



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

Meeting called to order at 6:38 PM.

Patti Berman	Here		
		VACANT	
Ryan Afari	Here	Alex LiMandri	Here
Patricia Barrett	Here	Patricia Louis	Here
Wendell Blassingame	Here	Marcus Lovingood	Here
Ian Young	Here, via alternate	Mac McCarthy	Here
Beverly Christiansen	Absent	Robert Newman	Here at 6:41
Dan Curnow	Here	Claudia Oliveira	Absent
Michael Delijani	Absent	Michael Olivera	Absent
Naira Harootunian	Here	Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Here, via alternate
Tony Hoover	Here	VACANT	
Mindy Kordash-Shim	Here at 6:38, left at 8:25	VACANT	

2. Selection for open seats: Center City East Business and Area-Wide Homeless. (Rick Young and Stanley Carter are the candidates for the Area-Wide Homeless seat)

Patti Berman	N/A		
		VACANT	
Ryan Afari	Stanley Carter	Alex LiMandri	Stanley Carter
Patricia Barrett	Stanley Carter	Patricia Louis	Rick Young

Wendell Blassingame	Stanley Carter	Marcus Lovingood	Stanley Carter
Ian Young	Rick Young	Mac McCarthy	Stanley Carter
Beverly Christiansen		Robert Newman	Stanley Carter
Dan Curnow	Stanley Carter	Claudia Oliveira	
Michael Delijani		Michael Olivera	
Naira Harootunian	Stanley Carter	Betsy Starman	
Colleen Hilderman Clayton		John Swartz	Alternate Ineligible
Tony Hoover	Rick Young	VACANT	
Mindy Kordash-Shim	Stanley Carter	VACANT	

3. Swearing in of vetted alternates/new board members. Stanley carter is sworn in.

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

Patricia Barrett said she motioned to have Mac as the chair of the Executive committee, and Alex LiMandri seconded.

Motion: Ryan Afari

2nd: Robert Newman

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes, via alternate	Mac McCarthy	Yes
Beverly Christiansen	Absent	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Absent
Michael Delijani	Absent	Michael Olivera	Absent
Naira Harootunian	Yes	Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Alternate ineligible
Tony Hoover	Yes	Stanley Carter	Ineligible
Mindy Kordash-Shim	Yes	VACANT	

Yes =13, No =0, Abs =0, Rec =0

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 (**Wendell**)
- k. The Board shall approve Kathleen McMillan as a member of the Urban Needs Committee

Without objection, it passes.

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**

Motion: Tony Hoover

2nd: Mac McCarthy

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes, via alternate	Mac McCarthy	Yes
Beverly Christiansen	Absent	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Absent
Michael Delijani	Absent	Michael Olivera	Absent
Naira Harootunian	Yes	Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Alternate ineligible
Tony Hoover	Yes	Stanley Carter	Ineligible
Mindy Kordash-Shim	Yes	VACANT	

Yes =13, No =0, Abs =0, Rec =0

ii. **Motion: The Board shall approve the July 2019 Monthly Expenditure Report**

Motion: Tony Hoover

2nd: Mac McCarthy

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes, via alternate	Mac McCarthy	Yes
Beverly Christiansen	Absent	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Absent
Michael Delijani	Absent	Michael Olivera	Absent
Naira Harootunian	Yes	Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Alternate ineligible
Tony Hoover	Yes	Stanley Carter	Ineligible
Mindy Kordash-Shim	Yes	VACANT	

Yes =13, No =0, Abs =0, Rec =0

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.**

Motion: Marcus Lovingood

2nd: Mac McCarthy

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes, via alternate	Mac McCarthy	Yes
Beverly Christiansen	Absent	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Absent
Michael Delijani	Absent	Michael Olivera	Absent
Naira Harootunian	Yes	Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Alternate ineligible
Tony Hoover	Yes	Stanley Carter	Ineligible
Mindy Kordash-Shim	Yes	VACANT	

Yes =13, No =0, Abs =0, Rec =0

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)**

Motion: Marcus Lovingood

2nd: Mac McCarthy

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes, via alternate	Mac McCarthy	Yes
Beverly Christiansen	Absent	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Absent
Michael Delijani	Absent	Michael Olivera	Absent
Naira Harootunian	Yes	Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Alternate ineligible
Tony Hoover	Yes	Stanley Carter	Ineligible
Mindy Kordash-Shim	Yes	VACANT	

Yes =13, No =0, Abs =0, Rec =0

- 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.**

Motion: Wendell Blassingame

2nd: Dan Curnow

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Abstain	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes, via alternate	Mac McCarthy	Yes
Beverly Christiansen	Absent	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Absent
Michael Delijani	Absent	Michael Olivera	Absent
Naira Harootunian	Yes	Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Alternate ineligible
Tony Hoover	Yes	Stanley Carter	Ineligible
Mindy Kordash-Shim	Yes	VACANT	

Yes =12, No =0, Abs =1, Rec =0

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 trans cans and replacing with metal wire trash receptacles and automated liter bins in Skid Row and other neighborhoods with large populations 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

Motion: Mac McCarthy

2nd: Patricia Barrett

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes, via alternate	Mac McCarthy	Yes
Beverly Christiansen	Absent	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Absent
Michael Delijani	Absent	Michael Olivera	Absent
Naira Harootunian	Yes	Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Alternate ineligible
Tony Hoover	Yes	Stanley Carter	Ineligible
Mindy Kordash-Shim	Yes	VACANT	

Yes =13, No =0, Abs =0, Rec =0

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. Amended to FOR Council File CF 19-0623 if amended.

Motion: Mac McCarthy
2nd: Wendell Blassingame

Patti Berman	N/A		
		VACANT	
Ryan Afari		Alex LiMandri	
Patricia Barrett		Patricia Louis	
Wendell Blassingame		Marcus Lovingood	
Ian Young		Mac McCarthy	
Beverly Christiansen	Absent	Robert Newman	
Dan Curnow		Claudia Oliveira	Absent
Michael Delijani	Absent	Michael Olivera	Absent
Naira Harootunian		Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Alternate ineligible
Tony Hoover		Stanley Carter	Ineligible
Mindy Kordash-Shim		VACANT	

Mac McCarthy amended the motion to say that they are for the council file if amended with DLANC’s changes.

Motion to amend: Mac McCarthy

2nd: Alex LiMandri

Patti Berman	N/A		
		VACANT	
Ryan Afari		Alex LiMandri	
Patricia Barrett		Patricia Louis	
Wendell Blassingame		Marcus Lovingood	
Ian Young		Mac McCarthy	
Beverly Christiansen	Absent	Robert Newman	
Dan Curnow		Claudia Oliveira	Absent
Michael Delijani	Absent	Michael Olivera	Absent
Naira Harootunian		Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Alternate ineligible
Tony Hoover		Stanley Carter	Ineligible
Mindy Kordash-Shim		VACANT	

Mac McCarthy decided to postpone the issue and rescinded his motion.

Motion to postpone: Mac McCarthy

2nd: Patricia Barrett

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes, via alternate	Mac McCarthy	Yes
Beverly Christiansen	Absent	Robert Newman	Yes

Dan Curnow	Yes	Claudia Oliveira	Absent
Michael Delijani	Absent	Michael Olivera	Absent
Naira Harootunian	Yes	Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Alternate ineligible
Tony Hoover	Yes	Stanley Carter	Ineligible
Mindy Kordash-Shim	Yes	VACANT	

Yes =13, No =0, Abs =0, Rec =0

- 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)

Mindy Kordash-Shim recused herself

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)

Motion to approve all PLUM items except iv and vi: Ryan Afari

2nd: Mindy Kordash-Shim

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Mac McCarthy	Yes
Beverly Christiansen	Absent	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Absent
Michael Delijani	Absent	Michael Olivera	Absent
Naira Harootunian	Yes	Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Alternate ineligible
Tony Hoover	Yes	Stanley Carter	Ineligible
Mindy Kordash-Shim	Yes	VACANT	

Yes =13, No =0, Abs =0, Rec =0

Motion to approve items iv and vi: Ryan Afari

2nd: Wendell Blassingame

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes

Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Mac McCarthy	Yes
Beverly Christiansen	Absent	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Absent
Michael Delijani	Absent	Michael Olivera	Absent
Naira Harootunian	Yes	Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Alternate ineligible
Tony Hoover	Yes	Stanley Carter	Ineligible
Mindy Kordash-Shim	Recused	VACANT	

Yes =12, No =0, Abs =0, Rec =1

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

Meeting was adjourned at 8:37 PM.