



# BOARD OF DIRECTOR'S MEETING AGENDA

**Meeting Date:** February 12, 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
VACANT		Chris Roth
James Todd		Betsy Starman
Scott Bytof		Robert Newman
Pat Barrett		VACANT
Beverly Christiansen		Dan Curnow
Ryan Afari		Marcus Lovingood

1. Announcement of open seat: Historic Core Resident
2. Selection of Board member for open seat: At-Large
3. Swearing in of vetted alternates and new board member.
4. Speakers
  - a. City, State, County or Elected Officials or representatives
    - i. Crisia Santacruz from Victim Services
  - b. Morgan Roth from Bird Scooters
  - c. LA Cafe concerning a plan for a new Parklet in front of the Café
  - d. Jasmine Ramos concerning People Street project in the Fashion District
5. Declarations of Ex Parte communications
6. 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.)

7. **MOTION: The Board shall approve the Minutes from 01-2019.**

8. President's Report

- a. Elections
- b. Website
- c. 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 January 2019 Monthly Expenditure Report**
- ii. **MOTION: The Board shall approve an expenditure not to exceed \$2000 for website work. Monies to come from the Office Budget line item. Vendor is Square M Design.**
- iii. **MOTION (from Urban Needs): The Board shall approve the date April 23, 2019 for the skid row job fair. All forms will be submitted at the appropriate times. Budget not to exceed \$3000. Money will be spent on marketing and job fair materials. Monies to come from the Outreach budget.**
- 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 2018-4369-MCUP ZA-2018-5956-MPA

**Project Location:** 700-746 S. Los Angeles Street Los Angeles, CA

**Project Description Request:** A Plan Approval Permit to allow the sale and dispensing of beer and wine and full line of alcoholic beverages for on-site consumption in conjunction with 475 square food vendor located within a 21,987 square foot court featuring 21 vendors and 2 common areas totaling 4,774 square feet with 512 indoor seats and a patio and courtyard totaling 8,188 square feet with 158 outdoor seats and proposed hours of operation from 7:00 a.m. to 2:00 a.m., daily in the M2-2D Zone.

The site is located in the Central City Community Plan Area, with a designated General Plan Land Use of Light Manufacturing located within the ZI-2174 East Los Angeles State Enterprise Zone. Site location is part of a group of buildings located in the garment district and consists of approximately 2.19 acres developed with multi story affordable and market rate live work units in an M2-2 Zone with ground floor retail and restaurant space as a unified adaptive reuse project.

Pursuant to LAMC Section - 12.24-M - A Plan Approval to allow the sale and dispensing for a full line of alcoholic beverages for on site consumption, per LAMC 12.24-W.1, to allow the sale and dispensing for full line of alcoholic beverage for on-site consumption in conjunction with a 475 sq. ft. vendor space within an existing 21,987 sq. ft. food court featuring 21 vendors and 2

common areas totaling 4,774 square feet, with 512 indoor seats and a patio and courtyard totaling 8,188 square feet, with 158 outdoor seats and proposed hours of operations from 7:00 a.m. to 2:00 a.m., daily in the M2-2D Zone.

Management will provide one (1) fulltime roaming security guard specific to the food hall during the day and (2) security officers to provide security at the main entrance at 7th and Los Angeles and in the private alley after 10:00 pm. daily remaining until closing.

**MOTION: The DLANC Board shall submit a letter of support for the Applicant’s request in Planning Case No. ZA 2018-4369-MCUP ZA-2018-5956-MPA.**

(Vote Count: Yes: 7; No: 1, Abstention: 1; Absent: 2, Recused: 0)

- ii. **Case Number:** ZA-2018-7324-CUB, ENV-2018-7325-CE  
**Project Location:** 1026 S. Broadway, Los Angeles, CA 90015

**Project Description Request:** Per LAMC 12.24 W 1, a Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for off-site consumption in conjunction with the operation of a proposed 12,637 square foot drug store. Hours of operation 24 hours a day.

**MOTION: The DLANC Board shall submit a letter of support for the Applicant’s request in Planning Case No. ZA-2018-7324-CUB, ENV-2018-7325-CE.**

(Vote Count: Yes: 8; No: 0, Abstention: 1; Absent: 2, Recused: 0)

- iii. **Case Number:** DIR-2018-2699-SPP, ENV-2018-2700-EAF  
**Project Location:** 350 & 356 S. Figueroa Street, 825 W. 4th Street, 333 – 361 S. Flower Street, 830 W. 3rd Street Los Angeles, CA 90071

**Project Description Request:** A Specific Plan Project Permit for the demolition of an existing parking structure and retail concourse, and the construction of a new 41-story multifamily residential tower with up to 570 condominium dwelling units.

Pursuant to LAMC Section 11.5.7.C, the Applicant requests approval of Specific Plan Project Permit Compliance review to allow the construction of a 41-story multi-family residential building in Parcel F of the Bunker Hill Specific Plan.

**MOTION: The DLANC Board shall submit a conditioned letter of support for the Applicant’s request in Planning Case No. DIR-2018-2699-SPP, ENV-2018-2700-EAF. Support is conditioned on the following: Conditions of DLANC’s support: 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: 8; No: 0, Abstention: 0; Absent: 2, Recused: 1)



c. Urban Needs

- i. **MOTION: The Board shall approve updating the Skid Row Resource map. Preliminary estimate does not exceed \$6500 for printing. The committee will return to the board for approval of the final budget.**

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](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.**