



DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL MONTHLY BOARD MEETING AGENDA

Meeting Date: Tuesday December 9, 2014

Meeting Time: 6:30 PM

Meeting Location: Los Angeles Theatre, 615 S. Broadway

Contact: patti.berman@dlanc.com for more information

1. Call to Order and Roll Call 6:40 PM

Ali, Rasool	Y	Gross, Allen	Y
Amar, Farida	Y	Ha, Simon	Y
Bastian, Hal	Y		
Beard, Raquel	Y	Johnson, Anastasia	N
Berman, Patti	Y	Kane, Stephen León	Y
Borg, Erika	Alt	Murphy, Tyler	Y
Chan, Russell	Y	Myers, Lynn	Y
Dady, Casey	Y	Nathanson, Theodore	Y
Dawson, Jeremy	N	Newman, Robert	Y
Dean, Eric	N		
Delijani, Michael (Stephen Opp)	Y	Smith, Ron	Y
Eisman, Michael	Y	Tang, Quinn	Y
Fillmann, Bradd	Y	Heidi Luerra	Y
Garcia, Eric	Y	Wendell, Blassingame	Y

2. New Business Part One

- a. Declarations of Ex Parte communications
- b. Announcement that Heidi Luerra will take over for Edgar Varella who has resigned
- c. MOTION: The DLANC board will select Scott Bytof for the vacant South Park Resident seat.
Made by: Robert Newman
2nd:Casey Dady
Yes: 21 , No:0, Abstain: 1, In:1
- d. Swearing in of new board members and alternates who have been pre-vetted.
- e. MOTION: The DLANC Board shall determine that the following Board members have missed two or more meetings in a row in violation of the DLANC by-laws. And upon determining that in fact the meetings were missed and there was no valid excuse, the members will be removed from the DLANC Board:
Bradd Wesley Fillman
Raquel Beard
Ron J. Smith

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 writing the board Secretary Stephen.Kane@dlanc.com. Non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at www.dlanc.com or at the scheduled meeting. All times are approximate.

Michael Delajani
Alan Gross

E1. MOTION: The Board will vote on each member separately.

Motion: Stephen Kane

2nd: Michael Eisman

Yes: 19, No: 0, Abstain: 3, In: 1

E2. MOTION: To remove Bradd Fillman for missing two meetings in a row without valid excuse.

Motion: Stephen Kane

2nd: Casey Dady

Yes: 0, No: 20, Abstain: 2, In=1

Bradd Fillman will remain on the board.

E3. MOTION: To remove Raquel Beard for missing two meetings in a row without valid excuse.

Motion: Bradd Fillman

2nd: Casey Dady

Yes: 0, No: 21, Abstain: 1, In=1

Raquel Beard will remain on the board.

E4. MOTION: To remove Ron Smith for missing two meetings in a row without valid excuse.

Motion: Bradd Fillman

2nd: Casey Dady

Yes: 0, No: 20, Abstain: 2, In=1

Ron Smith will remain on the board.

E5. MOTION: To remove Michael Delijani for missing two meetings in a row without valid excuse.

Motion: Bradd Fillman

2nd: Casey Dady

Yes: 0, No: 21, Abstain: 1, In=1

Michael Delijani will remain on the board.

E5. MOTION: To remove Alan Gross for missing two meetings in a row without valid excuse.

Motion: Bradd Fillman

2nd: Casey Dady

Yes: 0, No: 20, Abstain: 2, In=1

Alan Gross will remain on the board.

3. Speakers
 - a. Reports and presentations from City or Elected Officials and representatives
 - b. Presentation concerning Community Impact Statements

4. 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.)

5. MOTION: To approve the minutes from November 2014

Motion: Hal Bastian
2nd: Michael Eisman
Yes=19, No=0, Abstain=2, In=1
Motion Passes

6. President's Report
 - a. Announcement of vacant seats and opening for nominations
 - b. Alternates
 - c. Other messages of import

7. Old Business
NONE

8. New Business
 - a. Treasurer's Report and Motions
 - i. MOTION: The Board shall approve the November 2014 Monthly Expenditure Report
Motion: Quinn Tang
2nd: Michael Eisman
Yes=22, No=0, In=1
Motion passes.

 - ii. MOTION: The DLANC Board requests that the \$1500 that was originally contributed by DLANC in June 2012 to the Reserve Animal Control Officer (RACO) program (operated by the City's Department of Animal Services), be returned to the Department of Neighborhood Empowerment (DONE), and allocated specifically to the Downtown Los Angeles Neighborhood Council.
Motion: Quinn Tang
2nd: Michael Eisman
Yes=22, No=0, In=1
Motion passes.

- iii. Monthly Financial Allocations for January 2015
- iv. MOTION: The Board shall approve the following as members of the Budget and Finance Committee: Quinn Tang (Chair), Patti Berman, Eric Garcia, Rasool Ali.
MOTION to amend: The name Scott Bytof will be added to the roster.
Motion: Quinn Tang
2nd: Michael Eisman
Yes=22, No=0, In=1
Motion passes.

MOTION to approve as amended:
Motion: Quinn Tang
2nd: Robert Newman
Yes=22, No=0, In=1
Motion passes.

b. Outreach Committee
NO MOTIONS

c. Community Impact Committee (letters in packet)

MOTION: The DLANC Board shall submit the attached Community Impact Statements concerning ending in Los Angeles Parks to the City Clerk.

POSTPONED to January 2015 meeting

d. 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.

MOTION: To approve the Planning and Land Use motions as a group.

Motion: Michael Eisman

2nd: Robert Newman

Yes=18, In=1

- i. Case Number: DIR-2014-3035-CDO
Project Location: 237-249 S. Los Angeles Street
Project Description/Request: Development of a Philanthropic Institution providing community recreational facilities with approx. 44,000 sf of floor area in a 2 story, 58' high building; containing 64 parking spaces in a subterranean garage, a sports court on the first level, terrace and viewing mezzanine on the 2nd level and rooftop garden space.
DLANC Board approved support for the Prop K 2012 funding. The project is in the final stages of completing the entitlement process. The applicant is requesting:

Pursuant to LAMC Section 13.08E a Community Design Overlay Plan approval and compliance with the Downtown Design Guidelines.

Motion: DLANC recommends approval of the following requests by applicant Little Tokyo Service Center, (LTSC):

a. *Pursuant to LAMC Section 13.08E a Community Design Overlay Plan approval and compliance with the Downtown Design Guidelines.*

- ii. Case Number: ZA-2014-3066-CUB
Project Location: 1050 S. Flower Street
Project Description/Request: The Applicant is seeking a CUP to permit the continued on-site sale and dispensing of a full-line of alcoholic beverages in conjunction with an existing Rivera Restaurant, operating from daily from 7:00 AM to 2:00 AM located at 1050 S. Flower Street in the South Park neighborhood.

Motion: DLANC recommends approval of the following requests by applicant JEB, LLC:

“pursuant to Los Angeles Municipal Code (“LAMC”) Section 12.24W1, to permit the continued on-site sale and dispensing of a full-line of alcoholic beverages in conjunction with an existing approximately 4,890-square foot restaurant having a 551-square foot outdoor patio and an approximately 1,158 square foot expansion (6,048-square feet of total indoor floor area), having a total of 194 seats (154 indoor seats and 40 outdoor patio seats), operating from daily from 7:00 AM to 2:00 AM (the proposed “Project”) located within the [Q]R5-4D-O Zone”

- iii. Case Number: ZA-2014-3505-CUB-CUX
Project Location: 108 W. 2nd Street
Project Description/Request: The applicant is requesting a conditional use to permit continued on-site sales of a full-line of alcoholic beverages at an existing establishment, The Edison, with hours of operation and alcohol sales from 11am-2am daily. The applicant is requesting continued live entertainment and continued operations of one juke box location on the premises.

Motion: DLANC recommends approval of the following requests by applicant Edison Downtown, Inc.:

Pursuant to Los Angeles Municipal Code Section 12.24 W1, the applicant is requesting a conditional use to permit continued on-site sales of a full-line of alcoholic beverages at an existing 9,633 sq. ft. establishment with 150 seats and hours of operation and alcohol sales from 11am-2am daily. The applicant is requesting continued live

entertainment and continued operations of one juke box location on the premises. Requesting a change of use from existing bar/nightclub to restaurant. Pursuant to LAMC Section 12.24 W 18(a) the applicant is requesting a conditional use permit for continued patron dancing and live entertainment.

iv. Case Number: ZA-2014-3105-CUB-CUX
Project Address: 545 S. Olive Street
Project Description/Requests: The applicant is requesting a Conditional Use Permit, permit the on-site and dispensing of Beer & Wine only, and Off-site sale of Beer & Wine for take-out offered accessory to on-site for Bakery/Restaurant including indoor dining areas.

Motion: DLANC recommends approval of the following requests by applicant Tartine Bakery Inc.:

“A Conditional Use Permit, pursuant to the provisions of Section 12.24 W1 of the Los Angeles Municipal Code, to permit the on-site and dispensing of Beer & Wine only, and Off-site sale of Beer & Wine for take-out offered accessory to on-site for this 4,471 sf Bakery/Restaurant including indoor dining areas.”

v. Case Number: ZA-2014-3274-CUB
Project Address: 409 W. Olympic Blvd.
Project Description: 409, LLC (“the Applicant”) is seeking the following discretionary approval for a proposed restaurant on the ground-floor corner tenant space of the Reserve Lofts mixed use apartment and retail project, as follows:
Pursuant To L.A.M.C. Section 12.24 W 1, the Applicant requests approval of a Conditional Use Permit to allow for the on-site sales, service and consumption of a full line of alcoholic beverages for a restaurant (Type 47) for a 6,981 square foot interior space with 291 seats, and a 347 square foot outdoor patio with 32 seats for a total 7,328 square feet and 311 seats. All outdoor patio seating is on-site. No use of the public sidewalk proposed. Proposed hours of operation and hours of alcohol service are: 8 am – 1:30am daily for interior and 8am – 12midnight daily for patio. Live entertainment is limited to a musical non-acoustical quartet but no dancing.

Motion: DLANC recommends approval of the following requests by applicant 409 LLC.:

“Pursuant To L.A.M.C. Section 12.24 W 1, the Applicant requests approval of a Conditional Use Permit to allow for the on-site sales, service and consumption of a full line of alcoholic beverages for a restaurant (Type 47) for a 6,981 square foot interior space with 291 seats, and a 347 square foot outdoor patio with 32 seats for a total 7,328 square feet and 311 seats. All outdoor patio seating is on-site. No use of the public sidewalk proposed. Proposed hours of operation and hours of alcohol service are: 8 am – 1:30am daily for interior and 8am – 12midnight daily for patio. Live entertainment is limited to a musical non-acoustical quartet but no dancing.”

e. Urban Needs and Resources Committee
NO MOTIONS

f. Livability Committee
NO MOTIONS

9. 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.)

10. Other Board Comments and Announcements

11. Next Meeting January 13, 2014

12. Adjourn (8:45)

Motion: Michael Eisman

2nd: Ron Smith

Yes=19