



BOARD OF DIRECTOR'S MEETING AGENDA

Meeting Date: [March 10, 2020]

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		
		Stanley Carter
Ryan Afari		Alex LiMandri
Pat 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		Michael Burbank
Mindy Kordash-Shim		Shawn Smith

2. Swearing in of vetted alternates

3. Announcement of the closing of the 2040 AD HOC Committee according to the terms of the mission statement.

4. Selection of Budget Representatives

5. Speakers

a. City, State, County or Elected Officials or representatives

b. DONE General Manager Raquel Beltran

6. Declarations of Ex Parte communications

7. 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.)

8. **MOTION: The Board shall approve the Minutes from 02-2020**

9. **MOTION: The Board shall approve the Minutes from 01-2020**

10. President's Report

a. Website update

b. Other messages of import

11. Liaison Reports

12. Consent Calendar: **

- a. The Board shall approve Shawn Smith as a member of the Livability Committee.
- b. The Board shall approve Reeyan Raynes as a member of the Government Liaison Committee.

13. Old Business

- a. NONE

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

a. Financial:

- i. **MOTION: The DLANC Board shall approve the January 2020 Monthly Expenditure Report**
- ii. **MOTION: The Board shall approve an expenditure not to exceed \$1350 for the South Park Business Symposium, to be held in April, 2020 (Exact Date TBD), with a budget break down as follows:**
 1. Venue rental at \$1000
 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)

- iii. **MOTION: DLANC Board shall approve a cost not to exceed \$1000/month project for a free monthly DLANC print and digital newsletter (not to exceed 4 pages per month) to be produced and overseen by Outreach committee. Outreach will distribute 10,000 units per printing. Newsletter content to be approved by the board one month prior to publication. Monies to come from Outreach budget. Printer to be one like Mitchell printing or online comparable.**

- b. **MOTION: The Board shall create the DTLA Tourism Summit AD HOC Committee.** Mission Statement approved by Executive Committee: The DTLA Tourist Summit Ad Hoc Committee will produce a one-day summit between media outlets, downtown hotels and downtown businesses (including but not limited to restaurants, shops, entertainment and activity providers) to encourage the retention of tourism business in Downtown. The committee will exist until the Summit has taken place.

1. Upon creation of the committee, the President shall name the chair according to DLANC by-laws.

- c. **MOTION: The Board shall approve a historical research document on Cooper Do-nuts formerly at 547 South Main Street in preparation of possible action to officially recognize and designate the location as culturally and historically significant by the City of Los Angeles.**

- d. Discussion concerning final options for a new meeting room location. Possible action.

e. 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. Meeting held 12/17/2019

i. Case Number: ZA-2019-5418-CUB

Project Location: 824 S Olive St, #101B

Project Description: The Applicant, 824 South Olive St. Wine Bar Corp., is seeking a conditional use permit, pursuant to Los Angeles Municipal Code (“LAMC”) Section 12.24 W.1, to permit the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an approximately 1,860-square foot restaurant and wine bar, having 77 seats indoors and an approximately 65 square foot outdoor patio (the “Project”), located within the [Q]R5-4D Zone at 824 S. Olive Street, #101B (825 S. Hill Street) (the “Project Site”), within the Central City community of the City of Los Angeles. The proposed hours of operation are from 11:00 AM to 2:00 AM.

Project Request: A Conditional Use Permit pursuant to LAMC 12.24.W.1 to permit the sale and dispensing of a full-line of alcoholic beverages.

MOTION: The DLANC Board shall submit a letter of support for the Applicant’s request in Planning Case No. ZA-2019-5418-CUB. Support is conditioned on the following: (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 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; (e) Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

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

ii. Case Number: ZA-2020-172-CUB

Project Location: 825 W James Wood Blvd

Project Description: A Conditional Use Permit to allow the on-site sale and dispensing of a full line of alcoholic beverages in conjunction with a 5,680 sq. ft. restaurant having 111 indoor seats with live entertainment, with a 275 sq. ft. uncovered courtyard dining area with 24 outdoor seats, and a 575 sq. ft. covered patio dining area having 36 outdoor seats (with the total restaurant area being 6,530 sq. ft.). The proposed hours of operation from 10:00 a.m. to 2:00 a.m. daily.

Project Request: Pursuant to LAMC Section 12.24-W,1, A Conditional Use Permit to allow the on-site sale and dispensing of a full line of alcoholic beverages in conjunction with a 5,680 sq. ft. restaurant having 111 indoor seats with live entertainment, with a 275 sq. ft. uncovered courtyard dining area with 24 outdoor seats, and a 575 sq. ft. covered patio dining area having 36 outdoor seats (with the total restaurant area being 6,530 sq. ft.). The proposed hours of operation from 10:00 a.m. to 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-2020-172-CUB. Support is conditioned on the following: (a) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (b) Owner/Operator will come back and present to PLUC should owner/operator change.

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

iii. **Case Number:** ZA-2019-7157-CUB

Project Location: 501 W. Olympic, Unit 101

Project Description: Conditional Use - Beverage to allow the sale & dispensing of a full-line of alcoholic beverages for on-site consumption in conjunction with 2,630 sf restaurant with 75 seats, with hours of operation 6:00am to 2:00am daily, in the [Q]R5-4D Zone

Project Request: CUB, full line alcohol (Type 47)- This is for a future restaurant tenant (the owner is currently searching for a tenant).

MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2019-7157-CUB. Support is conditioned on request that a) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; b) Owner/Operator will come back and present to PLUC when operator is identified; c) Owner/Operator will come back and present to PLUC should owner/operator change.

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

iv. **Case Number:** DIR 2019-7676-TOC-TFAR-WDI-SPR; ENV 2019-7677-EAF

Project Location: 1317 S. Grand

Project Description: Master Conditional Use Permit for the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with 4 existing restaurant venues and open air outdoor rooftop bar.

Project Request: The Applicant requests the following discretionary approvals to construct a new residential development consisting of approximately 57,147 square feet of floor area with up to 151 residential units within an eight-story building.

1. Pursuant to Los Angeles Municipal Code ("**LAMC**") **Section 14.5.7**, the Applicant requests approval of a Transfer of Floor Area Rights (TFAR) for less than 50,000 square feet (28,754 square feet) of floor area.
2. Pursuant to **LAMC Section 12.22.A.31**, the Applicant requests approval of a Transit Oriented Communities ("**TOC**") Tier 4 level incentives with 11% of the total proposed residential dwelling units to be provided as restricted affordable at the Extremely Low Income level.
 - a) Pursuant to **TOC Affordable Housing Incentive Program Guidelines (TOC Guidelines) Section VI.2.a.ii**, a reduction in the required parking for residential units;
 - b) Pursuant to **TOC Guidelines Section VII.1.b.ii** the Applicant seeks a maximum 25% decrease in required open space.
3. Pursuant to **LAMC Section 16.05.C.1.b & e**, the Applicant requests approval of **Site Plan Review**.
4. Pursuant to **LAMC Section 12.37.I**, the Applicant requests the following **Waiver of Dedication and/or Improvements**: The Applicant requests a 5-foot easement, limited in height to 40-feet above grade, in lieu of the 5-foot dedication and improvement requirement along Grand Avenue.

MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. DIR 2019-7676-TOC-TFAR-WDI-SPR; ENV 2019-7677-EAF. Support is conditioned on the following: (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 hours; (c) ground floor retains transparency at all times to allow for eyes on the street and pedestrian safety; (d) Applicant explores options to have a designated space for accommodating pet waste is

incorporated on site to mitigate pet waste polluting sidewalks; (e) request that applicant explores accommodated designated rideshare drop-off/pick-up and loading zone on site in lieu of no parking.

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

v. **Case Number:** ZA 2019-6028-CUB-CUX

Project Location: 100 W 9th Street

Project Description: The project involves a requested to allow the continued sale of dispensing of a full line of alcoholic beverages for on-site consumption, in conjunction with an existing 3,760 sq ft bar/lounge (1560 sq ft on the ground floor and 2200 sq ft on the basement level), having 46 interior seats on the ground floor and 77 interior seats on the basement level, with live entertainment including public and patron dancing in conjunction with a 200 sq ft ground floor dance floor and a 400 sq ft basement dance floor, with proposed hours of operation from 10:00am to 2:00am daily.

Project Request:

1. Determine, based on the whole of the administrative record, that the Project is exempt from CEQA, pursuant to State CEQA Guidelines Section 15301 and Section 15305, and that there is no substantial evidence demonstrating that an exception to the categorical exemption, pursuant to State CEQA Guidelines Section 153002.2, applies;
2. Pursuant to Los Angeles Municipal Code Section 12.24-W,1, a Conditional Use Permit consumption, in conjunction with an existing bar/lounge in the C2-4D Zone; and,
3. Pursuant to Los Angeles Municipal Code Section 12.24-W-18, a Conditional Use Permit to allow public and patron dancing with a 400 sq ft basement dance floor and 200 sq ft ground-floor, in conjunction with an existing bar/lounge in the C2-4D Zone.

MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA 2019-6028-CUB-CUX. Support is conditioned on the following: (a) Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance..

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

15. Government Liaison Committee

- a. RE: 1220-1246 South Hope Street / Morrison Hotel Project / Economic Development Incentives.
Council File: 19-1364

DETAILS: The City Council will authorize and instruct the Chief Legislative Analyst to hire consultants necessary to evaluate the proposed Morrison Hotel project and make recommendations on economic development incentives that could help the project move forward, including, but not limited to, a potential site specific revenue agreement consistent with City policies; accept \$150,000 for consultant services from the Relevant Group (Developer) to analyze the economics and financing associated with this instruction; request/authorize/instruct the City Controller to deposit/appropriate/expend all funds received as a result of this action in Fund 100, Department 28, Contractual Services Account 3040; and authorize the CLA to make any technical corrections, revisions, or clarifications to the above instructions in order to effectuate the intent of this action; and

MOVE that the Developer pay the full cost for any financial and economic analysis, consultants, and any other reviews associated with the economic evaluation of this project.

**MOTION: The DLANC Board shall submit a CIS in support of CF 19-1364
(GLC Vote Count: Yes: 4, No: 0, Abstention: 0; Absent: 0, Recused: 0)**

- b. RE: FBI led taskforce to address anti-Semitism
Council File: 20-0002-S9

The Los Angeles Anti-Defamation League has linked the growth of anti-Semitism to a global white supremacist ideology that has fueled the rise in hate crimes in both the United States and in countries across Europe; and, recently, Rabbi Marvin Hier, dean and founder of Simon Wiesenthal Center, called on President Trump to direct the Federal Bureau of Investigation to create a special task force in response to a series of attacks against Jews mid Jewish religious institutions, stating, "[t]his ongoing epidemic of anti- Semitic attacks needs to be treated. Enough is enough. Jews should not have to fear for their lives in America to go to their houses of worship.'

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 SUPPORT of legislative and/or administrative action establishing an FBI-led task force to address the unprecedented upsurge in anti-Semitic assaults and violent attacks against the Jewish community.

**MOTION: The DLANC Board shall submit a CIS in support of CF 20-0002-S9
(GLC Vote Count: Yes: 4, No: 0, Abstention: 0; Absent: 0, Recused: 0)**

- c. RE: Census Bureau / Homelessness / Outreach and Administration Teams / Funding
Council File: 20-0110

The City Council requests that the Los Angeles Homeless Services Authority to work in conjunction with the Mayor's Office of the Census, the Chief Administrative Officer, and the City Attorney to develop the necessary steps for engaging City-funded homeless outreach staff into the City's Census outreach and administration.

AND FURTHER MOVE the aforementioned entities provide recommendations, and a funding strategy if necessary, for training existing city-funded outreach workers as official U.S. Census Enumerators to participate in the three-day Census count of homeless individuals.

**MOTION: The DLANC Board shall submit a CIS in support of CF 20-0110
(GLC Vote Count: Yes: 3, No: 0, Abstention: 0; Absent: 0, Recused: 1)**

16. Committee Reports

17. Officer Reports

18. 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.)

19. Other Board Member Comments

20. Next Meeting [Tuesday March 14, 2020]

21. 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.**