



BOARD OF DIRECTOR'S MEETING AGENDA

Meeting Date: [September 10, 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		
		VACANT
Ryan Afari		Alex LiMandri
Patricia Barrett		Patricia Louis
Wendell Blassingame		Marcus Lovingood
Ian Young		Mac McCarthy
Beverly Christiansen		Robert Newman
Dan Curnow		Claudia Oliveira
Michael Delijani		Michael Olivera
Naira Harootunian		Betsy Starman
Colleen Hilderman Clayton		John Swartz
Tony Hoover		VACANT
Mindy Kordash-Shim		VACANT

2. Selection for open seats: Center City East Business and Area-Wide Homeless.
3. Swearing in of vetted alternates/new board members

4. Speakers

- a. City, State, County or Elected Officials or representatives
- b. Representative from LAFD with an update to activities in DTLA.
- c. Clare Kelley from Planning concerning the 2040 plan for Downtown.
 Story map located at
<http://ladcp.maps.arcgis.com/apps/Cascade/index.html?appid=75aef784670f484ba62acf77feb5ece3>
- d. Lameese Chang from the Active Transportation Division concerning Main and Spring Forward construction for Main Street
- e. Robin Aksu and Jose Elias concerning dockless mobility and the impact on DTLA.

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 7-2019**

8. President's Report

- a. Posting for Committees/ deadlines
- b. Required committee attendance
- c. Chairs: posting of agendas, motions, training
- d. Emails
- e. Cyclavia info in the packet
- f. City seal
- g. AV at Palace
- h. Other messages of import

9. Liaison Reports

10. Consent Calendar: **

- a. The Board shall approve Claudia Oliveira as Co-Chair of Government Liaison committee.
- b. The board shall approve Audrey Von Ahrens as a member of the 2040 Ad Hoc Committee
- c. The board shall approve Lauren Mishkind as a member of the 2040 Ad Hoc Committee
- d. The board shall approve Sarah Daleiden as a member of the 2040 Ad Hoc Committee
- e. The board shall approve Jay Williams as a member of the 2040 Ad Hoc Committee
- f. The board shall approve Ada Peng as a member of the 2040 Ad Hoc Committee
- g. The board shall approve Claudia Oliveira as a member of the 2040 Ad Hoc Committee
- h. The board shall approve Noam Rosenthal as a member of the Planning and Land Use Committee
- i. The board shall approve Tanner Blackman as a member of the Planning and Land Use Committee
- j. The board shall approve Stanley Carter as a member of the Urban Needs Committee
- k. The Board shall approve Kathleen McMillan as a member of the Urban Needs Committee

11. Old Business

- a. NONE

12. New Business [All items possible for discussion and possible action]

- a. Financial:
 - i. **Motion: The Board shall approve the August 2019 Monthly Expenditure Report**
 - ii. **Motion: The Board shall approve the July 2019 Monthly Expenditure Report**
 - iii. **Motion: The Board shall approve an amount not to exceed \$125 per month for advertising to be spent on digital ad placements for monthly board meetings. Monies to come from the Outreach Budget. Vender to be one like Facebook.**
 - iv. **Motion: The Board shall approve an expenditure not to exceed \$1500 for the Historic Core Small Business Symposium, to be held on November 4, 2019, with a budget break down as follows:**
 - 1. **Venue rental at \$1000 (Vendor like LA Athletic Club)**
 - 2. **Refreshments like coffee and Water at \$200 (Vendor to be a local business)**
 - 3. **Printing of 100 posters and 200 programs at \$150 (Vendor to be a local business)**
 - 4. **Digital advertising at \$150 (Vendor like Facebook)**
 - v. **Motion: The Board shall approve a sponsorship for the 2019 Skid Row All Artists Festival in an amount not to exceed \$1500, to be used for a sound system and person to run it. Vendor to be determined. Monies to come from the Outreach Budget line item.**

b. Government Liaison

- i. **City Council Motion: CF 19-0951**, Rat Abatement Strategy / Homeless Population / Skid Row / Trash Receptacles / Rat-Proof Trash Bins

Summary: The Bureau of Sanitation and the City Administrative Officer will report on the feasibility and cost of increasing the number of rat-proof trash cans and replacing with metal wire trash receptacles and automated liter bins in Skid Row and other neighborhoods with large populations of unsheltered homeless individuals, with fully-enclosed rat-proof trash bins.

Fiscal Impact: Unknown

Motion: The DLANC Board shall enter a community impact statement FOR Council File CF 19-0951

- ii. **City Council Motion: CF 19-0623**, Empty Homes Penalty / Vacant and Habitable Housing Units

Summary: If approved, the Housing and Community Investment Department, Department of City Planning, and the Department of Building and Safety will work together to report on the amount of vacant, habitable housing units in Los Angeles.

In addition, a ballot initiative for a potential "Empty Homes Penalty" structure (e.g. penalties, vacancy taxes, speculator taxes) will be placed on the ballot and presented for consideration by voters in 2020.

The Downtown Los Angeles Neighborhood Council (DLANC) would support a study that produced a report on the amount of vacant, habitable housing units in Los Angeles. However, without the findings of such a report, DLANC cannot support a ballot initiative presented to voters in 2020. DLANC believes the results of the Report should drive the subsequent action to be taken.

Fiscal Impact: Unknown

Motion: The DLANC Board shall enter a community impact statement AGAINST Council File CF 19-0623

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-2018-2293-MCUP-CUX-ZV-DD-SPR

Project Location: 529 West 6th Street Suite R529, Los Angeles, CA 90014

Project Description: The Project consists of a 26 seat Sushi restaurant with Sake and Beer.

Project Request: A Conditional Use permit to allow the sale of beer and wine, for on site consumption in conjunction with an existing 961 SF restaurant with 26 indoor seats, hours of operation are 7am to 2am., daily.

MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA 2019-3411-CUB ; support is conditioned on request that

Owner/Operator will come back and present to PLUC should owner/operator change.

(PLUC Vote Count: Yes: 6, No: 0, Abstention: 1; Absent: 2, Recused: 0)

ii. **Case Number:** ZA-2019-2475-CUB-CUX

Project Location: 908-912 S. Olive St. Los Angeles, CA 90015

Project Description/Request: 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 proposed cafe and entertainment venue totaling 7,600 sq ft with 140 seats, an outdoor patio totaling 135 sq. ft with 12 seats, and various live entertainment including an 840 sq ft stage/dance floor located in the [Q]R5-4D zone. Proposed hours of operation are from 7am-2am, daily.

MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2019-2475-CUB-CUX; support is conditioned on Applicant agreeing to the following stipulations for this project: (a) to mitigate noise, windows shall be closed at 10:00pm on weekdays and 12:00am on weekends; (b) Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction; (d) Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit at all hours; (c) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; d) Owner/Operator will come back and present to PLUC should owner/operator change.

(PLUC Vote Count: Yes: 6, No: 0, Abstention: 1; Absent: 2, Recused: 0)

iii. **Case Number:** ZA-2019-1002-MPA

Project Location: 924 - 962 S. Olive St. & 321 W. Olympic St., Suite B, Los Angeles, CA 90015

Project Description: Proposed restaurant with a full line of alcoholic beverages for on-site consumption.

Project Request: Pursuant to condition No. 7 of Case No. ZA-2015-0807(MCUP), an Approval of Plans in order to implement and utilize the Master Conditional Use Permit authorization to allow the sale and dispensing of a full line of alcoholic beverages for on-Site consumption; in conjunction with a proposed 4,739 square-foot restaurant; with a total seating capacity of 114 (93 indoor and 21 outdoor patrons having hours of operation from 8 am to 4 am., and alcohol sales from 8 a.m. to 2 a.m. daily in the (Q)R5-4D zone.

MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2019-1002-MPA; support is conditioned on request that the

Owner/Operator will come back and present to PLUC should owner/operator change.

(PLUC Vote Count: Yes: 6, No: 0, Abstention: 0; Absent: 2, Recused: 1)

iv. **Case Number:** ZA 2019-3411-CUB

Project Location: 304 S. Broadway (300-310 1/2 S. Broadway & 216-224 W. 3rd St.), Los Angeles, CA 90013

Project Description/Request: A Conditional Use Permit, pursuant to LAMC 12-24W.1 to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with the operations of a 678 sq. ft. café with 33 interior seats located within a 20,000 sq. ft. member only work space and proposing the hours of operation from 6:00 a.m. to 2:00 a.m. daily in a [Q]C4-4D-CDO-SN Zone.

A Type 47 which will be converted to a type 57 (Special On Sale General) Authorizes the sale of beer and wine, and distilled spirits to members and guests only for consumption on the premises where sold. Authorizes the sale of beer and wine to members and guests only, for consumption off the licensed premises. Food service is not required Minors are allowed on the premises.

MOTION: The **DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA 2019-3411-CUB; support is conditioned on request that Owner/Operator will come back and present to PLUC should owner/operator change."**
(PLUC Vote Count: Yes: 6, No: 0, Abstention: 1; Absent: 2, Recused: 0)

v. **Case Number:** ZA-219-2724-ZAD-ZAA

Project Location: 803 E. 5th St., Los Angeles, CA 90013

Project Description: Adaptive reuse of three existing commercial buildings to include 95 units with 94 reserved for extremely low affordable housing units with a minimum 240 sq. ft. to 609 sq. ft. and sq. ft. 16,071 s.f. Com'l Space and 10 car pkg & 63 Long Term & 7 Short Term bike pkg.

Project Request: Pursuant to LAMC 12.24 X 1 for Zoning Administrator review, to allow the Adaptive Reuse of three existing structures located in the Downtown Project Area, currently zoned M2-2D.

Applicants seek exception to the minimum 450 square foot or average 750 square foot floor area requirements for new dwelling units and joint living and work quarters in adaptive reuse project (Section 12.22-A,26 of the Los Angeles Municipal Code or Section 5 B(1) of the Adaptive Reuse Incentive Areas Specific Plan, Ordinance No. 175,038) pursuant to Section 12.28 of the LAMC. The ZAA may permit deviation from these requirements in excess of 20%

Applicants seek reduction in off street parking per 12.22 A.26 sub paragraph (2) Incentives and Exceptions to reduce the 15 car parking spaces called out in the C of O dated 4/30/71 to a minimum 10 car parking including one (1) ADA parking space. Reduction is requested to allow the property to comply with current parking regulations including ADA parking.

MOTION: The **DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-219-2724-ZAD-ZAA; support is conditioned on Applicant agreeing to the following stipulations for this project: (a) Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction; (b) Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit at all times; (c) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; d) Owner/Operator will come back and present to PLUC should owner/operator change; e) providing housing for the existing homeless**

residents in DTLA is prioritized to the greatest extent feasible; f) all services will be strictly provided to residents of the building and no services will be provided to non-residents; g) services will not be located within ground-floor, street-facing spaces; h) all ground floor street-facing spaces retain transparency at all times to allow for eyes on the street and pedestrian safety; i) the property will not become a transitional shelter.

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

vi. **Case Number:** ZA-2019-3682-CUB

Project Location: 363 S. Broadway, Los Angeles, CA 90013

Project Description/Request: A new Conditional Use Permit to allow the sale and dispensing of beer and wine only for on-site consumption in conjunction with a 2,731 sq. ft. existing restaurant with 42 seats, and a 166 sq. ft. uncovered outdoor patio area with 11 seats in the [Q]C2-4D-CDO-SN zone. Proposed hours of operation from 7:00 a.m.-4:00 a.m. daily.

A new Conditional Use Permit to allow the sale and dispensing of beer and wine only for on-site consumption in conjunction with a 2,731 sq. ft. restaurant with 42 seats, and a 166 sq. ft. uncovered outdoor patio area with 11 seats in the [Q]C2-4D-CDO-SN zone. Proposed hours of operation from 7:00 a.m.-2:00 a.m. daily.

MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2019-3682-CUB; support is conditioned on request that Owner/Operator will come back and present to PLUC should owner/operator change.

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

vii. **Case Number:** ZA-2019-3238-CUB

Project Location: 601 S Figueroa Street, Suite 175 & 250, Los Angeles, CA 90071

Project Description/Request: Conditional Use Permit to allow the sale of beer and wine for on-site consumption in conjunction with the operation of a restaurant with 1,660 square-feet and 22 seats interior on the first floor, 710 square-feet on the second floor and 870 square-feet with 26 seats on a covered outdoor patio for a total of 3,240 square-feet and 48 seats. Hours of operation from 7am – 11 pm, daily.

MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2019-3238-CUB; support is conditioned on request that Owner/Operator will come back and present to PLUC should owner/operator change.

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

viii. **Case Number:** ZA-2019-3583-CUB-CU

Project Location: 515 W. 7th Street, Los Angeles, CA 90014

Project Description/Request: A Conditional Use Permit to allow the sale of a full line of alcoholic beverages for on-site consumption in conjunction with a 3,090 s.f. bar with live entertainment (amplified bands and DJs) and no more than 19 coin-operated games (pool, skeeball, pinball, and arcade games) having 61 seats and with hours of operation from 6 a.m. to 2 a.m. daily within the C2-4D zone.

MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2019-3238-CUB; support is conditioned on request that Owner/Operator will come back and present to PLUC should owner/operator change.

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

13. Committee Reports

14. Officer 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 Comments

17. Next Meeting [**Monday October 7**, 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.**