



# BOARD OF DIRECTOR'S SPECIAL MEETING AGENDA

**Meeting Date:** September 11, 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			
		Sheridan Thompson	
Max Le Merle		Nate Johnson	
Wendell Blassingame		Rena Leddy	
Ian Chi-Young		Amara Ononiwu	
Harold "Mac" McCarthy		Michael Delijani	
Claudia Oliveira		Amber Maltbie	
Priscilla Bejarano		Chris Roth	
James Todd		Betsy Starman	
Scott Bytof		Robert Newman	
Pat Barrett		Tonja Boykin	
Beverly Christiansen		Dan Curnow	
Ryan Afari		VACANT	

1. Announcement of open seat.
2. Swearing in of vetted alternates.
3. Speakers
  - a. City, State, County or Elected Officials or representatives
  - b. Steven Sharp concerning Lime E-Scooters
  - c. Jacqui Swartz concerning Venice Boulevard Reconstruction
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 07-2018
7. President's Report
  - a. Elections
  - b. Cannabis
  - c. Liaisons
  - d. Other messages of import

8. Consent Calendar: \*\*

- a. The Board shall approve Sheridan Thompson, Max Le Merle, Michael Burbank and Marcus Lovingood as members of the Outreach Committee.
- b. The Board shall approve the Election AD HOC Committee.
- c. The Board shall approve the following Liaison Representatives:
  - Homeless: Amara
  - Purposeful Aging: Dan Curnow
  - Film: Claudia Oliveira
  - Transportation: Ryan Afari

9. Old Business

- a. NONE

10. New Business:

[All items for discussion and possible action]

a. Financial Issues:

- i. **MOTION:** The Board shall approve the August 2018 Monthly Expenditure Report
- ii. **MOTION:** The Board shall approve and expenditure not to exceed \$500 for a branded pop-up tent from a vendor such as Amazon. Monies to be taken from the Outreach budget line item.
- iii. **MOTION:** The Board shall approve DLANC sponsoring a Congressional Debate and approve a budget not to exceed \$250. Money to be spent on collateral materials from a vendor such as Sir Speedy and refreshments from a vendor such as Ralph's. Monies to come from the Outreach budget line item.
- iv. Report from Budget Advocates

- b. **MOTION:** The board shall approve DLANC participation in the Trust Talks. Board members would participate by registering to sit at a table during the talks. The first event will be held September 29<sup>th</sup> from 10 AM to Noon at the Union Rescue Mission. Our commitment would be 5 to 10 board members participating at each event. No financial commitment is requested.

c. 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 2018-1891-CUB-CUX, ENV-2018-1892-EAF

**Project Location:** 355-363 S. Broadway, 305-307 W. 4<sup>th</sup> Street Los Angeles, CA 90013

**Project Description Request:** Bar/Lounge/Restaurant with Alcoholic Beverages, Live Entertainment and Public/Patron Dancing.

Pursuant to Condition No. 8 of Case No. ZA 2014-1593(CUB)(CUX)(ZV), a renewal of a conditional use permit to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption; with live entertainment and public and patron dancing; in conjunction with an existing 7,980 square-foot Bar/Lounge/Restaurant; having hours of operation and alcohol sales from 11 a.m. to 2 a.m., daily; with a seating capacity for 96 indoor and 52 outdoor patrons; in the [Q]C2-4D-CDO-SN zone; also, a conversion of the Type 47 license to a Type 48 liquor license; and Modifications to certain conditions that were imposed in the prior grant cited above:

- Condition 7d: To allow a dual purpose dance/dining floor measuring 400 instead of: "...Public and patron dancing shall be limited to the 196 square-foot dance floor...".
- Condition No. 13: To allow an admission or cover charge of twenty dollars instead of " Petitioner(s) shall not require an admission or cover charge that exceeds the entry fee of five dollars as specified by the applicants ".
- Condition No. 23: To remove this condition in its entirety, instead of: " There shall be no queue lines allowed at any time on adjacent sidewalks ".

**MOTION: DLANC shall submit a conditional letter of support for the Applicant's request in Planning Case No. ZA 2018-1891-CUB-CUX, ENV-2018-1892-EAF. Letter of support is conditioned on the request for the operator/tenant will to come back to PLUC and present project should Ownership/Tenant change.**

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

- ii. **Case Number:** ZA-2018-1280-CUB, ENV-2018-1281-CE  
**Project Location:** 504 W. Olympic Blvd. Los Angeles, CA 90015

**Project Description Request:** Pursuant to LAMC section 12.24-W.1, a conditional use permit to allow the continue(d) sale of beer and wine for off-site consumption in conjunction with an existing 1,841 Sq ft. mini-market and gas station with hours of operation of 24 hours 7 days a week. Pursuant to LAMC section 12.24-W.27, allow hours of operation 24 hours, 7-days a week in lieu of restricted hours of 7:00 (a.m.) to 11:00 p.m. as required by mini-market shopping center regulations.

**MOTION:** DLANC shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2018-1280-CUB, ENV-2018-1281-CE, contingent on the owner providing on-site security during all hours of alcohol sales. Letter of support is also conditioned on the request for the operator/tenant to come back to PLUC and present project should Ownership/Tenant change. If security is not provided by the Applicant during all hours of alcohol sales, the Planning and Land Use Committee recommends that DLANC does not submit a letter of support.

(Vote Count: Yes: 6; No: 1, Abstention: 0; Absent: 4, Recused: 0)

- iii. **Case Number:** ZA-2018-3288-CUB-SPR, ENV-2018-3289-EAF  
**Project Location:** 1138-1142 S. Broadway Los Angeles, CA 90015

**Project Description Request:** Proposed construction, use, and maintenance of a new 139-room, approximate 67,409 SF 15-story hotel providing 42 vehicle parking spaces and 16 bicycle parking spaces. Existing site improvements/landscaping to be removed.  
Site Plan Review pursuant to Los Angeles Municipal Code (LAMC) Section 16.05 for a hotel in the Greater Downtown Housing Incentive Area.  
Conditional Use pursuant to LAMC Section 12.24 W 1 to permit the sale and dispensing of alcohol for on-site consumption in a hotel with a ground floor restaurant/bar containing up to 125 seats, in-room mini-bars, and rooftop patio/bar containing up to 200 seats.

**MOTION:** DLANC shall submit a conditional letter of support for the Applicant's request in Planning Case No. ZA-2018-3288-CUB-SPR, ENV-2018-3289-EAF. Letter of support is conditioned on the following: 1) a minimum of 6' wide continuous path of travel is provided following the Downtown Design Guidelines, 2) the Applicant maintains pedestrian access should the sidewalk be temporarily closed during construction, 3) any walkways temporarily covered due to construction are well-lit, and 3) the request for the operator/tenant to come back to PLUC and present project should Ownership/Tenant change.

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

iv. **Case Number:** ZA-2017-978-ZV-SPPA-SPP, ENV-2017-979-EAF

**Project Location:** 1018 W. Ingraham St. Los Angeles, CA 90017

**Project Description Request:** Applicant proposes to build and 8 story mixed use building with 7 floors of apartments and level of street level commercial, parking is proposed to be provided at an off-site location.

- 1) Pursuant to LAMC Section 11.5.7C, and Section 17.A.1 of the CCWSP, the Applicant requests Project Permit Compliance review.
  - a. Pursuant to CCWSP Section 3.D, the CCWSP shall serve as a substitute ordinance and process for the requirements of LAMC Section 16.05 and LAMC Section 12.24U14.
  - b. Pursuant to CCWSP Section C2. Appendix D, up to 50% of the required trees will be planted offsite.
- 2) Pursuant to LAMC Section 12.27, the Applicant requests a Variance from Section 12.21A4a to locate the residential parking at an off-site location proximate to the site.

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, haul route, removal of existing street trees, building and tenant improvements.

**MOTION:** DLANC shall submit a conditional letter of support for the Applicant's request in Planning Case No. ZA-2017-978-ZV-SPPA-SPP, ENV-2017-979-EAF. Letter of support is conditioned on the Applicant maintaining pedestrian access should the sidewalk be temporarily closed during construction, and any walkways temporarily covered due to construction are well-lit. Additionally, the Planning and Land Use Committee strongly recommends that special attention is given to the design of the prominent highway-facing façade (south elevation).

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

11. Committees Reports

- a. Urban Needs and Resources
- b. CCEAHC
- c. Executive
- d. Government Liaison Committee
- e. Outreach
- f. Livability
- g. Budget Chair
- h. By-Laws Chair

12. Officer Reports

- a. VP Administration
- b. Secretary

13. Liaison Reports

- a. LLANC
- b. Sustainability
- c. Homeless
- d. Animal Services
- e. Purposeful Aging
- f. Legal
- g. Public Works
- h. Film
- i. Legislative
- j. Transportation

14. 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.)

- 15. Other Board Member Announcements
- 16. Next Meeting Tuesday October 9, 2018
- 17. 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](http://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](http://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](mailto:NCsupport@lacity.org).*

**\*\*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.**