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Russell Brown, VP Administration
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Scott Bytof, Treasurer
Tina Pellegrino, Secretary

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
MONTHLY BOARD MEETING
Tuesday February 12, 2013 6:30 PM
Los Angeles Theatre 615 S. Broadway
MINUTES

- Call to Order

| | Present | Absent | Alternate |
|--------------------------|---------|--------|-----------|
| Bastian Hal | | | x |
| Cee, Max | x | | |
| Russell Brown | x | | |
| Joe Moller | x | | |
| Anastasia Johnson | x | | |
| Nancy Lee | x | | |
| Simonian, Tati | | | x |
| Patti Berman | x | | |
| Hansen, Judith Markoff | x | | |
| Page Jeff "General Jeff" | x | | |
| Tina Pellegrino | x | | |
| Hurtado David | x | | |
| Rasool Ali | x | | |
| Theodore Nathanson | x | | |
| Myers Lynn | x | | |
| Delijani Michael | | | x |
| Reiff Barrett | x | | |
| Gretchen Siemers | x | | |
| Robert Newman | x | | |
| Blassingame, Wendell | x | | |
| Kevin Michael Key | x | | |
| Travis Kasper | x | | |
| Bytof Scott | x | | |

- Treasurer's Report (Scott Bytof) Action Possible
 - No Action

- Planning and Land Use Committee
 - CUB permit expansion for Onyx, an existing restaurant located at 118 W. 5th Street
 - Action:** PLUC recommends that DLANC write a letter of support.
 - Motion:
 - 2nd:
 - Yes: No: Abstain:
 - ?????
 - CUB permit upgrade for Urbano's, an existing restaurant located at 630 W. 6th Street
 - Action:** PLUC recommends that DLANC write a letter of support.
 - Motion: Russell Brown
 - 2nd: Rasool Ali
 - Yes: 17 No: 2 Abstain: 4
 - Passed
 - CUB permit renewal for Big Wang's, an existing restaurant at 801 S. Grand Avenue
 - Action:** PLUC recommends that DLANC write a letter of support
 - Motion: Russell Brown
 - 2nd: Barrett Reif
 - Yes: 17 No: 0 Abstain: 6
 - Passed
 - CUB permit for a new Hotel project located at 1130 S. Hope Street
 - Action:** PLUC recommends that DLANC write a letter of support.
 - Motion: Russell Brown
 - 2nd: Wendell Blassingame
 - Yes: 21 No: 1 Abstain: 1
 - Passed
 - CUB permit for a proposed restaurant project located at 416 S. Spring Street
 - Action:** PLUC recommends that DLANC write a letter of support.
 - Motion: Russell Brown
 - 2nd: Barrett Reif
 - Yes: 19 No: 0 Abstain: 4
 - Passed
 - Extension for the Related Companies for completion of next phase of the Grand Avenue project.
 - Action:** PLUC recommends that DLANC write a letter of support.
 - Motion: Russell Brown
 - 2nd: Anastasia Johnson
 - Yes: 19 No: 1 Abstain: 3
 - Passed
 - MOTION: To approve a letter of support for AEG.
 - Motion: Wendell Blassingame
 - 2nd: Russell Brown
 - Yes: 19 No: 0 Abstained: 4
 - Passed

- No Position Items
 - 760 S. Hill Street - historic cultural monument
 - 416 S. Spring - historic cultural monumentMotion: Russell Brown:
2nd Wendell Blassingame
Yes: 22 No: 1 Abstain: 0
- Adjournment
Motion: Judith Hansen
2nd: Wendell Blassingame
Passed Unanimous

(Order of items may be changed depending on scheduling issues and quorum needs.)

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 is within the Committee's subject matter jurisdiction will be heard during the public comment period.

Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation 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 (72 hours) prior to the meeting you wish to attend by contacting President Patti Berman: patti.berman@dlanc.com

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL 323-224-2316.