



DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
MONTHLY BOARD MEETING

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. 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 Board's subject matter jurisdiction will be heard during the Public Comment period. Public forum is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The chair may take items out of order. 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 calling 530-378-9096. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at www.dlanc.com or at the scheduled meeting.

Discussion and Possible Action for all items on which the board feels it might take action.

Tuesday, January 14, 2014, 6:30 P.M.
Palace Theatre 615 S. Broadway

- 1. Call to Order and request to turn off phones. . [Time started: 6:40]**
- 2. Explanation of public comment card.**

3. Roll Call

January 14, 2014	Present	Absent	Alternate
Bastian Hal	x		
Matt Pryke	x		
Russell Brown	x		
Joe Moller		x	
Anastasia Johnson	x		
Nancy Lee	x		
Patti Berman	x		
Judith Markoff Hansen	x		
Page Jeff "General Jeff"		X	
Tina Pellegrino		Excused	
David Hurtado	X		
Rasool Ali	X		
Theodore Nathanson	X		
Lynn Myers	X		
Michael Delijani			X
Reiff Barrett	x		
Gretchen Siemers			X
Robert Newman	X		
Wendell Blassingame	X		
Kevin Michael Key			x
Travis Kasper	X		
Scott Bytof	X		
Geza Gedeon,	X		
Simon Ha	X		
Dan Bartholomew	x		
Alan Gross	x		

4. **MOTION: To approve the minutes from December 2013. TABLED to February 2014**

5. **Reports and presentations from City or Elected Officials and representatives**

6. **Public comment on Non-Agenda Items within the board’s subject matter. Speakers must fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes.**

7. **MOTION: To approve Sarah Willcox as alternate for Geza Gedeon**

Made Motion	Executive Committee
2nd Motion	Russell Brown
Yes	20
No	0
Abstain	0

8. **Selection of director for Homeless seat. Candidates are: Tom Grode, Eric Dean, John Heimark**

9. **Swearing in of new alternate and director.**

10. **President’s Report**

11. **EXECUTIVE COMMITTEE:**

11.1. **MOTION: To approve a letter of support for Los Angeles’ application for the Green Lane Project. Presentation by Nathan Baird from the Mayor’s office.**

Made Motion	Executive Committee
2nd Motion	Russell Brown
Yes	19
No	0
Abstain	3

12. PLANNING 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.

~~12.1. MOTION: To approve letter of general support: For the updated Grand Avenue Parcel Q development concept design by Gehry Partners comprising of two high rise towers with hotel, apartments, condominiums, and retail/commercial. The Planning and Land Use Committee voted unanimously to recommend to DLANC Board for general support of the revised proposal. Removed by request of committee chair~~

12.2. MOTION: To approve letter of support: For Tender Greens Restaurant requesting a CUB for Beer and Wine sales for on-site consumption at a proposed restaurant at 523 W. 6th Street (ZA 2013-2489-CUB). The Planning and Land Use Committee voted unanimously to recommend to DLANC Board for approval of the applicant’s request.

12.3. MOTION: To approve letter of support: For Craft Republic requesting a CUB for sale of a full-line of alcohol for on-site consumption in conjunction with a new full-service restaurant with limited live entertainment with hours of operation and alcohol sales from 10am to 2am daily at 525 W. 7th Street (ZA 2013-3476-CUB). The Planning and Land Use Committee voted unanimously to recommend to DLANC Board for approval of the applicant’s request with conditions to prohibit amplified music in the outdoor patio and control the exterior noise after hours by enclosing the interior space after 10pm on Sunday through Thursday and 11pm on Friday and Saturdays.

12.4. MOTION: To approve letter of support: For Olive Street Ventures, LLC requesting a CUP for sale of a full-line of alcohol for on-site consumption, live entertainment, and dancing in a proposed restaurant with hours of operation and alcohol sales from 7am to 2am daily and public dancing from 11am to 2am daily at 330 W Olympic Blvd. (ZA 2013-2915-CUB-CUX). The Planning and Land Use Committee voted unanimously to recommend to DLANC Board for approval of the applicant’s request

12.5. MOTION: To approve letter of opposition: For CD14 Council Motion for Interim Control Ordinance (ICO) to prohibit non high-rise projects in South Park portion of Zone II area. DLANC supported the Interim Control Ordinance to prohibit non high-rise buildings in Zone I area near Convention Center and LA Live. The Planning and Land Use Committee after three continued discussions is recommending DLANC Board (6 yes, 0 no, 1 abstain) to oppose the ICO in Zone II due to concerns of its potential impact on housing options, affordability, and urban design. The Committee also recommends a broader discussion on urban design of Downtown with Council Office and City Planning, including an update to the Downtown Design Guide.

Made Motion	Planning Committee
2 nd Motion	Simon Ha
Yes	21
No	0
Abstain	1

12.6. MOTION (continued from December) : To Approve PLUC's letter of support for a CUB to allow sale of beer, wine, and distilled spirits sales for off-site consumption at a new CVS Pharmacy proposed at 210 W. 7th Street (ZA-2013-3011-UB) with conditions:

- Condition 1: The alcohol sales hours are limited to 7am – 10pm.

- **Condition 2:** A full time security guard to at the exterior of the store (in addition to security inside the store) is required during the store’s operating hours to deter prescription drug sales, consumption of alcohol, and for general safety of patrons along the store premises on 7th Street and Spring Street.
- **Condition 3:** The store windows on 7th Street and Spring Street shall not be obstructed with any merchandise, graphics, or any other material that may block visibility through the window above the existing sill height. Applicant: Tait & Associates

Motion to amend	Change Item 2 to read: A full time security guard to monitor the interior and exterior of the store during the store’s operating hours to deter prescription drug sales, consumption of alcohol, and for general safety of patrons along the store premises on 7th Street and Spring Street.
Made Motion	Ted Nathanson
2nd Motion	Geza Gedeon
Yes	19
No	1
Abstain	2

Motion to amend	Strike item 3
Made Motion	Robert Newman
2nd Motion	Wendell Blassingame
Yes	14
No	3
Abstain	5

Made Motion	Original motion as amended Simon Ha
2nd Motion	Barrett Reiff
Yes	19
No	3
Abstain	0

13. Treasurer's Report:

13.1. MOTION: To approve December reconciliation

Made Motion	Scott Bytof
2nd Motion	Wendell Blassingame
Yes	18
No	0
Abstain	0

13.2. MOTION: To approve renewal of lease

Made Motion	Scott Bytof
2nd Motion	Anastasia Johnson
Yes	18
No	0
Abstain	0

13.3. MOTION: To approve purchase of software for new computer system

Made Motion	Scott Bytof
2nd Motion	Matt Pryke
Yes	18
No	0
Abstain	0

13.4. YTD spending update

14. MOTION: To approve the formation of the Alameda East Committee:

Chair: Geza "Blue" Gedeon, Co-chair: Dylan O Donaghue

Voting Members:

Geza Gedeon, Dylan ODonogue, Sarah Willcox, Matt Pryke, Austin Randolph

Made Motion	Geza Gedeon
2nd Motion	Wendell Blassingame
Yes	18
No	0
Abstain	0

15. Presentation by David Mack concerning the LA Dance Project

16. Presentation by Brenna Norton of Foods and Water Watch

17. Presentation by Steven Vincent for LA Parking Freedom Initiative

18. Election Report

19. AFFORDABLE HOUSING: Report

20. OUTREACH: Report

21. PROS Committee: Report

22. PUBLIC HEALTH AND SAFETY: Report

23. Other Officer Report

23.1. V.P. Administration

23.2. Secretary

24. Other Board Member comments

25. Adjournment [Time: 8:40]