



BOARD OF DIRECTOR'S MEETING AGENDA

Meeting Date: March 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		Betsy Starman	
Scott Bytof		Robert Newman	
Nate Cormier		Tonja Boykin	
Beverly Christiansen		Dan Curnow	
Ryan Afari		David Chiang	

1. Selection of Director for Area Wide 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
 - c. Presentation by Climate Resolve
 - d. Cristina Lobos from Moms Helping Moms
 - e. Nihal Satyadev from Youth Movement Against Alzheimer's
 - f. Lorena Sanchez concerning Children's Community Town Hall with Gubernatorial Candidates.
(Possible Action)
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 02-2018
7. President's Report
 - a. Email accounts
 - b. Other messages of import

8. Consent Calendar: **
 - a. **MOTION:** The board shall approve David Chiang and Ryan Afari as members of the Livability Committee.

9. Old Business
 - a. NONE

10. New Business:
 - a. Financial Issues:
 - i. MOTION: The Board shall approve the January 2018 Monthly Expenditure Report
 - ii. MOTION: The Board shall approve the February 2018 Monthly Expenditure Report
 - iii. MOTION: The Board shall approve the December 2017 Monthly Expenditure Report
 - iv. The Board shall discuss options for the email system. Possible action.
 - v. Executive Committee
 - vi. MOTION: The Board shall approve an expenditure not to exceed \$1500 in support of Homeless Connect Day. Monies will be used for socks and/or tap-cards and/or gift cards to be given away at the DLANC table at the event. Vendors to be ones like Metro, Walgreens or Pair of Thieves. The Outreach Committee will work with the organizers to determine which items will be purchased. Money will come from the Outreach budget. In exchange for this sponsorship, DLANC will be given a booth at the event and Host Credit.
 - vii. 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:** ZA-2008-284-CUB-PA1

Project Location: 350 S. Grand Avenue Los Angeles, CA 90071

Project Description: Plan Approval to continue to offer service of a full line of alcoholic beverages for on-site consumption at an existing restaurant, Blue Cow, in the Two Cal Plaza Center. The existing location is a 157-seat (92 indoor and 65 patio), 5,600 s.f. restaurant with a 2,250 s.f. outdoor patio, with hours of operation from 11:30 a.m. to 10:00 p.m. Monday through Friday, 5:00 p.m. to 10:00 p.m. Saturday (closed on Sunday), located on an approximately 71,903.7 s.f. lot in the C2-4D and R5-4D zones.

Request: Pursuant to LAMC 12.24 M, Plan Approval for the continued sale and/or service of a full line of alcohol w/in a 5,600 s.f. restaurant and 2,250 sf patio w/ 92 seats inside + 65 on the patio, w/ hours of operation 11:30am-10pm Mon-Fri, 5pm-10pm Sat. on the ground floor of a 52-story tower, on a 71,903.7 s.f. site, in the C2-4D and R5-4D zones.

MOTION: “DLANC shall submit a conditioned letter of support for the Applicant’s requests in Planning Case No. ZA-2008-284-CUB-PA1. Support is conditioned on the following: In the event of change of operator/tenant, the new operator/tenant will return to present to DLANC when required to apply for plan approval.”

(Vote Count: Yes: 9; No: 0, Abstention: 0; Absent: 2, Recused: 0)

ii. **Case Number:** ZA-2017-5011- CUB

Project Location: 888 West Wilshire Boulevard Los Angeles, CA 90017

Project Description: Obtain Conditional Use Permit to allow the sale and dispensing of a full-line of alcohol for on-site consumption in a 7,578sf restaurant (Miro Restaurant), and to allow for live entertainment in conjunction with existing restaurant. The restaurant has 164 seats, including 294sf outdoor patio with 10 seats (totaling 174 seats). Hours of operation requested are from 10am-2am daily.

Requests: (1) Pursuant to LAMC § 12.24 W, 1, the Applicant is requesting a conditional use to permit the on-site sales and consumption of a full-line of alcohol within an existing restaurant. (2) Pursuant to LAMC § 12.24 W, 18, the applicant is requesting a conditional use to permit to allow live entertainment and dancing in conjunction to a restaurant.

MOTION: “DLANC shall submit a conditioned letter of support for the Applicant’s requests in Planning Case No. ZA-2017-5011- CUB, as set forth above. Support is conditioned on the following: In the event of change of operator/tenant, the new operator/tenant will return to present to DLANC when required to apply for plan approval.

(Vote Count: Yes: 9; No: 0, Abstention: 0; Absent: 2, Recused: 0)

c. Outreach

d. Urban Needs and Resources

e. Government Liaison

- i. **MOTION:** The Downtown Los Angeles Neighborhood Council (“DLANC”) should submit a Community Impact Statement in support of Council File 15-1022 requesting that the Department of Neighborhood Empowerment and proper Committees create a unique definition for “Community Interest” stakeholders experiencing homelessness.

f. Livability

g. CCEAHC

h. Budget Chair

i. By-Laws Chair

j. Officer Reports

- i. VP Administration
ii. Secretary

k. Representative Reports

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

- l. 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.