



BOARD OF DIRECTOR'S MEETING AGENDA

Meeting Date: April 10, 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			
James Todd		Betsy Starman	
Scott Bytof		Robert Newman	
Nate Cormier		Tonja Boykin	
Beverly Christiansen		Dan Curnow	
Ryan Afari		David Chiang	

1. Announcement of open seat, South Park Business
2. Swearing in of vetted alternates.
3. Speakers
 - a. City, State, County or Elected Officials or representatives
 - b. Ray Verches, L.A. County Dept. of Public Works, concerning Men's Central Jail
 - c. Jeremy Bates. USC Graduate student, concerning survey
 - d. Lorena Sanchez, Children's Defense Fund, concerning a Gubernatorial Candidate Town Hall
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 03-2018
7. President's Report
 - a. Email accounts hacked
 - b. Other messages of import
8. Consent Calendar: **
 - a. **None**

9. Old Business

- a. NONE

10. New Business:

a. Financial Issues:

- i. **MOTION:** The Board shall approve the March 2018 Monthly Expenditure Report
- ii. The Board shall approve an expenditure not to exceed \$150/month for a new email system client. Money to come from the Office Budget. Vendor to be one like Google or One and One.
- iii. **MOTION:** The Board approves the expenditure of \$1000 for sponsorship of the Summer Concert series at Pershing Square. Expenditure to come from the Outreach Budget line item.
- iv. **MOTION (from Executive Committee):** The board shall approve an expenditure for a storage unit for not to exceed \$100/month for the last three months of the fiscal year. Vendor is Public Storage. Expenditure to come from the Office Budget.
- v. **MOTION (from Executive Committee):** The Board shall approve an expenditure of \$600 per month for three months as sponsorship of “Keys of the City” second Saturday clean-up events. DLANC will use the money to purchase items such as food, outreach materials, cleaning supplies and trash bags. Vendor will be one like Amazon. Money to come from the Outreach Budget.
- vi. **MOTION (from Outreach Committee):** The Board shall approve an expenditure of up to \$1000 for hygiene kit supplies for the “Refresh Spot” kitting event on April 21, 2018. Vendor to be one like target or 99 Cent Store. Money to come from the Outreach Budget.
- vii. **MOTION (from Outreach Committee):** The board shall approve an expenditure of up to \$7000 for information pieces for DLANC use and for the CD14 Hospitality Kits. Vendor to be one like Sir Speedy. Expenditure to come from Outreach Budget.
- viii. **MOTION (from Outreach Committee):** The board shall approve an expenditure of up to \$1000 for branded give-away to be used as an information pieces for the CD14 Hospitality Kits. Vendor to be one like Swag Promo. Expenditure to come from Outreach Budget.
- ix. Report from Budget Advocates

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: ENV-2018-429-CE, ZA-2018-428-CUB
Project Location: 541 S. Spring St. Los Angeles, CA 90013
Project Description: The applicant requests a CUP for the on-site and off-site sale and consumption of beer and wine in conjunction with a restaurant with an interior of 2,222 sf. And 160 sf. of exterior covered dining with 67 total seats with hours of operation from 6 a.m. 2 a.m. daily.
Request: Pursuant to LAMC section 12.24 W.1, a conditional use to permit the on-site and off-site sales and consumption of beer and wine in conjunction with a restaurant with an interior 2,222 sf. And 160 sf. of exterior covered dining with 67 total seats (61 interior and 6 exterior) and hours of operation from 6 a.m. – 2 a. m.
MOTION: “The Planning and Land Use Committee recommends that DLANC submit a conditioned letter of support for the Applicant’s request in Planning Case No. ENV-2018-429-CE, ZA-2018-428-CUB. Letter of support is conditioned on approving only the on-site sale and consumption of beer and wine but not offsite sales.”

(Vote Count: Yes: 7; No: 0, Abstention: 0; Absent: 4, Recused: 0)

- ii. Case Number: DIR- 2017-3934-SPR, ENV-2017-1874-MND
Project Location: 201-213 W 4th, 361 S Spring Los Angeles 90013
Project Description: New 315-room hotel with public meeting rooms on development site. No development on garage site.
Request: Site Plan Review pursuant to LAMC Section 16.05 to authorize the development of 50 or more guest rooms.
MOTION: "The Planning and Land Use Committee recommends that DLANC submit a letter of support for the Applicant's requests in Planning Case No. DIR- 2017-3934-SPR, ENV-2017-1874-MND. "

(Vote Count: Yes: 7; No: 0, Abstention: 0; Absent: 4, Recused: 0)

- iii. Case Number: ZA-2017-5347-CUB-ZV
Project Location: 1920-28 E 7th Place Los Angeles, CA 90021
Project Description: Applicant is renovating and changing the use of a 5,558.5 office/warehouse building to a theater with fixed seating for 170 persons. As part of the project, the theater will have a concessions area that will be separately used as a bar on days when the theater is closed.
Request: 1) Pursuant to LAMC section 12.24(W)(1) applicant is requesting a conditional use to sell and dispense a full line of alcohol for on-site consumption in conjunction with the operation of a(n) concession area (that) serving guests attending performances at a new 5,558.5 SF theater with 170 fixed seats.
2) Pursuant to LAMC section 12.24(W)(1) applicant is also requesting a conditional use to separately (to) sell and dispense a full-line of alcoholic beverages for on-site consumption with a 923 SF bar that will be operated in the theater's concession area on days when no theater performances are held.
3) Pursuant to LAMC section 12.27 and 12.26 (e)(5) applicant requests a zone variance to permit the use of 23 required parking spaces to be provide off-site by a lease in lieu of a covenant stipulating the distance of the spaces provided must be within 750 feet of the project site.
MOTION: "The Planning and Land Use Committee recommends that DLANC submit a conditioned letter of support for the Applicant's request in Planning Case No. ZA-2017-5347-CUB-ZV. Support is conditioned on the following: (1) 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; and (2) Applicant will include the hours of operation as 4pm-2am in the formal requests."

(Vote Count: Yes: 7; No: 0, Abstention: 0; Absent: 4, Recused: 0)

iv. Case Number: CPC-2016-1950-TDR-SPR, VTT-74197, ENV-2016-1951-EIR

Project Location: 732-756 S. Figueroa St. , 829 W. 8th St. Los Angeles, CA 90017

Project Description: Construction of mixed-use development comprised of a 41-story building containing 438 dwelling units and 7,475 square feet of ground floor commercial/retail space.

Request:

1. Pursuant to L.A.M.C. Section 14.5.6, the Applicant requests approval of a Transfer of Floor Area Rights (TFAR) from one Donor Site to the Project Site (Receiver Site). The Donor Site, the Los Angeles Convention Center, will transfer 179,743 square feet to the Receiver Site. The Applicant requests the related Conditions of Approval be written to permit the flexibility to reduce the fee required, if the ultimate project floor area square footage is reduced.

2. Pursuant to L.A.M.C. Section 16.05 the Applicant requests that Site Plan Review Findings be made as part of this discretionary approval.

3. Pursuant to L.A.M.C. Section 17.15, the Applicant requests approval of Vesting Tentative Tract Map (Tract No. VTT-74197), to merge five (5) lots and re-subdivide the land into one ground lot, creating a mixed-use development consisting of approximately 438 residential condominium units and 5 commercial condominium units totaling approximately 7,475 square feet.

a. The Applicant is requesting permission to deviate from the number of parking spaces defined in the Advisory Agency policy memo AA-2000-1. This memo requires 2.25 parking spaces per condominium unit. The Applicant requests permission to provide a minimum of 1 parking space per residential dwelling unit, inclusive of guest parking, in consideration of its proximity to jobs and public transit. 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 Planning and Land Use Committee recommends that DLANC submit a letter of support for the Applicant’s request in Planning Case No. CPC-2016-1950-TDR-SPR, VTT-74197, ENV-2016-1951-EIR. Support is conditioned on the applicant including verbiage in the planning case to stipulate that public sidewalk access will be maintained during the duration of construction along Figueroa and 8th Street. The Planning and Land Use Committee strongly recommends revisiting and further refining the proposed design for the corner of the project facing 8th and Figueroa Street as well as the north façade of the parking podium along Figueroa Street, in recognition of its proximity to the Fig at 7th stairwell.”

(Vote Count: Yes: 6; No: 0, Abstention: 0; Absent: 5, Recused: 0)

c. Urban Needs and Resources

- i. **MOTION:** The Downtown Los Angeles Neighborhood Council (“DLANC”) shall submit a Community Impact Statement against Council File 17-0090-S1, which would raise the cost of Measure HHH projects. DLANC should submit the letter attachment posted with this Agenda in support of the Community Impact Statement.

d. CCEAHC

Motion: The Downtown Los Angeles Neighborhood Council (“DLANC”) shall submit a Community Impact Statement in support of Council File 15-1138-S1, which declares that the City must urgently make its top priority solving the homelessness crisis in an ethical, compassionate, and practical manner. DLANC should submit the letter attachment posted with this Agenda in support of the Community Impact Statement.

e. Executive

f. Outreach

g. Government Liaison

h. Livability

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 May 8, 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.