



**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
MONTHLY BOARD MEETING MINUTES (DRAFT)**

Meeting Date: November 10, 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 / Roll Call

The meeting began about 6:36pm.

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

Erika Borg is represented by alternate Carrie Shapten. Anastasia Johnson is represented by alternate Bonnie Trimble. Michael Delijani is represented by Ed Bannon.

2. Declarations of Ex Parte communications

3. Swearing in of new alternates who have been pre-vetted.

Josh Kreger for Tyler Murphy

4. Speakers

- a. City or Elected Officials or representatives
(Note: Stephen Kane arrived at 6:47pm)

- 5. General Public Comment
(Note: Scott Bytof arrived at 6:49pm)
- 6. Approve Minutes from October 2015

Motion	Ali Rasool
Second	Wendell Blassingame
Yes	16
No	0
Abstain	3

PASSED

7. President's Report

- a. Announcement of vacant seat and opening for nominations (Alameda East Business)
- b. Code of ethics, Ethics Training and treasurer training
- e. Other messages of import
- d. Election information
(Note: Robert Newman arrived at 6:58pm).

(Note: Treasurer Quinn Tang arrived at 7:07pm)

8. Old Business

- a. None

9. Treasurer's Report

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

Motion	Quinn Tang
Second	Wendell Blassingame
Yes	17
No	0
Abstain	0

PASSED

- b. **MOTION:** The DLANC Board shall approve the payment of an amount not to exceed \$700.00 to 4imprint for stickers for outreach materials: Payment shall be made from the budget allocated to Advertising.

Motion	Quinn Tang
Second	Heidi Luerra
Yes	17
No	0
Abstain	0

PASSED

c. Discussion of future expenditures.

d. Budget Advocate’s Report

Scott Bytof gave an update.

12. New Business:

a. **MOTION:** The Board shall agree to the terms of the Neighborhood Council Opt-in Program MOU and to participate in the 2016 Greater Los Angeles Homeless Count. Stephen Kane will be Chair of this working committee.

Motion	Eric Dean
Second	Robert Newman
Yes	21
No	0
Abstain	0

PASSED

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-2015-3280-MPA

Project Location: 1124 San Julian

Project Description/Request:

Plan approval to redistribute approved floor area and seats in a previously approved MCUP

(ZA-2014-1980-MCUP-ZV) for a full line of alcoholic beverages with the restaurant, and the sale of beer and wine for off-site consumption with a market, all in Building B, with no change of total floor area, total seats, or hours in the MCUP.

MOTION: The DLANC Board shall recommend approval of the applicant’s requests.

(PLUC vote: Yes-8, No-0, Abstain-0)

ii. Case Number: ZA-2015-3213-CUB-CUX-ZV

Project Location: 649 S. Olive Street

Project Description/Request:

Pursuant to LAMC § 12.24 W, 1, the applicant is requesting a conditional use to permit the sale and dispensing of a full-line of alcoholic beverages for on-site consumption in conjunction with a 151,632 square foot hotel with 241 rooms, hours of operation 24 hours, daily, and alcohol service throughout the hotel from 6:00 am to 2:00 am, daily, including:

1. Alcohol service in the basement level, specifically,
 - a. In the 150 sq. ft. lobby with 8 seats and 263 sq. ft. Vault Lounge with 7 seats;
 2. Alcohol service throughout the 11,494 sq. ft. ground floor level, having 441 seats;
 3. Alcohol service throughout the 8,403 sq. ft. mezzanine floor having 327 seats;
 4. Alcohol service on the 2nd floor, specifically,
 - a. In the 937 sq. ft. outdoor courtyard, having 44 seats;
 5. Alcohol service on the 7,564 sq. ft. roof deck having 299 seats;
 6. 252 in-room access cabinets in conjunction with 241 hotel guest rooms;
- Pursuant to LAMC § 12.24 W, 18, the applicant is requesting conditional use to permit dancing throughout the hotel, particularly in the ground floor restaurant, lobby bar, and rooftop restaurant (alternative layouts provided in "Exhibit A"). Additionally, requesting live entertainment throughout the hotel and rooftop. Pursuant to LAMC § 12.27, the applicant is requesting a zone variance for relief from LAMC § 12.14 A,1 (b)3 to permit the use of outdoor rooftop bar and pool in a C2-4D zone.

MOTION: The DLANC Board shall recommend approval of the applicant's requests.

(PLUC vote: Yes-8, No-0, Abstain-0)

iii. Case Number: ZA-2015-807-MCUP

Project Location: 321 W. Olympic Blvd.

Project Description/Request:

Applicant requests a Master Conditional Use Permit ("CUB") for the sales and/or dispensing of alcoholic beverages for four (4) on-site and off-site full line permits, with the option for these full line permits to instead be for beer/wine only, within the commercial space (14,500 square feet) and the outdoor dining areas (3,220 square feet) of the approved mixed use project. They will be coming back to PLUC at a later date to present with the individual tenants once signed on.

MOTION: The DLANC Board shall recommend approval of the applicant's requests.

(PLUC vote: Yes-8, No-0, Abstain-0)

iv. Case Number: ZA-2015-2958-CUB

Project Location: 720 S. Hill Street

Project Description/Request:

A Conditional Use Permit to allow the sale and consumption of a full line of alcoholic beverages for on-site consumption in conjunction with a proposed 5,408 square-foot restaurant, including a 420 square-foot patio.

Upper level is creative office. No tenants yet.

MOTION: The DLANC Board shall recommend approval of the applicant's requests.

(PLUC vote: Yes-8, No-0, Abstain-0)

v. Case Number: ZA-2015-3042-CUB

Project Location: 819 S. Santee Street Suites 1-3

Project Description/Request:

Pursuant to LAMC 12.24 W1, the applicant is requesting a new conditional use to permit the on-site sales of a full line of alcoholic beverages at a new restaurant facility with 3,058 interior sf, 282 exterior sf, 80 interior seats, and 24 exterior seats located at 819 S. Santee St., with hours of operation from 6AM-2AM, daily. The 1925 building, Mayfield Lofts, has 96 units. The ground floor of the 12 story building will be a restaurant. No live entertainment.

The building owner is the applicant. No tenant yet identified.

MOTION: The DLANC Board shall recommend approval of the applicant's requests if condition is met:

Condition: The current proposal does not meet requirements for outdoor sidewalk dining and encroaches on the 7 ft public right-of-way. Motion is approved if 7ft minimum clearance on the sidewalk for the public right-of-way is maintained.

(PLUC vote: Yes-8, No-0, Abstain-0)

vi. Case Number: ZA-2015-2925-CUB, ZA-2015-2884-CUB

Project Location: 217 E. 8th Street Suites 1-5, 6-7

Project Description/Request:

Suites 1-5: Pursuant to LAMC 12.24 W1, the applicant is requesting a new conditional use to permit the on-site sales of a full line of alcoholic beverages at a new restaurant facility with 2,381 interior sf, 383 exterior sf, 70 interior seats, and 28 exterior seats located at 217 E 8th St., with hours of operation from 6AM-2AM, daily.

Suites 6-7: Pursuant to LAMC 12.24 W1, the applicant is requesting a new conditional use to permit the on-site sales of beer and wine at a new restaurant facility with 1,243 interior sf, 131 exterior sf, 36 interior seats, and 12 exterior seats located at 217 E 8th St., with hours of operation from 6AM-2AM, daily.

MOTION: The DLANC Board shall recommend approval of the applicant's requests if condition is met:

Condition: The current proposal does not meet requirements for outdoor sidewalk dining and encroaches on the 7 ft public right-of-way. Motion is approved if 7ft minimum clearance on the sidewalk for the public right-of-way is maintained.

(PLUC vote: Yes-8, No-0, Abstain-0)

vii. Case Number: ZA-2015-3108-CUB-CUX-ZV

Project Location: 910 S. Broadway

Project Description/Request:

A. Conditional Use for Beverage from Section 12.24-W-1 of the Municipal Code to allow the sale and consumption of a full line of alcoholic beverages. Type 48 (Bar, Night Club) On Sale General–Public Premises, Authorizing the sale of beer, wine and distilled spirits for consumption on the premises where sold. Minors are not allowed to enter and remain (food service not required)

B. Conditional Use for Entertainment Uses – Dance Section 12.24-W-18, to allow live and recorded entertainment and patron dancing.

C. Variance from Sections 12.21-A 4 to permit zero vehicular parking spaces and spaces on site in lieu of six vehicular parking spaces.

MOTION: The DLANC Board shall recommend approval of the applicant's requests.

(PLUC vote: Yes-8, No-0, Abstain-0)

viii. Case Number: ZA-2015-3

Project Location: 557 S. Spring Street

Project Description/Request:

Conditional Use Permit to allow the sales and services of beer and wine in conjunction with the expansion of an existing restaurant. Hours of operation are from 8am-2am daily.

MOTION: The Planning and Land Use Committee suggests the DLANC Board approve the applicant's requests if condition is met:

Condition: All beer and wine must always be inside, never served or consumed on the patio or for take-away. Due to proximity to the bus stop and activity in this area, serving alcohol at this location is of concern.

(PLUC vote: Yes-8, No-0, Abstain-0)

VOTE on bundle 12bi, ii, iv, v, vi, vii

Motion	Simon Ha
Second	Wendell Blassingame
Yes	21
No	0
Abstain	0

PASSED

VOTE for 12b.iii

Motion	Kent Smith
Second	Wendell Blassingame
Yes	20
No	0
Abstain	0

PASSED

(Note: Simon Ha did not vote.)

item 12b.viii is postponed until the representative returns to the committee in January 2016.

c. Government Liaison Committee (See packet for City Council Motions and letters)

i. **Motion:** Downtown Los Angeles Neighborhood Council shall submit a Community Impact Statement for Council Files 14-0268-S4, 14-0268-S5, and 15- 0728, stating that DLANC supports these Council Files if amended to increase the City’s stock of rent-controlled units; prohibit speculative rent increases for non-rent-controlled units; and define allowable rent increases for non-rent- controlled units.

(Note: Erika Berg’s alternate, Carrie Shapten, left the meeting at 8:05pm)

Motion	Eric Garcia
Second	Robert Newman
Yes	17
No	2
Abstain	0

PASSED

Yes Votes:
None

e. Urban Needs and Resources Committee

i. REPORT

13. General Public Comment by the chair, depending on number of speakers and time considerations.)

15. Next Meeting December 9, 2015

16. Adjourn

Eric Garcia made a motion to adjourn.

The meeting ended at 8:56pm.