



BOARD OF DIRECTOR'S MEETING AGENDA

Meeting Date: February 13, 2018
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			
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		Tonja Boykin	
Beverly Christiansen		Dan Curnow	

1. Selection of Directors for Area Wide Seat, Social Service Provider Seat and Center City East Business Seat
2. Swearing in of vetted alternates.
3. Speakers
 - a. City, State, County or Elected Officials or representatives
 - b. Tony Hoang from Innovation and Performance Commission
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 01-2018
7. President's Report
 - a. Letter response from Fire Chief
 - b. Other messages of import
8. Consent Calendar: **
 - a. The Board shall approve Audrey Von Ahrens as public member of the Planning and Land Use Committee.
 - b. The Board shall approve Lisa Karwoski as member of the Livability Committee.

9. Old Business

- a. Board members by territory will present updates on their projects.

10. New Business:

a. Financial Issues:

i. **MOTION:** The Board shall approve the November 2017 Monthly Expenditure Report. (Note: previous vote was mis-categorized as December 2017)

ii. **MOTION:** The Board shall approve an expenditure of \$49 plus tax per month for internet in the DLANC Meeting Room. Vendor is Frontier. Money to come from the Office Budget.

iii. **MOTION:** The Board shall approve a reimbursement to Robert Newman for one month of temporary storage and moving. The amount is \$25 for temporary storage and \$49.30 for moving expenses, totaling \$74.30. Money to come from the Office Budget.

iv. **MOTION:** The Board shall approve reprogramming \$5000 from the NPG budget to the Outreach budget.

v. Report from Budget Advocates

b. Planning and Land Use Committee October (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:** DIR-2017-11-DB-SPP, ENV-2017-3539-EAF

Project Location: 1235-1237 & 1241-1257 W 7th St; 1234-1236, 1242 & 1246 W. Ingraham St, Los Angeles, CA

Project Description: Construction of mixed-use and mixed income development consisting of 306 residential units over approximately 5,699 square feet of commercial floor area and subterranean parking structure.

Request:

1. Pursuant to Section 17 of the Central City West Specific Plan ("CCWSP") and L.A.M.C. Section 11.5.7 C, the Applicant requests Project Permit Compliance review.

a. Note: Section 3.D of the Central City West Specific Plan states: This Specific Plan shall serve as a substitute ordinance and process for the requirements of L.A.M.C. Sections 16.05 and 12.24 U 14.

b. The request includes permission to plant up to 50% of its required trees off-site.

2. Pursuant to L.A.M.C. Section 12.22 A.25, the Applicant proposes to set aside 15% of the base density units as Restricted Affordable units at the Very Low Income ("VLI") level, and request a Density Bonus increase of 35%, or the equivalent of 79 units. Additionally, the Applicant requests the following "On-Menu" Density Bonus Incentives:

a. Pursuant to L.A.M.C. Section 12.22 A.25(f)(4)(i), the Applicant requests a 35% increase to its permitted Floor Area.

b. Pursuant to L.A.M.C. Section 12.22 A.25(f)(7), the Applicant request to include area of land required to be dedicated for street purposes as lot area for the purposes of calculating the maximum density permitted by the underlying zone in which the project is located.

c. Pursuant to L.A.M.C. Section 12.22 A.25(f)(8), the Applicant requests to average the Floor Area Ratio (FAR), Density, open space, and access over the site including the reallocation of the R5 zone generated floor area (144,844 square feet) and density (97 units) to the C4 zone in order to create a single and integrated building that combines access, parking, residential uses, and commercial uses.

3. Pursuant to various sections of the Los Angeles Municipal Code, the Applicant will request

approvals and permits from the Department of Building and Safety (and other municipal agencies) for Project construction activities including, but not limited to, the following: excavation, shoring, grading, foundation, removal of existing street trees, haul route, building and tenant improvements.

MOTION: “The DLANC Board shall submit a letter of support for the Applicant’s requests in Planning Case No. DIR-2017-11-DB-SPP, ENV-2017-3539-EAF. Support is conditioned on the following: 1) Applicant will include verbiage in planning case to stipulate that public sidewalk access will be maintained during construction; and 2) The store windows along Ingraham Street shall not be obstructed with any merchandise, graphics, or any other material that may block visibility through the storefront windows.”

(PLUC Vote Count: Yes: 8; No: 0, Abstention 0 ; Absent: 2, Recused: 0)

ii. **Case Number:** ZA-2017-4610-CU-MCUP-SPR, ENV-2017-3933-EAF

Project Location: 615 W Olympic Blvd., 949 S Hope St., 950 S Flower St., 600 W 9th St. Los Angeles, CA 90015

Project Description/Request: Site Plan Review, Master Conditional Use Permit for alcohol, and Conditional Use Permit for transient occupancy residential structure to allow a 27-story, 274-foot, 236-unit residential tower with retail and restaurant uses on the ground floor (see Attachment A).

1. Pursuant to Los Angeles Municipal Code (“LAMC”) Section 16.05, a Site Plan Review to allow the construction of a 251,222-square-foot (“sf”), 27-story, 274-foot-tall, 236-unit residential tower atop a 17- foot-tall podium with retail and restaurant uses on the ground floor.
2. Pursuant to LAMC Section 12.24.W.24(c), a Conditional Use Permit to allow the construction of a transient occupancy residential structure in the R5 Zone.
3. Pursuant to LAMC Section 12.24.S, a 20% reduction in parking requirements pursuant to LAMC as a part of the Conditional Use Permit approval.
4. Pursuant to LAMC Section 12.24.W.1, a Master Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an establishment with hours of operation from 7:00 a.m. to 2:00 a.m., and to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with two establishments with hours of operation from 7:00 a.m. to 2:00 a.m. The three restaurant spaces would have a combined floor area of 10,010 sf that consists of 6,699 sf of indoor area and 3,311 sf of outdoor dining area.
5. Deviation from the Advisory Agency's Residential Parking Policy No. AA 2000-1 to allow Code required parking on-site

MOTION: “The DLANC Board shall submit a letter of support for the Applicant’s requests in Planning Case No. ZA-2017-4610-CU-MCUP-SPR, ENV-2017-3933-EAF. Support is conditioned on the following: 1) Applicant will include verbiage in planning case to stipulate that public sidewalk access will be maintained during construction; and 2) Future tenants will return to present at PLUC when required to apply for plan approval.”

(PLUC Vote Count: Yes: 8; No: 0, Abstention 0 ; Absent: 2, Recused: 0)

iii. **Case Number:** ZA-2017-4196-CUB-CUX

Project Location: 819 S. Flower Street Los Angeles, CA 90017

Project Description/Request: Pursuant to LAMC Section 12.24 W-1, Conditional Use Permit for the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption within an existing hotel with in-room access cabinets, a 3431 sq. ft. restaurant with mezzanine, a 1,318 sq. ft. basement wine bar, as well as the continued operations of ancillary hotel amenities, including an on-site health spa with massage treatment rooms in the C4-2D zone.

MOTION: “The DLANC Board shall submit a letter of support for the Applicant’s requests in Planning Case No. ZA-2017-4196-CUB-CUX.”

(PLUC Vote Count: Yes: 8; No: 0, Abstention 0 ; Absent: 2, Recused: 0)

iv. **Case Number:** ZA-2017-2512-CU-CUB-SPR; VTT-7003, ENV-2017-2513-EIR

Project Location: 755 S Figueroa Street Los Angeles, CA 90017

Project Description: New 64-story mixed-use development comprised of 781 residential condominium units, 3 commercial condominium units, and up to approximately 6,700 square feet of commercial floor space with two levels of subterranean parking & above-grade parking structure containing 831 parking spaces.

Request:

1. Vesting Tentative Tract Map (VTT-75003) pursuant to LAMC Section 17.05 for the following:
 - a. An airspace subdivision with one (1) ground lot and two (3) airspace lots for a mixed use development located at 945 W. 8th Street containing 781 residential condominium units, 6,700 square feet of commercial floor area and three (3) commercial condominium units.
 - b. A Waiver of the Deputy Advisory Agency’s Parking Policy AA 2000-1 to allow a residential parking ratio of 1.064 spaces per dwelling unit (in accordance with Central City Area Parking Exception for dwelling units) in lieu of the 2 residential parking spaces and .25 guest parking spaces per dwelling unit.
 - c. Applicant also requests that the proposed haul route be approved concurrent with the Vesting Tentative Tract Map.
2. Conditional Use Permit for Floor Area Averaging in Unified Developments pursuant to LAMC Section 12.24.W.19. to:
 - a. Allow floor area averaging to permit the construction, use and maintenance of an approximately 64-story mixed-use development containing approximately 791,843 square feet;
 - b. Allow required Common Open Space and required trees to be located on an adjacent lot within the Unified Development;
 - c. Allow one Residential Project Sign to be located on an adjacent lot within the Unified Development; and
 - d. Pursuant to Section 12.24 F, a modification of the area regulations to allow the required passageway to be located on an adjacent lot within the Unified Development.
3. Conditional Use Permit (Alcohol) pursuant to LAMC Section 12.24.W.1 for the on-site sale and dispensing of a full line of alcoholic beverages in conjunction with a proposed 6,700 square-foot restaurant.
4. Site Plan Review pursuant to LAMC Section 16.05;

In addition, pursuant to various sections of the Los Angeles Municipal Code, the Applicant would request approvals and permits from the Building and Safety Department (and other municipal agencies) for construction actions including, but not limited to the following: demolition, excavation, shoring, grading, haul route, foundation and building.

NOTE: The proposed mixed-use project is subject to the CRA/LA, a Designated Local Authority and Successor for the former Community Redevelopment Agency of the City of Los Angeles (“CRA/LA”) review and clearances relating to the existing Participation Agreement, September 1981.

MOTION: “The DLANC Board shall submit a letter of support for the Applicant’s requests in Planning Case No. ZA-2017-2512-CU-CUB-SPR; VTT-7003, ENV-2017-2513-EIR. Support is conditioned on the following: 1) Applicant will include verbiage in planning case to stipulate

that public sidewalk access will be maintained during construction; and 2) Future tenants will return to present at PLUC when required to apply for plan approval.”

(PLUC Vote Count: Yes: 8 No: 0, Abstention 0 ; Absent: 2, Recused: 0)

- c. Outreach
 - i. Presentation by Amara Ononiwu concerning “Outreach Walks”. (Possible Action)
- d. Urban Needs and Resources
 - i. **Motion:** The DLANC Board shall approve the expenditure of \$1000 for the Skid Row Job Fair. Money will be used for the rental of tables, chairs, linen, and purchase of supplies to be purchased from a vendor like office depot. Expenditure to come from the outreach budget line item.
- e. Government Liaison (REPORT)
 - i. **MOTION:** The Board shall approve a Community Impact Statement in favor of Council File 18-0002-S11 to the effect that (i) “gravely disabled” definition should be changed and (ii) this is a dire health and safety issue in Downtown Los Angeles, as described in the attached letter.
- f. Executive Committee (REPORT)
- g. Livability
 - i. **MOTION:** The DLANC Board shall approve a letter concerning safety in Downtown. Letter in packet.
- h. CCEAHC (REPORT)
- i. Budget Chair
- j. By-Laws Chair
- k. Officer Reports
 - i. VP Administration
 - ii. Secretary
- l. Representative Reports
 - i. LLANC
 - ii. Sustainability
 - iii. Homeless
 - iv. Animal Services
 - v. Purposeful Aging
 - vi. Legal
 - vii. Public Works
 - viii. Film
- m. 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.)

- 11. Other Board Member Announcements
- 12. Next Meeting Tuesday March 13, 2018
- 13. 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.