

## DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL MONTHLY BOARD MEETING

**Meeting Date:** July 14, 2015

**Meeting Time:** 6:30 PM

**Meeting Location:** Los Angeles Theatre, 615 S. Broadway

**Contact:** patti.berman@dlanc.com for more information

**Called to order at 6:42pm by DLANC President, Patti Berman**

**ATTENDANCE** (also see attached excel sheet):

Ali, Rasool	6:42	Gross, Allen (alternate)	6:42
		Ha, Simon	6:42
Bastian, Hal	7:26	Bytof, Scott	6:55
Beard, Raquel (alternate)	6:42	Johnson, Anastasia	6:42
Berman, Patti	6:42	Kane, Stephen León	6:42
Borg, Erika (alternative)	6:42	Murphy, Tyler	6:42
Chan, Russell	7:12	Smith, Kent	
Dady, Casey	6:42	Nathanson, Theodore	7:12
Luce, Chris	6:42	Newman, Robert	6:52
Dean, Eric		Amara Ononiwu	7:12
Delijani, Michael	6:42	Smith, Ron	6:42
Eisman, Michael	6:42	Tang, Quinn	6:52
Fillmann, Bradd	6:52	Luerra, Heidi	6:42
Garcia, Eric	6:42	Blassingame, Wendell	7:00

### MOTIONS

<b>MOTION 1:</b>	7:15pm, Passed - Vote to approve letter of support for the expansion of the Historic Downtown Farmers Market
<b>Made Motion</b>	Simon Ha
<b>2<sup>nd</sup> Motion</b>	Anastasia Johnson
<b>Yes</b>	Unanimous
<b>No</b>	0
<b>Abstain</b>	0
<b>Ineligible</b>	0

<b>MOTION 2:</b>	7:18pm, Passed – Vote to approve minutes from the previous DLANC meeting of June 2015
<b>Made Motion</b>	Patti Berman
<b>2<sup>nd</sup> Motion</b>	Eric Garcia
<b>Yes</b>	Beard, Chan, Dady, Luce, Delijani, Eisman, Fillman, Bytof, Johnson, Kane, Nathanson, Ononiwu, Smith (Ron), Tang, Luerra, Blassingame
<b>No</b>	0
<b>Abstain</b>	Newman, Ha, Ali, Borg, Gross, Murphy
<b>Ineligible</b>	0

<b>MOTION 3:</b>	7:29pm, Passed – The Board shall approve the June 2015 Monthly Expenditure Report
<b>Made Motion</b>	Quinn Tang
<b>2<sup>nd</sup> Motion</b>	Russell Chan
<b>Yes</b>	Ali, Bastian, Beard, Chan, Dady, Luce, Delijani, Eisman, Fillmann, Garcia, Bytof, Johnson, Nathanson, Newman, Ononiwu, R. Smith, Luerra, Blassingame
<b>No</b>	0
<b>Abstain</b>	Kane
<b>Ineligible</b>	Borg, Gross, Ha, Murphy

<b>MOTION 4:</b>	<p>7:35pm, Passed – Motion to approve items B through E on the Treasurer’s Report as a single item:</p> <p><b>B. MOTION:</b> The Board shall approve the rental of an Air conditioning unit to be supplied by Spring Arts tower for the months of July through October at a cost of \$40/month. Funds to be taken from the Facilities Related budget.</p> <p><b>C. MOTION:</b> The Board shall approve the purchase of internet for the DLANC meeting room in the Spring Arts Tower at a price of \$50.00/month for 12 months from Expletus. Installation costs not to exceed \$175.00. Funds to be taken from the Facilities Related budget.</p> <p><b>D. MOTION:</b> The Board shall approve the expenditure of an amount not to exceed \$400 for P.O. box rental for a 12-month period. Vendor is the US Postal Service. Funds to be taken from the Facilities Related budget.</p> <p><b>E. MOTION:</b> The Board shall approve the expenditure of \$50/month to Spring Arts Tower for 12 months for DLANC meeting room cleaning. Funds to be taken from the Facilities Related budget.</p>
------------------	--

<b>Made Motion</b>	Quinn Tang
<b>2<sup>nd</sup> Motion</b>	Russell Chan
<b>Yes</b>	Ali, Bastian, Beard, Dady, Luce, Delijani, Eisman, Fillmann, Garcia, Bytof, Johnson, Kane, Nathanson, Ononiwu, R. Smith, Luerra, Blassingame
<b>No</b>	0
<b>Abstain</b>	
<b>Ineligible</b>	Gross, Borg, Ha, Murphy

<b>MOTION 5:</b>	7:37pm, Passed - The Board shall accept the addition of Josh Albrektson to the Government Liaison Committee (formerly Community Impact Committee).
<b>Made Motion</b>	Patti Berman
<b>2<sup>nd</sup> Motion</b>	Wendell Blassingame
<b>Yes</b>	Unanimous
<b>No</b>	<b>0</b>
<b>Abstain</b>	<b>0</b>
<b>Ineligible</b>	<b>0</b>

<b>MOTION 6 :</b>	<p>7:38pm, Passed – Planning and Land Use – Voting on i-vi: CUB letters of support will be sent to the Los Angeles City Department of Planning, Office of Zoning Administration, unless otherwise noted in item.</p> <p>i. Case Number: ZA-2015-647-PAB  Project Location: 515 w. 7th Street 1st Floor  Project Description/Request:  A Plan Approval to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing restaurant/lounge, Mas Malo.</p> <p><b>MOTION:</b> DLANC Board shall approve the applicant’s requests.  (PLUC vote: Yes-7, No-0, Abstain-0)</p> <p>Condition of approval: Neighborhood concern about high levels of noise. Doors to be kept closed in normal condition.</p> <p>ii. Case Number: ZA-2015-758-PAB-CUX  Project Location: 515 w. 7th Street 2nd</p>
-------------------	---

	<p>Floor  Project Description/Request:  A Plan Approval to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing bar/lounge, Seven Grand. Also requesting to remove conditions 11, 13, and 15-18, and to modify condition 29 to require 5 security guards only on Friday and Saturday nights.</p> <p><b>MOTION:</b> DLANC Board shall approve the applicant's requests.  (PLUC vote: Yes-7, No-0, Abstain-0)</p> <p>Comment on approval: Neighborhood concern about high levels of noise. Keep it civil and respect neighborhood after-hours and late and night. Request to incorporate signage outside stating "Be kind to neighbors, keep quiet after hours"</p> <p>iii. Case Number: ZA-2013-1925-CUB-PA1  Project Location: 626 South Spring Street Unit B  Project Description/Request:  A Plan Approval to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing bar, Spring Street Bar.</p> <p><b>MOTION:</b> DLANC Board shall approve the applicant's requests.  (PLUC vote: Yes-7, No-0, Abstain-0)</p> <p>iv. Case Number: DIR-2015-844-CDO  Project Location: 950 S. Broadway  Project Description/Request:  Pursuant to LAMC 13.08E, the applicant requests an approval of plan for the façade renovation to an existing building in conjunction with a change of use from commercial to live/work units. 30 new units with bar/restaurant on the ground floor and basement. Restoration of historic facade.</p> <p><b>MOTION:</b> DLANC Board shall approve the applicant's façade renovation plan.  (PLUC vote: Yes-7, No-0, Abstain-0)</p>
--	--

	<p>v. Case Number: CPC-2015-1158-TDR-MCUP-CUX-SPR  Project Location: 1020 S. Figueroa  Project Description/Request:  The applicant proposes to develop a mixed-use project consisting of a 250 room hotel, 650 residential condominiums and approx. 80,000 sf of retail and restaurant uses. Podium - 6 levels total, 2 underground levels of parking, 2 levels with retail. TFAR currently 6:1 and asking for 10:1 which is approximately 400,000 SF. They will return to present MCUP and for signage approval. It will be built in two phases, breaking ground in 2017 and 2022 for the second phase.</p> <p><b>MOTION:</b> DLANC Board shall approve the applicant's requests.  (PLUC vote: Yes-7, No-0, Abstain-0)</p> <p>vi. Case Number: ZA-2013-1068-MCUP  Project Location: 541 S. Spring Street  Units 115-119  Project Description/Request:  A Conditional use to permit the on-site sales and dispensing of a full line of alcohol in conjunction with a proposed 3774 sf restaurant and bar, having 99 interior seats and 60 outdoor seats on both public and private property and hours of operation and alcohol sales from 11am to 12am daily. No operator currently on board. Currently site is an operating cell phone store. Concept is for a casual sushi restaurant. The request is no different from the MCUP, only the seat count and square footage.</p> <p><b>MOTION:</b> DLANC Board shall approve the applicant's requests.  (PLUC vote: Yes-7, No-0, Abstain-0)</p>
<b>Made Motion</b>	Patti Berman
<b>2<sup>nd</sup> Motion</b>	Wendell Blassingame
<b>Yes</b>	Unanimous
<b>No</b>	<b>0</b>
<b>Abstain</b>	<b>0</b>
<b>Ineligible</b>	<b>0</b>

<b>MOTION 7:</b>	7:44PM, Passed - The Board shall submit a letter to the U.S. Department of Transportation requesting that Section Two of the Westside Purple Line extension be included in the Fiscal Year 2016 New Starts Program.
<b>Made Motion</b>	Stephen Kane
<b>2<sup>nd</sup> Motion</b>	Wendell Blassingame
<b>Yes</b>	Ali, Bastian, Beard, Borg, Chan, Dady, Delijani, Eisman, Fillmann, Garcia, Gross, Ha, Bytof, Johnson, Kane, Murphy, Nathanson, Newman, Luce, Smith, Luerra, Blassingame
<b>No</b>	<b>0</b>
<b>Abstain</b>	Amara Ononiwu, Quinn Tang (recused)
<b>Ineligible</b>	

**Meeting adjourned by LANC President Patti Berman, seconded by Hal Bastian, at 7:45pm**