



BOARD OF DIRECTORS' MEETING AGENDA

Meeting Date: April 9, 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 | Here | | |
| | | Sheridan Thompson | Here |
| Max Le Merle | Absent | Nate Johnson | Here |
| Wendell Blassingame | Here | Rena Leddy | Here, via alternate Jasmin Ramos |
| Ian Chi-Young | Here, via alternate | Amara Ononiwu | Here |
| Harold "Mac" McCarthy | Here | Michael Delijani | Late, here via alternate at 6:43 |
| Claudia Oliveira | Here | Amber Maltbie | Absent |
| VACANT | | Chris Roth | Absent |
| VACANT | | Betsy Starman | Absent, sick |
| Scott Bytof | Here | Robert Newman | Here |
| Pat Barrett | Here | Michael Burbank | Here |
| Beverly Christiansen | Here | Dan Curnow | Here |
| Ryan Afari | Here | Marcus Lovingood | Late, here at 6:41 PM |

1. Speakers

- a. City, State, County or Elected Officials or representatives
- b. Brennan Lindner regarding the Herbalife24 Triathlon taking place on June 2.
- c. Mario Hernandez concerning a film showing on April 30. (Possible Action)

d. **Motion:** The DLANC board approves sponsorship of the movie screening of *The Advocate* and sponsorship will include tabling at the event.

Motion: Pat Barrett

2nd: Amara Ononiwu

| | | | |
|-----------------------|--------|-------------------|--------|
| Patti Berman | N/A | | |
| | | Sheridan Thompson | Yes |
| Max Le Merle | Absent | Nate Johnson | Yes |
| Wendell Blassingame | Yes | Rena Leddy | Yes |
| Ian Chi-Young | Yes | Amara Ononiwu | Yes |
| Harold "Mac" McCarthy | Yes | Michael Delijani | Absent |
| Claudia Oliveira | Yes | Amber Maltbie | Absent |
| VACANT | | Chris Roth | Absent |
| VACANT | | Betsy Starman | Absent |
| Scott Bytof | Yes | Robert Newman | Yes |
| Pat Barrett | Yes | Michael Burbank | Yes |
| Beverly Christiansen | Yes | Dan Curnow | Yes |
| Ryan Afari | Yes | Marcus Lovingood | Yes |

Yes= 16, No= 0, Abs= 0 , Rec= 0

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 03-2019.**

Motion: Pat Barrett

2nd: Wendell Blassingame

| | | | |
|-----------------------|--------|-------------------|--------|
| Patti Berman | N/A | | |
| | | Sheridan Thompson | Yes |
| Max Le Merle | Absent | Nate Johnson | Yes |
| Wendell Blassingame | Yes | Rena Leddy | Yes |
| Ian Chi-Young | Yes | Amara Ononiwu | Yes |
| Harold "Mac" McCarthy | Yes | Michael Delijani | Yes |
| Claudia Oliveira | Yes | Amber Maltbie | Absent |
| VACANT | | Chris Roth | Absent |
| VACANT | | Betsy Starman | Absent |
| Scott Bytof | Yes | Robert Newman | Yes |
| Pat Barrett | Yes | Michael Burbank | Yes |
| Beverly Christiansen | Yes | Dan Curnow | Yes |
| Ryan Afari | Yes | Marcus Lovingood | Yes |

Yes= 17, No= 0, Abs= 0, Rec= 0

5. President's Report

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

6. Consent Calendar: *

- a. NONE

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 February 2019 Monthly Expenditure Report**
Beverly Christiansen motioned to amend the motion, Wendell Blassingame seconded. None opposed.

Motion: Beverly Christiansen

2nd: Claudia Oliveira

| | | | |
|-----------------------|--------|-------------------|--------|
| Patti Berman | N/A | | |
| | | Sheridan Thompson | Yes |
| Max Le Merle | Absent | Nate Johnson | Yes |
| Wendell Blassingame | Yes | Rena Leddy | Yes |
| Ian Chi-Young | Yes | Amara Ononiwu | Yes |
| Harold "Mac" McCarthy | Yes | Michael Delijani | Yes |
| Claudia Oliveira | Yes | Amber Maltbie | Absent |
| VACANT | | Chris Roth | Absent |
| VACANT | | Betsy Starman | Absent |
| Scott Bytof | Yes | Robert Newman | Yes |
| Pat Barrett | Yes | Michael Burbank | Yes |
| Beverly Christiansen | Yes | Dan Curnow | Yes |
| Ryan Afari | Yes | Marcus Lovingood | Yes |

Yes= 17, No= 0, Abs= 0, Rec= 0

ii. MOTION: The Board shall approve moving \$1500 each from the Outreach and Office budget line items to the Election budget Line.

Motion: Beverly Christiansen

2nd: Wendell Blassingame

| | | | |
|-----------------------|--------|-------------------|--------|
| Patti Berman | N/A | | |
| | | Sheridan Thompson | Yes |
| Max Le Merle | Absent | Nate Johnson | Yes |
| Wendell Blassingame | Yes | Rena Leddy | Yes |
| Ian Chi-Young | Yes | Amara Ononiwu | Yes |
| Harold "Mac" McCarthy | Yes | Michael Delijani | Yes |
| Claudia Oliveira | Yes | Amber Maltbie | Absent |
| VACANT | | Chris Roth | Absent |
| VACANT | | Betsy Starman | Absent |
| Scott Bytof | Yes | Robert Newman | Yes |
| Pat Barrett | Yes | Michael Burbank | Yes |
| Beverly Christiansen | Yes | Dan Curnow | Yes |
| Ryan Afari | Yes | Marcus Lovingood | Yes |

Yes= 17, No= 0, Abs= 0, Rec= 0

iii. **MOTION: The Board shall approve an additional \$12 for the purchase of the cart approved last month.**

Motion: Beverly Christiansen

2nd: Amara Ononiwu

| | | | |
|-----------------------|--------|-------------------|--------|
| Patti Berman | N/A | | |
| | | Sheridan Thompson | Yes |
| Max Le Merle | Absent | Nate Johnson | Yes |
| Wendell Blassingame | Yes | Rena Leddy | Yes |
| Ian Chi-Young | Yes | Amara Ononiwu | Yes |
| Harold "Mac" McCarthy | Yes | Michael Delijani | Yes |
| Claudia Oliveira | Yes | Amber Maltbie | Absent |
| VACANT | | Chris Roth | Absent |
| VACANT | | Betsy Starman | Absent |
| Scott Bytof | Yes | Robert Newman | Yes |
| Pat Barrett | Yes | Michael Burbank | Yes |
| Beverly Christiansen | Yes | Dan Curnow | Yes |
| Ryan Afari | Yes | Marcus Lovingood | Yes |

Yes= 17, No= 0, Abs= 0, Rec= 0

iv. **MOTION: The Board shall approve the reimbursement to Patti Berman for the total cost of the cart \$76.64.**

Motion: Beverly Christiansen

2nd: Claudia Oliveira

| | | | |
|-----------------------|--------|-------------------|--------|
| Patti Berman | N/A | | |
| | | Sheridan Thompson | Yes |
| Max Le Merle | Absent | Nate Johnson | Yes |
| Wendell Blassingame | Yes | Rena Leddy | Yes |
| Ian Chi-Young | Yes | Amara Ononiwu | Yes |
| Harold "Mac" McCarthy | Yes | Michael Delijani | Yes |
| Claudia Oliveira | Yes | Amber Maltbie | Absent |
| VACANT | | Chris Roth | Absent |
| VACANT | | Betsy Starman | Absent |
| Scott Bytof | Yes | Robert Newman | Yes |
| Pat Barrett | Yes | Michael Burbank | Yes |
| Beverly Christiansen | Yes | Dan Curnow | Yes |
| Ryan Afari | Yes | Marcus Lovingood | Yes |

Yes= 17, No= 0, Abs= 0, Rec= 0

v. 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-2007-3344-CUB-PA1**

Project Location: 505,515,525,555 South Flower Street Los Angeles, CA 90071

Project Description Request:

A plan approval for the renewal of a CUP to allow the sale and dispensing for consideration a full line of alcoholic beverages in conjunction w/a 11,145 sf rst unit #120, 525 Flower w 210 seats & 9,035 sf rst @ unit #110, 525 Flower w 226 seats/7am-2am daily.

MOTION:

"DLANC shall submit a conditioned letter of support for the Applicant's request in Planning Case No. ZA-2007-3344-CUB-PA1. Support is conditioned on 1) the request for tenant of the vacant unit (unit #110) comes back to present to PLUC once identified 2) the request for the owner/operator to come back to PLUC and present should ownership/tenant change."

(Vote Count: Yes: 7; No: 0, Abstention: 0; Absent: 4, Recused: 0)

ii. Case Number: ZA-2019-637-CUB

Project Location: 1050 S Flower St Los Angeles, CA 90015

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 a new 3,780 sq. ft. restaurant w/88 interior seats and a 1,200 sq. ft. covered patio with 28 seats w/ hrs from 8am to 2am daily, in the (Q)R5-4D-0 Zone.

MOTION:

“DLANC shall submit a conditioned letter of support for the Applicant’s request in Planning Case No. ZA-2019-637-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: 8; No: 0, Abstention: 0; Absent: 3, Recused: 0)

iii. Case Number: ZA-2019-864-MPA

Project Location: 700 W 7th St S430 Los Angeles, CA 90017

Project Description Request: Pursuant to LAMC section 12.24M. This is a Master Plan Approval (MPA) pursuant to ZA-2014-1149-MCUP-CUX to allow the sale and dispensing of full line of alcohol beverages for on-site consumption in conjunction with a proposed 8,895 square foot sit-down restaurant, with 205 indoor seats and with 96 seats in an enclosed patio, hours of operation from 11am-1am Monday through Saturday and 11am-12am Sunday; and a request that the Chief Zoning Administrator waive a public hearing for an identified bona fide restaurant and a reduced request which disallows dancing or live entertainment, as granted under from the underlying Master CUP (Case No. ZA 2014-1149-MCUP-CUX).

MOTION:

“DLANC shall submit a conditioned letter of support for the Applicant’s request in Planning Case No. ZA-2019-864-MPA. Support is conditioned on the request for the owner/operator to come back and present to PLUC should ownership/tenant change.”

(Vote Count: Yes: 7; No: 0, Abstention: 0; Absent: 3, Recused: 1)

Beverly Christiansen recused herself.

iv. Case Number: ZA-2018-7294-CUB, ENV-2018-7299-CE

Project Location: 933-939 S Figueroa St. Los Angeles, CA 90015

Project Description Request: Pursuant to L.A.M.C. Section 12.24 W.1, the Applicant requests a Conditional Use Permit (CUB) to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a new 3,167 sq. ft. restaurant, a new 362 sq. ft. outdoor dining area, an existing pool area, indoor event space, and lobby lounge area with a total of 715 seats all within an existing 114,415 sq. ft., 13-story, 268-room hotel in the C2-4D Zone. Hours of operation proposed from 6AM - 2AM, daily.

MOTION:

“DLANC shall submit a conditioned letter of support for the Applicant’s request in Planning Case No. ZA-2018-7294-CUB, ENV-2018-7299-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: 8; No: 0, Abstention: 0; Absent: 3, Recused: 0)

v. Case Number: ZA-2018-7294-CUB, ENV-2018-7299-CE
Project Location: 933-939 S Figueroa St. Los Angeles, CA 90015

Project Description Request: Pursuant to L.A.M.C. Section 12.24 W.1, the Applicant requests a Conditional Use Permit (CUB) to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a new 3,167 sq. ft. restaurant, a new 362 sq. ft. outdoor dining area, an existing pool area, indoor event space, and lobby lounge area with a total of 715 seats all within an existing 114,415 sq. ft., 13-story, 268-room hotel in the C2-4D Zone. Hours of operation proposed from 6AM - 2AM, daily.

MOTION:

“DLANC shall submit a conditioned letter of support for the Applicant’s request in Planning Case No. ZA-2018-7294-CUB, ENV-2018-7299-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: 8; No: 0, Abstention: 0; Absent: 3, Recused: 0)

vi. Case Number: ZA-2018-7052-CUB-CUX-CDO
Project Location: 330 S Broadway Los Angeles, CA 90013



Project Description Request: Per LAMC 12.24-W,1 a CUP for the sale and dispensing of full-line of alcoholic beverages for on-site consumption in a 6,815 S.F. bar with 265 total interior seats, 16 outdoor patio seats and an event space that accommodates a total of 558 occupants AND a CUX for dancing and live entertainment. Note: this property also has a CDO entitlement under review.

MOTION:

“DLANC shall submit a conditioned letter of support for the Applicant’s request in Planning Case No. ZA-2018-7052-CUB-CUX-CDO. Support is conditioned on the following requests: 1) the Applicant maintains pedestrian access should the sidewalk be temporarily closed during construction and any walkways temporarily covered due to construction are well lit; 2) the Applicant maintains a 3-foot wide, continuous, unobstructed, linear path of travel along sidewalk from outside edge of proposed patio space following the Downtown Design Guidelines; 3) proposed outdoor space/retractable roof be enclosed after 11:00pm on weekdays and 12:00am on weekends; 4) the owner/operator come back and present to PLUC should ownership/tenant change.”

(Vote Count: Yes: 8; No: 0, Abstention: 0; Absent: 3, Recused: 0)

Marcus Lovingood requested to pull this agenda item so that he could recuse himself, having had ex parte communications with the owner.

Motion: Scott Bytof

2nd: Claudia Oliveira

| | | | |
|---------------------|--------|-------------------|-----|
| Patti Berman | N/A | | |
| | | Sheridan Thompson | Yes |
| Max Le Merle | Absent | Nate Johnson | Yes |
| Wendell Blassingame | Yes | Rena Leddy | Yes |
| Ian Chi-Young | Yes | Amara Ononiwu | Yes |

| | | | |
|-----------------------|-----|------------------|---------|
| Harold "Mac" McCarthy | Yes | Michael Delijani | Yes |
| Claudia Oliveira | Yes | Amber Maltbie | Absent |
| VACANT | | Chris Roth | Absent |
| VACANT | | Betsy Starman | Absent |
| Scott Bytof | Yes | Robert Newman | Yes |
| Pat Barrett | Yes | Michael Burbank | Yes |
| Beverly Christiansen | Yes | Dan Curnow | Yes |
| Ryan Afari | Yes | Marcus Lovingood | Recused |

Yes= 16, No= 0, Abs= 0, Rec= 1

**vii. Case Number: ZA-2019-812-MPA, ENV-2019-813-CE
Project Location: 777 S. Alameda Street, Los Angeles, CA 90021**

D Project Description Request: A Master Plan Approval pursuant to Section 12.24 M of the LAMC to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a proposed restaurant to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption, with 3,871 square-feet and 96 seats indoor, 603 square-feet and 46 seats outdoor for a total of 4,474 square-feet and 142 seats. Alcohol storage will be provided in an additional 749 square-foot basement. Total tenant space is 5,223 square-feet. Proposed hours of operation are from 7:00 am to 2:00 am, daily; and a request that the Chief Zoning Administrator waive a public hearing.

MOTION:

**"DLANC shall submit a conditioned letter of support for the Applicant's request in Planning Case No. ZA-2019-812-MPA, ENV-2019-813-CE. Letter of support is conditioned on the request that owner/operator come back and present to PLUC should ownership/tenant change."
(Vote Count: Yes: 8; No: 0, Abstention: 0; Absent: 3, Recused: 0)**

Amaru Ononiwu requested to pull this agenda item to recuse herself.

Motion: Scott Bytof

2nd: Claudia Oliveira

| | | | |
|---------------------|--------|-------------------|---------|
| Patti Berman | N/A | | |
| | | Sheridan Thompson | Yes |
| Max Le Merle | Absent | Nate Johnson | Yes |
| Wendell Blassingame | Yes | Rena Leddy | Yes |
| Ian Chi-Young | Yes | Amara Ononiwu | Recused |

| | | | |
|-----------------------|-----|------------------|---------|
| Harold "Mac" McCarthy | Yes | Michael Delijani | Yes |
| Claudia Oliveira | Yes | Amber Maltbie | Absent |
| VACANT | | Chris Roth | Absent |
| VACANT | | Betsy Starman | Absent |
| Scott Bytof | Yes | Robert Newman | Yes |
| Pat Barrett | Yes | Michael Burbank | Yes |
| Beverly Christiansen | Yes | Dan Curnow | Yes |
| Ryan Afari | Yes | Marcus Lovingood | Recused |

Yes= 15, No= 0, Abs= 0, Rec= 2

**viii. Case Number: ZA-2018-7672-CUB-SPR, ENV-2018-7673-EAF
Project Location: 712 S Olive Ave, Los Angeles, CA**

Project Description Request: As permitted under Section 12.24 W 1 of the LAMC, a Conditional Use Permit to allow the sale and dispensing a full line of alcoholic beverages for on-site and off-site consumption in conjunction with a proposed 35,224 sq. ft. full service supermarket with on-site eating areas, 205 indoor and 18 outdoor seats located in the public right-of-way, with up to 11 restaurant vendor areas and proposed hours of operation from 5 am to 3 am, daily. A Site Plan Review, per Section 16.05 of the LAMC.

MOTION:

"DLANC shall submit a conditioned letter of support for the Applicant's request in Planning Case No. ZA-2018-7672-CUB-SPR, ENV-2018-7673-EAF. Letter of support is conditioned on the following requests: 1) the Applicant maintains a 3-foot wide, continuous, unobstructed, linear path of travel along sidewalk from outside edge of proposed patio space following the Downtown Design Guidelines; 2) windows along the Olive Street and 7th Street elevations remain unobstructed; 3) Applicant requires delivery trucks in alley to avoid idling and use back-up alarms; 4) owner/operator come back and present to PLUC should ownership/tenant change."

(Vote Count: Yes: 8; No: 0, Abstention: 0; Absent: 3, Recused: 0)

**ix. Case Number: ZA-2018-7581-MCUP, ENV-2018-7582-CE
Project Location: 700-718 S Main, 110-114 E 7th St Los Angeles, CA 90015**

Project Description Request: Pursuant to LAMC Sec. 12.24.W.1 a Master Conditional Use Permit to all the on-site sale and consumption of alcohol within 3 restaurants and 2 bars.

MOTION:

"The Planning and Land Use Committee recommends that DLANC submit a conditioned letter of support for the Applicant's request in Planning Case No. ZA-2018-7581-MCUP, ENV-2018-7582-CE. Support conditioned on the following requests: 1) operator(s) come back and present to PLUC once identified; 2) the Applicant maintains pedestrian access should the sidewalk be temporarily closed during construction and any walkways temporarily covered due to construction are well lit; 3) delivery/loading is off-street; 4) consideration is given to retain the mural on the southwest

facing elevation to the greatest extent feasible; 5) windows along the Main Street and 7th Street elevations remain unobstructed.”

(Vote Count: Yes: 8; No: 0, Abstention: 0; Absent: 3, Recused: 0)

Motion to approve all items except vi. and vii.

Motion: Ryan Afari

2nd: Pat Barrett

| | | | |
|-----------------------|---------|-------------------|--------|
| Patti Berman | N/A | | |
| | | Sheridan Thompson | Yes |
| Max Le Merle | Absent | Nate Johnson | Yes |
| Wendell Blassingame | Yes | Rena Leddy | Yes |
| Ian Chi-Young | Yes | Amara Ononiwu | Yes |
| Harold "Mac" McCarthy | Yes | Michael Delijani | Yes |
| Claudia Oliveira | Yes | Amber Maltbie | Absent |
| VACANT | | Chris Roth | Absent |
| VACANT | | Betsy Starman | Absent |
| Scott Bytof | Yes | Robert Newman | Yes |
| Pat Barrett | Yes | Michael Burbank | Yes |
| Beverly Christiansen | Recused | Dan Curnow | Yes |
| Ryan Afari | Yes | Marcus Lovingood | Yes |

Yes= 16, No= 0, Abs= 0, Rec= 1

9. Outreach Committee

- a. **MOTION: The Board shall approve a non-fiscal sponsorship of the Dignity Health Speaker Series focused on disaster preparedness education. DLANC will provide Outreach and volunteers for the day of.**

Motion: Amara Ononiwu

2nd: Sheridan Thompson

| | | | |
|-----------------------|--------|-------------------|--------|
| Patti Berman | N/A | | |
| | | Sheridan Thompson | Yes |
| Max Le Merle | Absent | Nate Johnson | Yes |
| Wendell Blassingame | Yes | Rena Leddy | Yes |
| Ian Chi-Young | Yes | Amara Ononiwu | Yes |
| Harold "Mac" McCarthy | Yes | Michael Delijani | Yes |
| Claudia Oliveira | Yes | Amber Maltbie | Absent |

| | | | |
|----------------------|-----|------------------|--------|
| VACANT | | Chris Roth | Absent |
| VACANT | | Betsy Starman | Absent |
| Scott Bytof | Yes | Robert Newman | Yes |
| Pat Barrett | Yes | Michael Burbank | Yes |
| Beverly Christiansen | Yes | Dan Curnow | Yes |
| Ryan Afari | Yes | Marcus Lovingood | Yes |

Yes= 17, No= 0, Abs= 0, Rec= 0

b. MOTION: The Board shall approve a non-fiscal partnership with Broadway West and present an official letter of support.

Motion: Amara Ononiwu

2nd: Harold "Mac" McCarthy

| | | | |
|-----------------------|---------|-------------------|---------|
| Patti Berman | Recused | | |
| | | Sheridan Thompson | Yes |
| Max Le Merle | Absent | Nate Johnson | Yes |
| Wendell Blassingame | Yes | Rena Leddy | Yes |
| Ian Chi-Young | Yes | Amara Ononiwu | Yes |
| Harold "Mac" McCarthy | Yes | Michael Delijani | Abstain |
| Claudia Oliveira | Abstain | Amber Maltbie | Absent |
| VACANT | | Chris Roth | Absent |
| VACANT | | Betsy Starman | Absent |
| Scott Bytof | Yes | Robert Newman | Yes |
| Pat Barrett | Yes | Michael Burbank | Yes |
| Beverly Christiansen | Yes | Dan Curnow | Yes |
| Ryan Afari | Yes | Marcus Lovingood | Recused |

Yes= 14, No= 0, Abs= 2, Rec= 2

10. MOTION: The Board shall support a letter requesting re-inclusion of Pershing Square Station in Metro's environmental impact study regarding possible hub locations for the West Santa Ana branch.

Motion: Claudia Oliveira

2nd: Ryan Afari

| | | | |
|--------------|--------|-------------------|-----|
| Patti Berman | N/A | | |
| | | Sheridan Thompson | Yes |
| Max Le Merle | Absent | Nate Johnson | Yes |

| | | | |
|-----------------------|-----|------------------|-----|
| Wendell Blassingame | Yes | Rena Leddy | Yes |
| Ian Chi-Young | Yes | Amara Ononiwu | Yes |
| Harold "Mac" McCarthy | Yes | Michael Delijani | Yes |
| Claudia Oliveira | Yes | Amber Maltbie | |
| VACANT | | Chris Roth | |
| VACANT | | Betsy Starman | |
| Scott Bytof | Yes | Robert Newman | Yes |
| Pat Barrett | Yes | Michael Burbank | Yes |
| Beverly Christiansen | Yes | Dan Curnow | Yes |
| Ryan Afari | Yes | Marcus Lovingood | Yes |

Yes= 17, No= 0, Abs= 0, Rec= 0

11. Committees Reports

12. Officer Reports

13. Liaison Reports

14. 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.)

15. Other Board Member Announcements

16. Next Meeting Tuesday May 14, 2019

17. Adjourn

Wendell Blassingame motioned to adjourn, Claudia Oliveira seconded. Meeting adjourned at 7:34 PM.