

 <p>DLANC Downtown Los Angeles Neighborhood Council www.dlanc.com P.O. Box# 13096, Los Angeles, CA 90013-0096</p>	 <p>lacity.org</p>	<p>Patti Berman, President Russell Chan, VP Administration Anastasia Johnson, VP Outreach & Communication Quinn Tang, Treasurer Stephen Kane, Secretary</p>
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**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
MONTHLY BOARD MEETING MINUTES (Draft)**

Meeting Date: Tuesday, June 9, 2015
Meeting Time: 6:30 PM
Meeting Location: Palace Theatre, 630 S. Broadway
Contact: patti.berman@dlanc.com for more information

1. Call to Order and Roll Call

The meeting began at 6:41pm.

Ali, Rasool		Gross, Allen	X
		Ha, Simon (alt.JohSwartz)	X
Bastian, Hal	x	Bytof, Scott	X
Beard, Raquel	x	Johnson, Anastasia	X
Berman, Patti	x	Kane, Stephen León	X
Borg, Erika		Murphy, Tyler	X
Chan, Russell		Smith, Kent	X
Dady, Casey	x	Nathanson, Theodore	X
		Newman, Robert	X
Dean, Eric	x		
Delijani, Michael		Smith, Ron	X
Eisman, Michael	x	Tang, Quinn	X
Fillmann, Bradd	x	Luerra, Heidi	X
Garcia, Eric	x	Blassingame, Wendell	X

John Swartz, the alternate for Simon Ha, is sitting with the Board tonight.

Chris Loos and Amara Ononiwu join the board tonight.

Bradd Fillmann and Quinn Tang arrived late.

Hal Bastian, Scott Bytof, Stephen Kane, and Theodore Nathanson left early.

Ivan Spiegel, the Department of Neighborhood Empowerment (DONE) parliamentarian, is here to act as advisor.

2. Declarations of Ex Parte communications

none

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3. Board selection

a. MOTION: The DLANC Board shall select from pre-qualified stakeholders to fill the following vacant Board seat: Fashion District Resident. Ariana Nussdorf and Chris Loos

VOTE

7 votes for Chris Loos

7 votes for Ariana Nussdorf

The tie was broken by a coin toss led by President Patti Berman. Chris Loos was heads, which won.

(Note: Brad Fillmann arrived at 7:03pm after the vote.)

b. MOTION: The DLANC Board shall select from pre-qualified stakeholders to fill the following vacant Board seat: Arts, Culture and Education. Amara Ononiwu

VOTE for Amara Ononiwu

Unanimous

PASSED

(Note: Amara Ononiwu has already completed training.)

4. Swearing in of new board members and of alternates who have been pre-vetted.

Following their swearing in ceremony by President Berman, both Chris Loos and Amara Ononiwu sat with the board. Ariana Nussdorf was sworn in as an alternate.

5. Speakers

a. City or Elected Officials or representatives

Jim Sheridan, Little Tokyo branch librarian:

b. Presentation by AEG concerning the Nike 3ON3 which will be held August 7-9 in South Park.

6. 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. (The chair, depending on number of speakers and time considerations, may change these parameters.)

7. Approve Minutes from May 2015

Motion	Casey Dady
Second	Michael Eisman
Yes	13
No	0
Abstain	5

PASSED

8. President's Report

- a. Announcement of vacant seat and opening for nominations (Alameda East Business)
- b. Code of ethics, Ethics Training and treasurer training
- c. Scheduling of committee meetings and pre-posting
- d. Other messages of import

9. Old Business

- a. NONE

10. Treasurer's Report

- a. **MOTION:** The Board shall approve the May 2015 Monthly Expenditure Report

Motion	Quinn Tang
Second	Michael Eisman
Yes	17
No	0
Abstain	0

PASSED

- b. **MOTION:** The Board shall approve the amended DLANC 2014-15 budget as attached (move \$1,700 from Facilities Related/Space Rental to Audio Visual Services; move \$1,750 from Advertising to Community Improvement Project).

Motion	Quinn Tang
Second	Hal Bastian
Yes	17
No	0
Abstain	0
Ineligible	1

PASSED

c. **MOTION:** The Board shall approve the purchase of a screen projection system for use in DLANC presentations and meetings in a total amount not to exceed \$1,100 from Amazon.com, consisting of the following (plus applicable taxes/shipping):

(1) a 40-inch Samsung Smart LED screen TV in an amount not to exceed \$510;

(2) a mobile stand with mount for flat panel screens in an amount not to exceed \$350;

(3) a Google Chromecast HDMI streaming media player in an amount not to exceed \$30;

(4) an HDMI adapter for Chromecast/apple TV/other in an amount not to exceed \$10, which expenditure shall be made from the Audio/Visual Services budget

d. **MOTION:** The Board shall approve the purchase of framing for DLANC wall certificates and prints in an amount not to exceed \$2,500 from Raw Materials Art Supplies. Funds to be taken from the Facilities Related budget.

e. **MOTION:** The Board shall approve the transfer/dedication of \$3,000 to the Little Tokyo branch library for its book collection expansion/acquisition project. Funds to be taken from Community Improvement budget.

f. **MOTION:** The Board shall approve the Board resolution (in packet) that DLANC shall provide support to the LA Congress of Neighborhoods in the amount of \$2,500, and shall provide support to the Neighborhood Council Budget Advocates in the amount of \$2,500.

ITEMS 10c-10f bundled

Motion	Quinn Tang
Second	Hal Bastian
Yes	16
No	0
Abstain	1
Ineligible	1

PASSED

g. **MOTION:** The Board shall approve the attached Budget and Strategic Plan for fiscal year 2015-16 and authorizes the submission of such items and any information required by DONE for 2015-16 funding.

Motion	Quinn Tang
Second	Hal Bastian
Yes	14
No	0
Abstain	2
Ineligible	1

PASSED

(Note: Stephen Kane was out of the room and didn't vote.)

11. Consent Calendar:

a. **MOTION:** The Downtown Los Angeles Neighborhood Council shall submit a letter to Councilmember Jose Huizar requesting that the City Council consider installation of scramble crosswalks in Downtown Los Angeles to reduce pedestrian and vehicle conflicts, increase safety, and quell the LAPD's stated rationale behind its pedestrian 'crackdowns.'" (CIC vote: Yes-5, No-0, Abstain-0)

b. **MOTION:** The Downtown Los Angeles Neighborhood Council shall submit a Community Impact Statement for Council File 15-0457 stating that DLANC supports the City Council's efforts to make Downtown Los Angeles a more walkable and safe environment for pedestrians while improving traffic flow and reducing unneeded vehicular congestion. (CIC vote: Yes-5, No-0, Abstain-0)

c. **MOTION:** The Downtown Los Angeles Neighborhood Council shall submit a Community Impact Statement for Council File 15-0457-S1 stating that DLANC supports the City Council's efforts to implement Leading Pedestrian Interval signal timing at intersections in Downtown Los Angeles and to make Downtown Los Angeles safer, more inviting and more walkable for pedestrians. (CIC vote: Yes-5, No-0, Abstain-0)

Motion	Eric Garcia
Second	Hal Bastian
Yes	18
No	0
Abstain	0

PASSED

12. New Business:

a. Outreach Committee

i. **REPORT**

Anastasia Johnson said the committee was working on several projects. They will present a new logo for the board that will be at the next board meeting. The committee meets on the fourth Monday of each month at 7:30pm.

b. 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.

i. Case Number: ZA-2015-1310-CUB-CUX-ZV
Project Location: 1000 S. Santa Fe Street
Project Description/Request: LA 1000 Santa Fe LLC

1) A conditional use, pursuant to LAMC 12.24W,1 to permit the sale and dispensing of a full line of alcoholic beverages for on-site consumption for a private club and restaurant use with:

a. A 1361 sf, 43 seat bar and lounge in the basement;

b. A 9067 sf, 370 seat ground-floor bar, restaurant, and commissary/market;

c. A 2074 sf, 30 seat ground-floor mezzanine bar and lounge;
d. 33 third and fourth floor in-room controlled access cabinets at accessory sleeping rooms;

e. A 1030 sf, 40 seat fourth-floor film screening room;

f. A 7069 sf, 283 seat fifth-floor restaurant and bar; and,

g. A 5544 sf, 188 seat rooftop restaurant, bar, and observation deck;

2) A conditional use, pursuant to LAMC 12.24W,18 to permit live entertainment and dancing throughout the building;

3) A zone variance, pursuant to LAMC 12.27, to allow relief from LAMC 12.14 A,1 (b) 3 to permit the use of non-fully enclosed outdoor rooftop dining and pool in a M3 zone;

4) A zone variance, pursuant to LAMC 12.27, to allow relief from LAMC

12.21 A,4 (m) to reduce the required existing 18 parking spaces to 0 parking spaces;

5) And a zone variance, pursuant to LAMC 12.27, to allow mechanical parking lifts to be installed on an existing portion of the lot. Additionally requesting relief from the below listed parking provisions of LAMC, to enable the proposed mechanized parking lifts:

- a. LAMC 12.21 A5 (c) to allow compact stalls to be 5'0" high,
- b. LAMC 12.21 A5 (m) to allow standard stalls to be 6'0" high and to allow quadruple stackers to count all cars towards code required parking,
- c. LAMC 12.21 A5 (a)(b) to allow reduction of all drive aisle and stall width requirements to allow a 15' 8" drive aisle and standard stall size of 8'0" W x 17'0" L. All in conjunction with a change of use to a private club having 78,671 square feet, including restaurants, bars, lounges, spa and gym, sound recording facilities, film screening room, exhibition kitchen, accessory sleeping rooms, mechanized automobile parking and rooftop pool.

MOTION: The DLANC Board shall approve the applicant's requests. (PLUC vote: Yes-8, No-0, Abstain-0)

Motion	John Swartz
Second	Hal Bastian
Yes	18
No	0
Abstain	0

PASSED

Ariana Nussdorf said that she caught an error in a PLUC motion. Berman asked John Swartz to check into it.

c. Community Impact Committee

i. REPORT: The CIC held a public hearing on May 27 to solicit stakeholder input regarding the proposed regulatory framework for sidewalk vending of food and non-food items on City sidewalks and in City parks. We had a significant turnout who articulated support and opposition for the proposed framework. Some notable critiques involved the lack of details in the proposed regulatory framework (e.g., vending hours, locations, distances from brick and mortar businesses, and number of permits). Notable comments in support noted that the food-related regulations matched current standards and appeared sufficient to address

health concerns. The Chief Legislative Analyst will be providing further details on the proposed regulatory scheme in the coming weeks. As a result, the CIC decided to review the additional information and reassess whether a community impact statement should be submitted.

Eric Garcia made the report.

ii. **MOTION:** The Downtown Los Angeles Neighborhood Council shall submit a letter to Councilmember Jose Huizar requesting that a council motion be introduced immediately to direct the Department of City Planning to administer TFAR allocated to Friends of Spring Street Park (“FSSP”) so that FSSP may begin utilizing these funds to improve the safety of Spring Street Park by among other things, retaining a full-time ranger or security guard to monitor the park and to discourage illegal activities from taking place within its boundaries.”(CIC vote: Yes-4, No-0, Abstain-1)

Berman said she will recuse herself because she’s involved in a related non-profit project. Parliamentarian Ivan Spiegel is now chairing the meeting.

Motion	Eric Garcia
Second	Hal Bastian
Yes	18
No	0
Abstain	0

PASSED

Berman is now chairing the meeting again.

iii. Referral: The CIC refers Council File 15-0457-S3 to PLUC.

d. Urban Needs and Resources Committee

i. **MOTION:** The Urban Needs and Resources Committee recommends the Downtown Los Angeles Neighborhood Council (DLANC) approve a letter to the City Council of Los Angeles requesting that the City Council enact and enforce an ordinance or legislation prohibiting the sale of ‘medical marijuana’ within the prescribed Skid Row district boundaries.

(Note: Theodore Nathanson and Hal Bastian left the meeting at 8:15pm.)

Eisman's Amendment: "in the event that any of the dispensaries located inside of the boundaries of skid row are Pre-ICO and prop D compliant, for the city to provide an option to relocate their license."

Motion	Ron Smith
Second	Hal Bastian
Yes	14
No	1
Abstain	0

PASSED

Now vote on the main motion as amended

Quinn Tang said I think the amendment was not clear. "Relocate" was ambiguous. *She wants a motion to amend that "relocate outside of prescribed skid row boundaries".*

Motion	Quinn Tang
Second	Rachel Beard
Yes	15
No	0
Abstain	0

PASSED

Now Vote for the motion with both amendments.

amendment to exclude Los Angeles Street between 6th and 7th Street.

Motion	Kent Smith
Second	Michael Eisman
Yes	10
No	5
Abstain	0

PASSED

Now vote on motion with 3 amendments

Ron Smith made a motion to postpone Item 12.c.ii to the July 14 meeting

Motion	Ron Smith
Second	Eric Dean
Yes	15
No	0
Abstain	0

PASSED

(Note: Scott Bytof left at 8:42pm)

e. Livability Committee

i. REPORT

13. General Public Comment

14. Other Board Comments and Announcements

15. Next Meeting July 14, 2015

16. Adjourn

Eisman made a motion to adjourn.

The meeting ended about 8:50pm