site consumption in conjunction with a 6,460 square-foot restaurant/retail space with a 1,783 square-foot outdoor patio of which 723 square-feet is within the public right-of-way;

3) the sale and dispensing of a full-line of alcoholic beverages for on-site consumption in conjunction with a 717 square-foot café located in the residential lobby with a 516 square-foot outdoor patio of which 68 square feet i(s) within the public right-of-way, all located on the ground floor (of) a 33-story mixed-use building totaling 10,000 square feet of indoor ground floor space and approximately 2,799 square feet of patio space in the C4-2D zone. The proposed hou(r)s of operation from 6 am to 2 am, daily for three establishments.

MOTION: “The DLANC Board shall submit a letter of support for the Applicant’s requests in Planning Case No. ZA-2017-1156-MCUP, ZA-2017-1157-MCUP; such support is conditioned on future tenants returning to PLUC to present their project when required to apply for a plan approval.”

(PLUC Vote Count: Yes: 6; No: 0; Abstention: 0; Absent: 4, Recused: 0)

v. **Case Number:** ZA-2005-7016-CUB-CUX-PA2

Project Location: 103 E. 6th Street

Project Description: A Plan Approval to renew the entitlements in ZA-2005-7016-CUB-CUX-PA1.

Request: Per LAMC 12.24-M, a plan approval to allow the continued sale and dispensing of a full line of alcohol for on-site consumption in conjunction with an existing bar having live entertainment and patron dancing.

MOTION: “The DLANC Board shall DLANC submit a conditional letter of support for the Applicant’s requests in Planning Case No. ZA-2005-7016-CUB-CUX-PA2; such support is conditioned on the operator/tenant returning to PLUC to present its project in the event of change of ownership/tenant. Although not a condition, the committee encourages the Applicant to provide additional lighting along 6th street to address growing safety concerns in the neighborhood.”

(PLUC Vote Count: Yes: 6; No: 0; Abstention: 0; Absent: 4, Recused: 0)

vi. **Case Number:** ZA-2017-3128-CUB

Project Location: 111 W. 9th

Project Description: A Conditional Use Permit to allow for the sale of a full line of alcoholic beverages in conjunction with a new 843 s.f. restaurant with 32 seats and hours of operation from 11 a.m. to 4 a.m. daily.

Request: A Conditional Use Permit to allow for the sale of a full line of alcoholic beverages in conjunction with a new 843 s.f. restaurant with 32 seats in the C5-4D zone and hours of operation from 11 a.m. to 4 a.m. daily.

MOTION: “The DLANC Board shall submit a letter of conditional support for the Applicant’s requests in Planning Case No. ZA-2017-3128-CUB; such support is conditioned on the operator/tenant returning to PLUC to present its project in the event the ownership/tenant changes.”

(PLUC Vote Count: Yes: 6; No: 0; Abstention: 0; Absent: 4, Recused: 0)

vii. **Presentation by:** Michael Ayaz

Case Number: ZA 2017-1970 MPA, ENV-2015-499 MNA

Project Location: 750 South Grand Avenue

Project Description/Request: Fundamental Los Angeles will be opening its second restaurant location in Central City located in Downtown Los Angeles. Pursuant to Los Angeles Municipal Code Section 12.24-M, an Approval of Plans to the existing Master Conditional Use Permit to allow the sale of a full line of alcoholic beverages for on-site consumption in conjunction with a proposed 2,703 square-foot (34 indoor seats and 242 square-foot uncovered patio) restaurant with 34 indoor seats and an 242 square-foot uncovered patio with 11 outdoor seats. Proposed hours of operation are from 7:00 a.m. to 2:00 a.m., daily.

MOTION: “The DLANC Board shall submit a letter of support for the Applicant’s requests in Planning Case No. ZA 2017-1970 MPA, ENV-2015-499 MNA.”

(PLUC Vote Count: Yes: 6; No: 0; Abstention: 0; Absent: 4, Recused: 0)

e. Government Liaison

i. NONE

f. Outreach

i. **MOTION:** The Board shall approve the revised budget to to exceed \$1300 for the Mini Fall Festival Event to be held at Spring Street Park on October 29th from 11:00 AM – 3:00 PM as follows:

	Amount	Vendor
Venue	\$424.00	Pershing Square
Games, Décor, Candy	\$250.00	Target
Hay and drop cloth	\$75.00	Moskatels
Supplies	\$140.00	Like Raw Materials or Target
Face-paintn artist	\$100.00	Erin McBride
Anime Artist	\$100.00	Nori Shirasu
Marketing	\$100.00	DTLA Rendevous, HappeninginDTLA
Supplies	\$110.00	Like Unique Chic or Party Rentals
	\$1,299.00	

Money to come from the Outreach Budget

ii. **MOTION:** The Board shall approve a sponsorship of \$1300 to rent audio equipment for the 8th Annual Festival for All Skid Row Artists to be taken from Outreach budget line item.

g. Urban Needs and Resources

i. **MOTION:** The Board shall approve an expenditure of \$3500 to print 10,000 Downtown Services and Resources maps. Vendor is Carrie’s Enterprises, Inc. Money to come from the Outreach budget.

h. Executive Committee

i. **MOTION:** The Board shall approve the Ad Hoc Committee Crime and Safety (Mission statement in packet).

i. Livability

- i. REPORT

j. CCEAHC

- i. **MOTION:** The DLANC Board shall submit a Community Impact Statement in favor of Council File 17-1092 which shall include a letter (in packet) calling on the City to immediately build more toilets and hygiene centers to address the public health crisis in Central City East/Skid Row, incorporating to the greatest extent possible the recommendations contained in the report *No Place to Go: An Audit of the Public Toilet Crisis in Skid Row*. Additionally, the City should respond to this crisis by empowering the Central City East/Skid Row community to the greatest extent possible.

k. Budget Chair

- i. Report on by-laws

l. Officer Reports

- i. VP Administration
ii. Secretary

m. Representative Reports

- i. LLANC
ii. Sustainability
iii. Homeless
iv. Animal Services
v. Purposeful Aging
vi. Legal
vii. Public Works
viii. Film

11. 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.)

12. Other Board Member Announcements

13. Next Meeting Tuesday October 10, 2017

14. 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 Downtown 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) 978-1551 or email NCsupport@lacity.org.*

**** NOTICE TO THE PUBLIC:** There will be no separate discussion of Consent items as they are considered routine and will be adopted by one motion. If a member of the Board or a stakeholder requests discussion on a particular item, that item will be removed from Consent and considered separately. Such items will be moved to the end of the agenda.