



# BOARD OF DIRECTOR'S MEETING AGENDA

**Meeting Date:** May 14, 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	
VACANT		Betsy Starman	
Scott Bytof		Robert Newman	
Pat Barrett		VACANT	
Beverly Christiansen		Dan Curnow	
Ryan Afari		Marcus Lovingood	

1. Speakers

- a. City, State, County or Elected Officials or representatives
- b. Mona Verches from So Cal Gas
- c. John Swartz concerning 2040

2. Declarations of Ex Parte communications

3. 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.)

4. **MOTION: The Board shall approve the Minutes from 04-2019.**

5. President's Report

- a. Elections
- b. Website
- c. Other messages of import

6. Consent Calendar: \*

- a. The Board shall approve Ryan Shand as a member of the Government Liaison

7. Old Business

- a. NONE

8. New Business:

[All items for discussion and possible action]

a. Financial Issues:

- i. **MOTION: The Board shall approve the April 2019 Monthly Expenditure Report**
- ii. **MOTION: The Board shall approve the reimbursement to Claudia Oliveira for the Job Fair expenses totaling \$84.04.**

- iii. Report from Budget Report

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-2019-793-CUB-ZV, ENV-2019-794-CE  
**Project Location:** 835 W Wilshire Blvd. Los Angeles, CA 90017

**Project Description Request:**

Interior tenant improvement to construct a drug store/pharmacy with off-site sale of a full line of alcoholic beverages.

In conjunction with the operation of a new proposed 11,345 square-foot CVS drug store, the applicant is requesting:

Conditional Use Permit Request:

As permitted under Section 12.24 W 1 of the LAMC, a Conditional Use Permit to allow to the sale and distribution of a full line of alcoholic beverages for off-site consumption in conjunction with the operation of a proposed 11,345 square-foot drug store. 24-hour operation, daily.

The applicant is proposing to take over a vacant retail tenant space, formerly occupied by a copy/print store, within an existing within an existing 37,238 square-foot six-story commercial structure in the C2-4D Zone.

**MOTION: DLANC shall submit a conditioned letter of support for the Applicant's request in Planning Case No. ZA-2019-793-CUB-ZV, ENV-2019-794-CE. Support is conditioned on:**

- 1) the tenant not tinting or providing super graphics on the ground floor windows**
- 2) no shelving along or blocking the ground floor facade.**

(Vote Count: Yes: 5; No: 0, Abstention: 1; Absent: 5, Recused: 0)

- ii. **Case Number:** ZA-2013-1141-MPA-PA1  
**Project Location:** 735 S Figueroa Blvd Los Angeles, CA 90017

**Project Description Request:**

An Approval of Plans, pursuant to LAMC 12.24-M, to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 4,857 square-foot restaurant with 158 seats, a 739 square-foot covered patio with 40 outdoor seats and having the hours of operation from 10:00 a.m. to 2:00 a.m. daily in a C2-4D Zone

**MOTION: DLANC shall submit a conditioned letter of support for the Applicant's request in Planning Case No. ZA-2013-1141-MPA-PA1. Support is conditioned on the request for the owner/operator to come back and present to PLUC should ownership/tenant change. If Applicant decides to amend their application with a request to waive the hearing- the Board will support the applicant's amended request.**

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

- iii. **Case Number:** ZA-2019-1319-CUB-CUX, ENV-2019-1318-CE  
**Project Location:** 650 S. Spring St. Los Angeles, CA 90014

**Project Description Request:**

Pursuant to 12.24-W, 1, A 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 40,000 sq. ft. restaurant, banquet hall, bar and lounge with 1,544 seats with live entertainment and patron dancing. Hours of operation from 9:00 a.m. to 2:00 a.m., daily.

Pursuant to 12.24-W, 18, A Conditional Use Permit to allow the continued live entertainment and public patron dancing in an existing bar/nightclub/lounge/banquet hall.

**MOTION: DLANC shall submit a conditioned letter of support for the Applicant's request in Planning Case No. ZA-2019-1319-CUB-CUX, ENV-2019-1318-CE. Support is conditioned on the request for the owner/operator to come back and present to PLUC should ownership/tenant change.**

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

- iv. **Case Number:** ZA-2018-6711-CUB  
**Project Location:** 806-808 E 8th Street, Los Angeles, CA 90014

**Project Description Request:** Pursuant to LAMC 12.24 W1, the applicant is requesting a new conditional use permit for the on-site sales of a full line of alcoholic beverages and requesting an expansion of an existing restaurant facility with 902 interior sf, 90 exterior sf, 29 interior seats, and 7 exterior seats located at 206-208 E 8<sup>th</sup> St., with hours of operation from 9am-2am, daily.

Pursuant to LAMC 12.24 W,27, the applicant is requesting relief from LAMC 12.22 A,23 to allow hours of operation between 9am and 2am daily, in excess of the standards set forth for Commercial Corner (7am-11pm on a commercial corner lot).

**MOTION: DLANC shall submit a conditioned letter of support for the Applicant’s request in Planning Case No. ZA-2018-6711-CUB. Support is conditioned on the request for the owner/operator to come back and present to PLUC should ownership/tenant change.**

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

- v. **Case Number:** ZA-2019-785-CUB-CUX, ENV-786-CE  
**Project Location:** 808 S Broadway Los Angeles, CA 90014

**Project Description Request:** Pursuant to LAMC 12.24 W.1,a Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a 1,898 square foot Café with 24 indoor seats on the second level (the “Event Space”) and retail store on the first level. The Café will host events, have live music and dancing. The hours of operation are from 10:00 a.m. to 2:00 a.m. daily.

Pursuant to LAMC 12.24 W.18, A Conditional Use Permit to allow live entertainment and dancing and NOT for use as a “Hostess Dance Hall”, “Massage Parlor” or “Sexual Encounter Establishment.”

**MOTION: Discussion and possible action to support or oppose Vans Flagship Store at 808 S. Broadway and to send a letter to the Los Angeles City Department of Planning and Office of Zoning Administration with DLANC’s position.**

- 9. Outreach Committee
- 10. Committees Reports
- 11. Officer Reports
- 12. Liaison Reports

13. 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.)

- 14. Other Board Member Announcements
- 15. Next Meeting June 11, 2019
- 16. 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.**