



BOARD OF DIRECTOR'S MEETING AGENDA

Meeting Date: January 8, 2019

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		VACANT	
Beverly Christiansen		Dan Curnow	
Ryan Afari		Marcus Lovingood	

1. Selection of Board member for open seat.
2. Swearing in of vetted alternates and new board member.
3. Speakers
 - a. City, State, County or Elected Officials or representatives
 - b. Morgan Roth from Bird Scooters
 - c. Parklet presentation from SPBID
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 10-2018.**
7. **MOTION: The Board shall approve the Minutes from 12-2018.**
8. President's Report
 - a. Elections
 - b. Other messages of import
9. Consent Calendar: **

a. None

10. Old Business

a. NONE

11. New Business:

[All items for discussion and possible action]

a. Financial Issues:

- i. **MOTION: The Board shall approve the December 2018 Monthly Expenditure Report**
- ii. **MOTION: The Board shall approve the November 2018 Monthly Expenditure Report**
- iii. **MOTION: The Board will approve Michael Lynn as Election Facilitator at a flat cost of \$3000. Money to come from the Administration Budget.**
(Duties are posted in the packet)
- iv. Report from Budget Rep

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:** ZA-2018-4527-CUB-CUX-ZV

Project Location: 550 S Flower St Los Angeles, CA 90071

Project Description: A new conditional permit to permit live entertainment and public dancing on the 1st floor, 2nd floor, and rooftop of an existing 146,110 sf. hotel (The Standard). Including the continued sales and consumption of a full-line of alcohol beverages throughout the building.

Request: Pursuant to LAMC Section 12.24-W,1 Conditional Use Permit to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 146,110 square-foot hotel. Operating 24-hours daily, with alcohol sales from 6am – 2am daily.

Pursuant to LAMC Section 12.24-W,18 Conditional Use Permit to allow public dancing on the ground floor, second floor, and on the rooftop level.

MOTION: “The DLANC Board shall submit a letter of support for the Applicant’s request in Planning Case No. ZA-2018-4527-CUB-CUX-ZV.”

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

ii. **Case Number:** ZA-2018-6022-ZV-TDR-SPR, ENV-2018-6023-EAF

Project Location: 218 W 5th St Los Angeles, CA 90013

Project Description: Adaptive reuse and partial reconstruction and addition to former hotel (Alexandria Hotel) for new use as apartments with ground floor lobby and commercial.

Request:

1. Authorizing section 12.27. Pursuant to LAMC 12.24.A.4 Parking. Requesting to waive parking requirements.
2. Authorizing section 12.27. Pursuant to LAMC 12.24.A.16. Requesting to reduce long term bike parking spaces from 23 to 12 and to allow all of the short term bike parking to be located inside of the building, at the basement level.
3. Authorizing section 14.5. TFAR. Request use of TFAR to allow increased FAR from by right FAR of 6:1 to proposed FAR of 7.9:1.

MOTION: “The DLANC Board shall submit a conditional letter of support for the Applicant’s request in Planning Case No. ZA-2018-6022-ZV-TDR-SPR, ENV-2018-6023-EAF. Conditions of DLANC’s support: (1) Applicant shall fulfill the long term bike parking requirements as set forth in the Los Angeles Municipal Code; DLANC would support the elimination of the short term bike parking requirement; (2) Applicant will include verbiage in its planning case to stipulate that (a) Applicant will maintain pedestrian access should the sidewalk be temporarily closed during construction; (b) Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit.”

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

12. Committees Reports

13. Officer Reports

14. Liaison Reports

15. 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.)

16. Other Board Member Announcements

17. Next Meeting Tuesday February 12, 2019

18. 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.*

****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.**