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P.O. Box# 13096  
Los Angeles, CA 90013-0096



**Patti Berman, President**  
**Russell Chan, VP Administration**  
**General Jeff, VP Outreach & Communication**  
**Scott Bytof, Treasurer**  
**Shira Blatt, Secretary**

PHONE # (678) 65DLANC

**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL**  
**MONTHLY BOARD MEETING**  
Los Angeles Theatre 615 S. Broadway  
Public Encouraged and Welcomed

**Tuesday, August 14, 2012 6:30 PM (Order of items may be changed depending on scheduling issues and quorum needs.)**

1.) Call to Order- 6:30

Seat	Name		Alternate
Alameda East Business Director	Seth Pollen	No	
Area-Wide Business Director	Hal Bastian	Yes	
Area-Wide Homeless Resident Director	Rick Young	Yes	
Area-Wide Resident Director	Patricia "Patti" Berman	Yes	
Arts, Cultural, and Education Interests Director (Resident)	Edgar Varela	No	
Arts, Cultural, and Education Interests Directors	Shira Blatt	No	
Arts, Cultural, and Education Interests Directors	Katy Bridger	Yes	Alternate
Arts, Cultural, and Education Interests Directors	Jay Lopez	No	
At-Large Director	Valerie Watson	No	
Bunker Hill Resident Director	Russell Chan	No	
Central City East/Skid Row Resident Director	Jeff "General Jeff" Page	Yes	
Central City East/Toy District Business Director	Raquel King	No	
City West Business Director	David Hurtado	Yes	
City West Resident Director	Rasool Ali	Yes	
Civic Center Resident Director	Stanley Michaels	No	
Downtown Center Business Director	Simon Ha	Yes	
Fashion District Business Director	Lynn Myers	Yes	
Fashion District Resident Director	Dustin Anderson	No	
Historic Downtown Business Director	Michael Delijani	Yes	Alternate
Historic Downtown Resident Director	Barrett Morse	Yes	
Private Sector Workforce Director	Chris Safarian	No	
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingamé	Yes	
Social Services Provider Director	La'Shaun Foster Jones	Yes	
Social Services Provider Director	Kevin Michael Key	Yes	Alternate
South Park Business Director	Allen Gross	No	
South Park Resident Director	Scott Bytof	Yes	

2.) Approval of Board Minutes –June

Seat	Name		Alternate
Alameda East Business Director	Seth Pollen		
Area-Wide Business Director	Hal Bastian	Yes	
Area-Wide Homeless Resident Director	Rick Young	Yes	
Area-Wide Resident Director	Patricia "Patti" Berman	Yes	
Arts, Cultural, and Education Interests Director (Resident)	Edgar Varela		

Arts, Cultural, and Education Interests Directors	Shira Blatt		
Arts, Cultural, and Education Interests Directors	Katy Bridger	Abstain	Alternate
Arts, Cultural, and Education Interests Directors	Jay Lopez		
At-Large Director	Valerie Watson		
Bunker Hill Resident Director	Russell Chan		
Central City East/Skid Row Resident Director	Jeff "General Jeff" Page	Yes	
Central City East/Toy District Business Director	Raquel King		
City West Business Director	David Hurtado	abstain	
City West Resident Director	Rasool Ali	Yes	
Civic Center Resident Director	Stanley Michaels		
Downtown Center Business Director	Simon Ha	Abstain	Alternate
Fashion District Business Director	Lynn Myers	Yes	
Fashion District Resident Director	Dustin Anderson		
Historic Downtown Business Director	Michael Delijani	Yes	Alternate
Historic Downtown Resident Director	Barrett Morse	Yes	
Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingamé	Yes	
Social Services Provider Director	La'Shaun Foster Jones	Yes	
Social Services Provider Director	Kevin Michael Key	Yes	Alternate
South Park Business Director	Allen Gross		
South Park Resident Director	Scott Bytof	Yes	

Approval of Board Minutes –July

Seat	Name		Alternate
Alameda East Business Director	Seth Pollen		
Area-Wide Business Director	Hal Bastian	Yes	
Area-Wide Homeless Resident Director	Rick Young	Yes	
Area-Wide Resident Director	Patricia "Patti" Berman		
Arts, Cultural, and Education Interests Director(Resident)	Edgar Varela		
Arts, Cultural, and Education Interests Directors	Shira Blatt		
Arts, Cultural, and Education Interests Directors	Katy Bridger	Abstain	Alternate
Arts, Cultural, and Education Interests Directors	Jay Lopez		
At-Large Director	Valerie Watson		
Bunker Hill Resident Director	Russell Chan		
Central City East/Skid Row Resident Director	Jeff "General Jeff" Page	Yes	
Central City East/Toy District Business Director	Raquel King		
City West Business Director	David Hurtado	abstain	
City West Resident Director	Rasool Ali	Yes	
Civic Center Resident Director	Stanley Michaels		
Downtown Center Business Director	Simon Ha	Abstain	Alternate
Fashion District Business Director	Lynn Myers	Yes	
Fashion District Resident Director	Dustin Anderson		
Historic Downtown Business Director	Michael Delijani	Yes	Alternate
Historic Downtown Resident Director	Barrett Morse	Yes	
Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingamé	Abstain	
Social Services Provider Director	La'Shaun Foster Jones	Abstain	
Social Services Provider Director	Kevin Michael Key	Yes	Alternate
South Park Business Director	Allen Gross		
South Park Resident Director	Scott Bytof	Yes	

3.) Swearing in of new board members or alternates.

4.) Reports from officials and elected representatives

5.) President's Report

o Elections

o Bylaws Committee

o Community Care Facilities Ordinance-Organization is trying to make it illegal (city-wide) to provide single family dwelling.

Seat	Name		Alternate
Alameda East Business Director	Seth Pollen		
Area-Wide Business Director	Hal Bastian	Abstain	
Area-Wide Homeless Resident Director	Rick Young	No	
Area-Wide Resident Director	Patricia "Patti" Berman		
Arts, Cultural, and Education Interests Director(Resident)	Edgar Varela		
Arts, Cultural, and Education Interests Directors	Shira Blatt		
Arts, Cultural, and Education Interests Directors	Katy Bridger	Abstain	Alternate
Arts, Cultural, and Education Interests Directors	Jay Lopez		
At-Large Director	Valerie Watson		
Bunker Hill Resident Director	Russell Chan		
Central City East/Skid Row Resident Director	Jeff "General Jeff" Page	Yes	
Central City East/Toy District Business Director	Raquel King		
City West Business Director	David Hurtado	Abstain	
City West Resident Director	Rasool Ali	Abstain	
Civic Center Resident Director	Stanley Michaels		
Downtown Center Business Director	Simon Ha	Abstain	Alternate
Fashion District Business Director	Lynn Myers	Abstain	
Fashion District Resident Director	Dustin Anderson		
Historic Downtown Business Director	Michael Delijani	Yes	Alternate
Historic Downtown Resident Director	Barrett Morse	Yes	
Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingamé	Yes	
Social Services Provider Director	La'Shaun Foster Jones	Yes	
Social Services Provider Director	Kevin Michael Key	Yes	Alternate
South Park Business Director	Allen Gross		
South Park Resident Director	Scott Bytof	Yes	

o Food Truck Regulations:

Seat	Name		Alternate
Alameda East Business Director	Seth Pollen		
Area-Wide Business Director	Hal Bastian	Yes	
Area-Wide Homeless Resident Director	Rick Young	No	
Area-Wide Resident Director	Patricia "Patti" Berman		
Arts, Cultural, and Education Interests Director(Resident)	Edgar Varela		
Arts, Cultural, and Education Interests Directors	Shira Blatt		
Arts, Cultural, and Education Interests Directors	Katy Bridger	Yes	Alternate
Arts, Cultural, and Education Interests Directors	Jay Lopez		
At-Large Director	Valerie Watson		
Bunker Hill Resident Director	Russell Chan		
Central City East/Skid Row Resident Director	Jeff "General Jeff" Page	Yes	
Central City East/Toy District Business Director	Raquel King		
City West Business Director	David Hurtado	Yes	
City West Resident Director	Rasool Ali	Yes	
Civic Center Resident Director	Stanley Michaels		

Downtown Center Business Director	Simon Ha	Abstain	Alternate
Fashion District Business Director	Lynn Myers	No	
Fashion District Resident Director	Dustin Anderson		
Historic Downtown Business Director	Michael Delijani	Yes	Alternate
Historic Downtown Resident Director	Barrett Morse	Yes	
Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingamé	Yes	
Social Services Provider Director	La'Shaun Foster Jones	Yes	
Social Services Provider Director	Kevin Michael Key	Yes	Alternate
South Park Business Director	Allen Gross		
South Park Resident Director	Scott Bytof	Yes	

6.) Election Supervisor Report: Ivan Speigel

7.) Treasurer's Report (Scott Bytof)

Approval of support for Ray Brandbury Square

Seat	Name		Alternate
Alameda East Business Director	Seth Pollen		
Area-Wide Business Director	Hal Bastian	Yes	
Area-Wide Homeless Resident Director	Rick Young	Yes	
Area-Wide Resident Director	Patricia "Patti" Berman		
Arts, Cultural, and Education Interests Director(Resident)	Edgar Varela		
Arts, Cultural, and Education Interests Directors	Shira Blatt		
Arts, Cultural, and Education Interests Directors	Katy Bridger	Yes	Alternate
Arts, Cultural, and Education Interests Directors	Jay Lopez		
At-Large Director	Valerie Watson		
Bunker Hill Resident Director	Russell Chan		
Central City East/Skid Row Resident Director	Jeff "General Jeff" Page	Yes	
Central City East/Toy District Business Director	Raquel King		
City West Business Director	David Hurtado	Abstain	
City West Resident Director	Rasool Ali	Yes	
Civic Center Resident Director	Stanley Michaels		
Downtown Center Business Director	Simon Ha	Yes	Alternate
Fashion District Business Director	Lynn Myers	Yes	
Fashion District Resident Director	Dustin Anderson		
Historic Downtown Business Director	Michael Delijani	Yes	Alternate
Historic Downtown Resident Director	Barrett Morse	Yes	
Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingamé	Yes	
Social Services Provider Director	La'Shaun Foster Jones	Yes	
Social Services Provider Director	Kevin Michael Key	Yes	Alternate
South Park Business Director	Allen Gross		
South Park Resident Director	Scott Bytof	Yes	

8.) Planning and Land Use Committee Report

o Consent calendar (Action items)

- Restaurant project located in the Standard Hotel at 550 S. Flower Street (ZA-2001-1210-CUB-ZV-PA3).
- Proposed 419 unit mixed-use project located in South Park at 1308 S. Flower Street (CPC-2012-1665-TDR-ZV-SPPA-SPR)
- CUB permit for a proposed restaurant located in the new Genesis building at 452 S. Main Street (ZA-2012-1227-CUB)

CUB applications for four historic Broadway theaters: Los Angeles Theater, Palace Theater, State Theater and Tower Theater

No Position Items

410 W. 8th Street – categorical exemption – change of use

240 E. 6th Street – categorical exemption – lot line adjustment 10.) Public Comment on non-agenda

items

Consent Calendar with New Genesis Building Removed

Seat	Name		Alternate
Alameda East Business Director	Seth Pollen		
Area-Wide Business Director	Hal Bastian	Yes	
Area-Wide Homeless Resident Director	Rick Young	Yes	
Area-Wide Resident Director	Patricia "Patti" Berman		
Arts, Cultural, and Education Interests Director (Resident)	Edgar Varela		
Arts, Cultural, and Education Interests Directors	Shira Blatt		
Arts, Cultural, and Education Interests Directors	Katy Bridger	Yes	Alternate
Arts, Cultural, and Education Interests Directors	Jay Lopez		
At-Large Director	Valerie Watson		
Bunker Hill Resident Director	Russell Chan		
Central City East/Skid Row Resident Director	Jeff "General Jeff" Page	Yes	
Central City East/Toy District Business Director	Raquel King		
City West Business Director	David Hurtado	Yes	
City West Resident Director	Rasool Ali	Yes	
Civic Center Resident Director	Stanley Michaels		
Downtown Center Business Director	Simon Ha	Abstain	Alternate
Fashion District Business Director	Lynn Myers	Yes	
Fashion District Resident Director	Dustin Anderson		
Historic Downtown Business Director	Michael Delijani	Abstain	Alternate
Historic Downtown Resident Director	Barrett Morse	Yes	
Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingame	Yes	
Social Services Provider Director	La'Shaun Foster Jones	Yes	
Social Services Provider Director	Kevin Michael Key	Yes	Alternate
South Park Business Director	Allen Gross		
South Park Resident Director	Scott Bytof	Yes	

New Genesis Building- Pulled from the consent calendar

Seat	Name		Alternate
Alameda East Business Director	Seth Pollen		
Area-Wide Business Director	Hal Bastian	Yes	
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Central City East/Skid Row Resident Director	Jeff "General Jeff" Page	No	
Central City East/Toy District Business Director	Raquel King		
City West Business Director	David Hurtado	yes	
City West Resident Director	Rasool Ali	No	
Civic Center Resident Director	Stanley Michaels		

Downtown Center Business Director	Simon Ha	Yes	Alternate
Fashion District Business Director	Lynn Myers	Abstain	
Fashion District Resident Director	Dustin Anderson		
Historic Downtown Business Director	Michael Delijani	No	Alternate
Historic Downtown Resident Director	Barrett Morse	No	
Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingamé	No	
Social Services Provider Director	La'Shaun Foster Jones	No	
Social Services Provider Director	Kevin Michael Key	No	Alternate
South Park Business Director	Allen Gross		
South Park Resident Director	Scott Bytof	No	

9.) Education

o Requesting support to allocate \$4,500 to MetroCharterSchool for a portion of their chartering costs, specifically for membership to the California Charter Schools Association (CCSA) and fees associated with utilizing ExEd, a well respected non-profit organization that supports new charter schools by establishing and managing their business functions. (Action)

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Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	abstain	
Social Services Provider Director	Wendell Blassingamé	Yes	
Social Services Provider Director	La'Shaun Foster Jones	Yes	
Social Services Provider Director	Kevin Michael Key	Yes	Alternate
South Park Business Director	Allen Gross		
South Park Resident Director	Scott Bytof	Yes	

o Letter of support for "Choicisons," a letter writing campaign to prevent incarceration among our at-risk youth. (Action) With an amended letter.

Seat	Name		Alternate
Alameda East Business Director	Seth Pollen		
Area-Wide Business Director	Hal Bastian	Yes	
Area-Wide Homeless Resident Director	Rick Young	Yes	

Area-Wide Resident Director	Patricia "Patti" Berman		
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Arts, Cultural, and Education Interests Directors	Shira Blatt		
Arts, Cultural, and Education Interests Directors	Katy Bridger	Yes	Alternate
Arts, Cultural, and Education Interests Directors	Jay Lopez		
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Central City East/Skid Row Resident Director	Jeff "General Jeff" Page	Yes	
Central City East/Toy District Business Director	Raquel King		
City West Business Director	David Hurtado	yes	
City West Resident Director	Rasool Ali	Yes	
Civic Center Resident Director	Stanley Michaels		
Downtown Center Business Director	Simon Ha	Yes	Alternate
Fashion District Business Director	Lynn Myers	Yes	
Fashion District Resident Director	Dustin Anderson		
Historic Downtown Business Director	Michael Delijani	Yes	Alternate
Historic Downtown Resident Director	Barrett Morse	Yes	
Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingamé	Yes	
Social Services Provider Director	La'Shaun Foster Jones	Yes	
Social Services Provider Director	Kevin Michael Key	Yes	Alternate
South Park Business Director	Allen Gross		
South Park Resident Director	Scott Bytof	Yes	

o Letter of support for "It's Cool to Go Back to School" PSA (Action)

Seat	Name		Alternate
Alameda East Business Director	Seth Pollen		
Area-Wide Business Director	Hal Bastian	Yes	
Area-Wide Homeless Resident Director	Rick Young	Yes	
Area-Wide Resident Director	Patricia "Patti" Berman		
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At-Large Director	Valerie Watson		
Bunker Hill Resident Director	Russell Chan		
Central City East/Skid Row Resident Director	Jeff "General Jeff" Page	Yes	
Central City East/Toy District Business Director	Raquel King		
City West Business Director	David Hurtado	Yes	
City West Resident Director	Rasool Ali	Yes	
Civic Center Resident Director	Stanley Michaels		
Downtown Center Business Director	Simon Ha	Yes	Alternate
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Fashion District Resident Director	Dustin Anderson		
Historic Downtown Business Director	Michael Delijani	Yes	Alternate
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Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingamé	Yes	
Social Services Provider Director	La'Shaun Foster Jones	Yes	
Social Services Provider Director	Kevin Michael Key	Yes	Alternate
South Park Business Director	Allen Gross		

South Park Resident Director	Scott Bytof	Yes	
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10.) Public Safety

- o Support of letter requesting strong enforcement of illegal sales of animals in Santee Alley and the Fashion District. (Action)

Seat	Name		Alternate
Alameda East Business Director	Seth Pollen		
Area-Wide Business Director	Hal Bastian	Yes	
Area-Wide Homeless Resident Director	Rick Young	Yes	
Area-Wide Resident Director	Patricia "Patti" Berman		
Arts, Cultural, and Education Interests Director(Resident)	Edgar Varela		
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Central City East/Toy District Business Director	Raquel King		
City West Business Director	David Hurtado	Yes	
City West Resident Director	Rasool Ali	Yes	
Civic Center Resident Director	Stanley Michaels		
Downtown Center Business Director	Simon Ha	Yes	Alternate
Fashion District Business Director	Lynn Myers	Yes	
Fashion District Resident Director	Dustin Anderson		
Historic Downtown Business Director	Michael Delijani	Yes	Alternate
Historic Downtown Resident Director	Barrett Morse	Yes	
Private Sector Workforce Director	Chris Safarian		
Public Sector Workforce Director	Gretchen Siemers	Yes	
Social Services Provider Director	Wendell Blassingamé	Yes	
Social Services Provider Director	La'Shaun Foster Jones	Yes	
Social Services Provider Director	Kevin Michael Key	Yes	Alternate
South Park Business Director	Allen Gross		

11.) Other Committee Reports

- o Arts:
- o PROS
- o Affordable Housing
- o Sustainability
- o Economic Development
- o Transportation

13.) Officer reports

- o VP Administration- none
- o Secretary- none
- o VP Outreach- none

Adjourned:8:45pm