



**Meeting Minutes (DRAFT)
MONTHLY BOARD MEETING
TUESDAY MAY 14, 2013**

1. Call to order 18:42
2. Roll call

MAY 14, 2013	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	OUT		
Myers Lynn	X		
Delijani Michael	OUT		
Reiff Barrett	X		
Gretchen Siemers	X		
Robert Newman	X		
Blassingame, Wendell	X		
Kevin Michael Key	X		
Travis Kasper	X		
Bytof Scott	X		

3. Selection of Board Members to fill five vacant seats
4. Installation of new board members; Welcome Jason Morris, Alan Gross, Simon Ha, and Geza Gedeon.
5. Minutes MOTION: To approve the minutes from February 12, 2013 and March 12, 2013, April 9, 2013, special meeting April 09, 2013 and special meeting April 23, 2013, MOTION: Russell Brown, 2nd Wendell Blassingame. YES 1 , NO 1 , ABSTAIN 6 passes.

6. Treasurer's Report

9.1MOTION: To sweep funds from projects listed by the Treasurer to the Outreach Committee. Any unfinished project will be deferred to next fiscal year for re-evaluation.

MOTION: SCOTT BYTOF

2ND: HAL BASTIAN

YES 21, NO 0, ABSTAIN 0. PASSES

9.2 MOTION: To approve the 2013-2014 proposed budget;

MOTION: SCOTT BYTOF

2ND: ANASTASTIA JOHNSON

YES 18, NO 0, ABSTAIN 3. PASSES

9.3MOTION: To approve transfer of additional funds to

MOTION: SCOTT BYTOF

2ND: JUDITH HANSON

YES 19, NO 1, ABSTAIN 0. PASSES

9.4Motion: Monthly reconciliation documents and required approvals

MOTION: RUSSELL BROWN

2ND: KEVIN MICHAEL KEYS

YES 20, NO 0, ABSTAIN 0. PASSES

6. EXECUTIVE COMMITTEE:

MOTION: To approve the inclusion of DLANC in a joint BHNC and DLANC Oversight Committee concerning the L.A. River. Members of the DLANC part of the board will be appointed by the Executive Committee and ratified by the full board.

MOTION: Russell Brown

2ND: Geza Gedeon

YES 19, NO 0, ABSTAIN 1

7. PLANNING COMMITTEE: Report and motions.

11.1 MOTION: To ratify a letter of support regarding a mixed use project at 888 S. Olive St. Project site is the former Coast Savings building. The project consists of a proposed 33 story, 303 unit residential apartment tower with 11,000sf of ground floor retail. Applicant is seeking a master CUB permit for a full line of alcohol for onsite consumption for up to three potential restaurants to occupy the ground floor space.

Motion: Simon Ha

2nd: Hal Bastian

Yes 22, No 0, abstain 1 passed

11.2 MOTION: To ratify a letter of support regarding a proposed alley vacation for a project located at 1212 S. Flower Street. The project consists of a proposed two tower, mixed-use, residential complex with ground floor retail. Applicant is seeking to vacate a blocked, unused portion of an alley that will be bordered by the proposed towers. The project has the support of City Council.

Motion: Simon Ha

2nd: Hal Bastian

Yes 21, No 1, abstain 1 Passed

11.3 MOTION: To ratify a letter of support for an adaptive reuse loft conversion project located at 754 S. Los Angeles Street. Project consists of a proposed adaptive re-use of an existing 9 story commercial building into a 45 unit residential loft complex with 5,000sf of ground floor retail. Applicant is seeking zoning approval to convert from light manufacturing to residential.

Motion: Simon Ha

2nd: Hal Bastian

Yes 20, No 1, Abstain 2

Motion: Simon Ha

2nd Hal Bastian

Yes 20, No 1, Abstain, 1 Passed

11.4 MOTION: To ratify a letter of support for a proposed upscale restaurant project located at 400 S. Hope Street. Project site is the ground floor of the Mellon Bank building. Project consists of a proposed 109 seat, 3,966sf upscale restaurant with private dining facilities. Applicant is seeking a CUB permit for a full line of alcohol for onsite consumption in conjunction with the proposed restaurant.

MOTION: Simon Ha

2nd: Jason Morris

Yes 23, No 1, Abstain 0 Passed

11.5 MOTION: To ratify a letter of support for a proposed upscale restaurant project located at 400 S. Hope Street. Project site is the ground floor of the Mellon Bank building. Project consists of a proposed 6,745sf casual dining restaurant with takeout service. Applicant is seeking a CUB permit for a full line of alcohol for onsite consumption in conjunction with the proposed restaurant.

Motion: Simon Ha

2nd: Jason Morris

Yes 21, No 1, Abstain 1

11.6 MOTION: To approve no position items

- 1245 W. Wilshire – Lot line adjustment
- 819 S. Santa Fe – Historic cultural monument

Motion: Simon Ha

2nd: Wendell Blassingame

Yes 22, No 1, Abstain 0 Passed

8. PUBLIC SAFETY AND HEALTH COMMITTEE: Report and motions

- 12.1 MOTION: DLANC to send a letter to CD14, LADOT and appropriate City of LA departments in support of Bringing Back Broadway streetscape initiative. This project includes public safety features such as pedestrian enhancements, cross walk bump outs, outdoor dining incentives and increased public amenities.**
- 12.2 MOTION: DLANC to send a letter to CD14, LADOT and appropriate City of LA departments in support of addition pedestrian safety features at the crosswalk at 7th Street & Kohler. These features may include additional signage and flashing lights and “Go Slow” or other speed recognition signage.**
- 12.3 MOTION: DLANC to send a letter to CD14, LADOT and appropriate City of LA departments in support of additional pedestrian safety features at Bunker Hill crosswalks especially as it relates to blind pedestrians. The intersections of concern are Grand Ave & 2nd / Grand Ave & 3rd. Crosswalks of concern are Hill between First & Temple/ Broadway between First & Temple/ Spring between 1st & Temple. Most of these are access points to Grand Park. Features should include “talking crosswalks” and other safety features for the blind.**
- 12.4 MOTION: DLANC to send a letter to CD14, LADOT and appropriate City of LA departments in support Jose Huizar sponsored motion to allow pedicabs downtown.**
- 12.5 MOTION: DLANC to send a letter to CD14, City council, Office of Mayor and other appropriate City departments in support of LA City Council File Number 13-0002-S29. This resolution opposes California assembly bill AB5.**

12.-12.4

Motion: Russell Brown

2nd : Wendell Blassingame

YES20, NO 0, ABSTAIN 0

12.5

MOTION: Russell Brown

2ND ANASTASIAJOHNSON

YES 13, NO 1, ABSTAIN 7

9. BY-LAWS COMMITTEE: Report and motions

MOTION: To approve the revise by-laws in compliance with the Neighborhood Council Template

MOTION: TRAVIS KASPER

2ND: WENDELL BLASSINGAME

YES 22, NO 1, ABSTAIN 1

10. PROS COMMITTEE Report and motions: Postponed

MOTION: To approve the letter of appreciation to Bark Avenue for donation of doggy bags

MOTION: To approve letter of appreciation to CD14 and City of LA in support of Gladys and San Julian parks.

11. Adjournment

MOTION: Kevin Michael Key

2nd Jeff Page

18 in favor, 0 opposed, and 0 abstain. Meeting adjourn 22:30

May 14, 2013	Min/motion	9.1	9.2	9.3	9.4	10.0
Bastian Hal	ABSTAIN	LEFT	LEFT	LEFT	LEFT	LEFT
Cee, Max	OPPOSED	YES	YES	YES	YES	YES
Russell Brown	YES	YES	YES	YES	YES	YES
Joe Moller	YES	YES	YES	YES	YES	YES
Anastasia Johnson	YES	YES	YES	YES	YES	YES
Nancy Lee	YES	YES	YES	YES	YES	YES
Simonian, Tati	YES	LEFT	LEFT	LEFT	LEFT	LEFT
Patti Berman	PRESIDENT	--	--	--	--	--
Hansen, Judith Markoff	YES	YES	YES	YES	YES	YES
Page Jeff "General Jeff"	YES	YES	YES	YES	YES	ABSTAIN
Tina Pellegrino	ABSTAIN	LEFT	LEFT	LEFT	LEFT	LEFT
Hurtado David	ABSTAIN	YES	YES	YES	YES	YES
Rasool Ali	YES	YES	YES	YES	YES	YES
Theodore Nathanson	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT
Myers Lynn	YES	YES	YES	LEFT	LEFT	LEFT
Delijani Michael	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT
Reiff Barrett	ABSTAIN	YES	ABSTAIN	YES	YES	YES
Gretchen Siemers	YES	YES	ABSTAIN	YES	YES	YES
Robert Newman	YES	YES	YES	YES	YES	YES
Blassingame, Wendell	YES	YES	ABSTAIN	YES	YES	YES
Kevin Michael Key	YES	YES	YES	YES	YES	YES
Travis Kasper	ABSTAIN	YES	YES	YES	YES	YES
Bytof, Scott	YES	YES	YES	YES	YES	YES
James Morris	YES	YES	YES	YES	YES	YES
Simon Ha	YES	YES	YES	YES	YES	YES
Alan Gross	YES	YES	YES	YES	YES	YES
Geza Gedeon	YES	YES	YES	YES	YES	YES

May 14, 2013	11.4	11.5	11.6	12.1-12.4	12.5	13.
Bastian Hal	YES	YES	YES	left	left	YES
Cee, Max	NO	NO	NO	yes	Abstain	NO
Russell Brown	YES	YES	YES	yes	yes	YES
Joe Moller	YES	YES	YES	yes	yes	YES
Anastasia Johnson	YES	YES	YES	yes	yes	YES
Nancy Lee	YES	YES	YES	yes	Abstain	YES
Simonian, Tati	yes	left	left	left	left	YES
Patti Berman	PRESIDENT	--	--	--	--	YES
Hansen, Judith Markoff	YES	YES	YES	yes	yes	YES
Page Jeff "General Jeff"	YES	YES	YES	yes	yes	YES
Tina Pellegrino	YES	YES	YES	left	left	YES
Hurtado David	YES	YES	YES	yes	Abstain	YES
Rasool Ali	YES	YES	YES	yes	yes	YES
Theodore Nathanson	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT
Myers Lynn	YES	YES	YES	left	left	YES
Delijani Michael	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT
Reiff Barrett	YES	YES	YES	yes	yes	YES
Gretchen Siemers	YES	YES	YES	yes	yes	ABSTAIN
Robert Newman	YES	YES	YES	yes	Abstain	YES
Blassingame, Wendell	YES	YES	YES	yes	yes	YES
Kevin Michael Key	YES	YES	YES	yes	yes	YES
Travis Kasper	YES	YES	YES	yes	yes	YES
Bytof, Scott	YES	YES	YES	yes	yes	?
James Morris	YES	YES	YES	yes	Abstain	YES
Simon Ha	YES	YES	YES	yes	Abstain	YES
Alan Gross	YES	YES	YES	yes	Abstain	YES
Geza Gedeon	YES	ABSTAIN	YES	yes	yes	YES

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