

 <p>DLANC Downtown Los Angeles Neighborhood Council</p> <p>www.dlanc.com</p> <p>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, August 11, 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 6:38 pm.

Ali, Rasool	P	Gross, Allen	P
		Ha, Simon	P
Bastian, Hal	P	Bytof, Scott	P
Beard, Raquel	Alt	Johnson, Anastasia	Alt
Berman, Patti	P	Kane, Stephen León	
Borg, Erika		Murphy, Tyler	P
Chan, Russell	P	Smith, Kent	
Dady, Casey	P	Nathanson, Theodore	P
Chris Loos	P	Newman, Robert	P
Dean, Eric	P	Amara Ononiwu	P
Delijani, Michael		Smith, Ron	P
Eisman, Michael	P	Tang, Quinn	P
Fillmann, Bradd		Luerra, Heidi	P
Garcia, Eric	P	Blassingame, Wendell	P

2. Declarations of Ex Parte communications

none

4. Speakers

- a. City or Elected Officials or representatives
- b. Melvin Johnson concerning filming DLANC meetings.

5. General Public Comment

6. Approve Minutes from July 2015

ITEM 6 -- Minutes

Motion	Quinn Tang
Second	Wendell Blassingame
Yes	19
No	0
Abstain	1

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.

PASSED

- 7. President’s Report
- 8. Old Business
 - a. NONE
- 9. Treasurer’s Report

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

ITEM 9a – July Monthly Expenditures

Motion	Quinn Tang
Second	Wendell Blassingame
Yes	21
No	0
Abstain	0

PASSED

b. **MOTION:** The Board shall approve the amended DLANC 2015-16 budget as attached (move \$1,800 from Facilities Related/Space Rental to Temporary Staff).

ITEM 9b – Amended Budget

Motion	Quinn Tang
Second	Casey Dady
Yes	20
No	0
Abstain	0

PASSED

c. Discussion of future expenditures.

11. New Business:

- a. Outreach Committee
 - i. **REPORT**

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: DIR-2015-90-SPR
- Project Location: 940 S. Hill Street
- Project Description/Request:
Approval of Site Plan Review and TFAR of less than 50,000 sf for a new 20 story mixed- use building consisting of 232 residential condominium

units and 14,000 sf of commercial space with 355 parking spaces. Request to deviate from parking ratio. 13 parking stalls for commercial required but located mostly on P1 level but would like to request to use more stalls for the 2 bedroom units - providing an extra 84 spaces.

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

ii. Case Number: ZA-2015-932-MCUP-CUX-ZV

Project Location: 801 S. Broadway

Project Description/Request:

First floor –Total 20 Earth Market restaurant stalls, 4 full restaurants, 1 gourmet market

1. The sale and dispensing of beer and wine for on-site consumption in conjunction with 20 restaurant stalls within the ground floor of the "Earth Market", with the ability to roam with beer and wine beverages in a common area of 31,878 SF;
2. The sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with four restaurants on the Ground Floor
3. The sale and dispensing of a full line of alcohol for off-site sales in conjunction with a gourmet market. First intermediate Floor—Total 4 bars
4. The sale and dispensing of beer and wine for on-site consumption in conjunction with a beer and wine bar on the 1st intermediate floor of the Earth Market.
5. The sale and dispensing of a full line of alcohol for on-site consumption in conjunction with 3 bars on the 1st intermediate floor of the Earth Market. Fifth and Sixth Floor- Private Social Club/Restaurant
6. The sale and dispensing of a full line of alcohol for on-site consumption in conjunction with a restaurant/private social club. Seventh Floor- Low Rooftop—1 Restaurant, 2 bars
7. The sale and dispensing of a full line of alcohol for on-site consumption in conjunction with Restaurant #6.
8. The sale and dispensing of a full line of alcohol for on-site consumption in conjunction with Bar # 5.

9. The sale and dispensing of a full line of alcohol for on-site consumption in conjunction with Bar # 6

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

iii. Case Number: ZA-2015-1395-CUB

Project Location: 1001 S. Broadway, Unit C

Project Description/Request:

A Conditional Use Permit to allow the sale and dispensing of beer and wine only for on- site and off-site consumption; in conjunction with a proposed 1,051 sf café; having hours of operation and alcohol sales from 7am to 2am daily; with a seating capacity for 36 indoor and 18 outdoor patrons, with ambient live entertainment in the C2-4D-O zone. Has been presented to LAPD and Huizar. Hearing set for August 5th. Off-site sales to be unique craft, specialty products as well as offering food and full kitchen.

MOTION: DLANC Board shall approve the applicant's requests.
(PLUC vote: Yes-9, No-0, Abstain-0)

iv. Case Number: ZA-2015-1189-CUB

Project Location: 800 S. Grand Avenue

Project Description/Request:

Pursuant to LAMC 12.24 W1, the applicant is requesting the off-site sale of a full line of alcoholic beverages in conjunction with the operation of an approximately 15,000 sf CVS retail pharmacy with 24-hours operation and alcohol sales from 6am – 2am, 7 days/week. It will provide a minute-clinic and security similar to 7th Street CVS, operated by the same management.

MOTION: DLANC Board shall approve the applicant's requests with the following condition.

Conditioned upon removing all display and product at the glazing along 8th Street and reduce height of display/visual graphic on the glazing on Grand Street to no taller than 4'-0" from the ground in order to cover the aisle of cashiers. Location of trash and bike parking to swap locations, providing safer and more accessible location for the bike parking

(PLUC vote: Yes-9, No-0, Abstain-0)

v. Case Number: ZA-2015-1679-CUB

Project Location: 361 S. Broadway

Project Description/Request:

Pursuant to the LAMC 12.4 W1, the applicant is requesting a Conditional Use to permit the on-site sale of beer and wine in conjunction with the operation of an approximately 28-seat, 887 sf bar, 15 seat, 180 sf outdoor patio, and 187 sf mezzanine with live entertainment (no dancing) and hours of operation from 8am-2am, 7 days/week

MOTION: DLANC Board shall approve the applicant’s requests.
(PLUC vote: Yes-9, No-0, Abstain-0)

ITEM 11b bundled Planning and Land Use Motions

Motion	Hal Bastion
Second	Tyler Murphy
Yes	21
No	0
Abstain	0

PASSED

d. Urban Needs and Resources Committee

i. **MOTION:** Downtown Los Angeles Neighborhood Council (DLANC) shall 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.

Amendment to MOTION: Add the word illegal to the description of the Medical Marijuana Dispensaries

ITEM 11d.i (amendment to add the word “illegal”) – Medical Marijuana Letter

Motion	Eric Garcia
Second	Ali Rasool
Yes	6
No	15
Abstain	0

FAILED

ITEM 11d.i (original motion) – Medical Marijuana Letter

Motion	Ron Smith
Second	
Yes	13
No	8
Abstain	0

PASSED

ii. **MOTION:** Downtown Los Angeles Neighborhood Council (DLANC) shall approve the Job Fair Press Release and letter to potential Employers.

(Note: Simon Ha left at 8:16pm. Eddie Camarillo left at 8:17pm. Scott Bytof and Ali Rasool also left the meeting.)

ITEM 11d.ii – Job Fair Press Release and Letter

Motion	Ron Smith
Second	
Yes	17
No	0
Abstain	0

PASSED

a. Outreach Committee -- REVISITED

i. **REPORT**

e. Livability Committee

i. **REPORT**

13. Other Board Comments and Announcements

14. Next Meeting

15. Adjourn

*Eisman made the motion to adjourn the meeting. Luerra seconded.
The meeting ended at 8:24pm.*