



BOARD OF DIRECTOR'S MEETING MINUTES

Meeting Date: February 13, 2018

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 at about 6:35 pm with 15 board members present.

Attending Board Members:

Patti Berman, President
 Robert Newman, Vice President
 Scott Bytof
 Wendall Blassingame
 Arianna Nussdorf
 Michael Delijani (Ed Baney, alt.)
 Ian Chi-Young
 Andrew Douglas
 James Todd (alt. Martin Berg)
 Nate Johnson
 Nathaniel Cormier
 Rena Leddy (alt. Jasmine Ramos)
 Amber Maltbie
 Claudia Oliveira
 Amara Ononiwu (arrived late, left early)

Non-Attending Board Members:

Josh Kreger
 Dan Curnow, Secretary
 Priscilla Bejarano
 Beverly Christianson, Treasurer

Patti Berman	Present		
Andrew Douglas	Present	Nate Johnson	Present
Wendell Blassingame	Present	Rena Leddy (alt Jasmine Ramos)	Present
Ian Chi-Young	Present	Amara Ononiwu	Present
Ariana Nussdorf	Present	Michael Delijani (alt Ed Baney)	Present
Claudia Oliveira	Present	Amber Maltbie	Present
Pricilla Bejarano		Josh Kreger	
James Todd (alt. Martin Berg)	Present	Betsy Starman	Present
Scott Bytof	Present	Robert Newman	Present
Nate Cormier	Present	Tonja Boykin	Present
Beverly Christiansen		Dan Curnow	
Ryan Afari (elected during	Present	David Chang (elected during	Present

1. Selection of Directors for Area Wide Seat, Social Service Provider Seat and Center City East Business Seat

Social Service Provider Seat – two candidates:

Betsy Starman

Rufus Washington (not here)

VOTE for Social Service Provider Seat: Betsy Starman

14-0-0

PASSED

Motion	
Second	
Yes	14
No	0
Abstain	0
Ineligible	0

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt Jasmine Ramos)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	
Ariana Nussdorf	Yes	Michael Delijani (alt Ed Baney)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Pricilla Bejarano		Josh Kreger	
James Todd (alt. Martin Berg)	Yes		
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	Yes
Beverly Christiansen		Dan Curnow	

(Note: Amara Ononiwu arrived at 6:43pm)

Center City East Seat Candidate: *Ryan Afari*

VOTE for Center City East Business Seat, Ryan Afari

15-0-0

PASSED BY AFFIRMATION

Area Wide Seat Candidates:

Sheridan Thompson

Harold Max McCarthy

James Graham

Michael Burbank

David Chang

VOTE for Area Wide Seat (First Round)

Sheridan Thompson – 7 votes

Harold Max McCarthy – 0 votes

James Graham – 2 votes

Michael Burbank – 2 votes

David Chang – 4 votes

Sheridan Thompson	7
Harold Mac McCarthy	0
James Graham	2
Michael Burbank	2
David Chang	4

Patti Berman	N/A		
Andrew Douglas	David	Nate Johnson	Sheridan
Wendell Blassingame	Sheridan	Rena Leddy (alt Jasmine Ramos)	Sheridan
Ian Chi-Young	Sheridan	Amara Ononiwu	James
Ariana Nussdorf	James	Michael Delijani (alt Ed Baney)	David
Claudia Oliveira	David	Amber Maltbie	David
Pricilla Bejarano		Josh Kreger	
James Todd (alt. Martin Berg)	Sheridan	Betsy Starman	
Scott Bytof	Michael	Robert Newman	Sheridan
Nate Cormier	Michael	Tonja Boykin	Sheridan
Beverly Christiansen		Dan Curnow	

VOTE for Area Wide Seat (Second Round)

Sheridan Thompson – 6 votes

David Chang – 9 votes

David Chang wins.

David Chang	9
Sheridan Thompson	7

Patti Berman	N/A		
Andrew Douglas	David	Nate Johnson	Sheridan
Wendell Blassingame	Sheridan	Rena Leddy (alt Jasmine Ramos)	Sheridan
Ian Chi-Young	David	Amara Ononiwu	David
Ariana Nussdorf	David	Michael Delijani (alt Ed Baney)	David
Claudia Oliveira	David	Amber Maltbie	David
Pricilla Bejarano		Josh Kreger	
James Todd (alt. Martin Berg)	Sheridan	Betsy Starman	
Scott Bytof	David	Robert Newman	Sheridan
Nate Cormier	David	Tonja Boykin	Sheridan
Beverly Christiansen		Dan Curnow	
Ryan Afari			

Betsy Starman, David Chang and Ryan Afari are all sworn in by President Patti Berman. All three now join the Board. While there are now 18 voting Board members (excluding President

Berman), only 16 of them can vote. Both David Chang and Ryan Afari are ineligible because they haven't had their training.

10. New Business

c.

Outreach

i. Presentation by Amara Ononiwu concerning "Outreach Walks". (Possible Action)

Motion: The Board will provide non-financial support to the Outreach Committee for Walkalongs.
 Amara Ononiwu made the motion
 Wendell Blassingame seconded.

VOTE
16-0-0-2
PASSED

Motion	Amara Ononiwu
Second	Wendell Blassingame
Yes	16
No	0
Abstain	0
Ineligible	2

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt Jasmine Ramos)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt Ed Baney)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Pricilla Bejarano		Josh Kreger	
James Todd (alt. Martin Berg)	Yes	Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	Yes
Beverly Christiansen		Dan Curnow	
Ryan Afari	Ineligible	David Chang	Ineligible

2. Swearing in of vetted alternates.

3. Speakers

- a. City, State, County or Elected Officials or representatives
- b. Tony Hoang from Innovation and Performance Commission
 Not here.

4. Declarations of Ex Parte communications
 None

5. General Public Comment

None

6. **MOTION:** The Board shall approve the Regular and Special Minutes from 01-2018

VOTE
14-0-2-2
PASSED

Motion	Wendell Blassingame
Second	Claudia Oliveira
Yes	14
No	0
Abstain	2
Ineligible	2

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt Jasmine Ramos)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	Yes
Ariana Nussdorf	Abstain	Michael Delijani (alt Ed Baney)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Pricilla Bejarano		Josh Kreger	
James Todd (alt. Martin Berg)	Abstain	Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	Yes
Beverly Christiansen		Dan Curnow	
Ryan Afari	Ineligible	David Chang	Ineligible

7. President's Report

- a. Letter response from Fire Chief
- b. Other messages of import

8. Consent Calendar: **

- a. The Board shall approve Audrey Von Ahrens as public member of the Planning and Land Use Committee.
- b. The Board shall approve Lisa Karwoski as member of the Livability Committee.

Approved by Consent

9. Old Business

- a. Board members by territory will present updates on their projects.

10. New Business:

a. Financial Issues:

- i. **MOTION:** The Board shall approve the November 2017 Monthly Expenditure Report. (Note: previous vote was mis-categorized as December 2017)

Treasurer Beverly Christiansen is not here. President Berman introduced the motion.

VOTE on November MER (Monthly Expense Report)

14-0-1-2
PASSED

Motion	Patti Berman
Second	Wendell Blassingame
Yes	14
No	0
Abstain	1
Ineligible	2

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt Jasmine Ramos)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	
Ariana Nussdorf	Yes	Michael Delijani (alt Ed Baney)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Pricilla Bejarano		Josh Kreger	
James Todd (alt. Martin Berg)	Abstain	Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	Yes
Beverly Christiansen		Dan Curnow	
Ryan Afari	Ineligible	David Chang	Ineligible

(Note: Amara Ononiwu was out of the room and did not vote.)

- i. **MOTION:** The Board shall approve an expenditure of \$49 plus tax per month for internet in the DLANC Meeting Room. Vendor is Frontier. Money to come from the Office Budget.

VOTE
14-0-0-2
PASSED

Motion	Patti Berman
Second	Tonja Boykin
Yes	14
No	0
Abstain	0
Ineligible	2

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt Jasmine Ramos)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	
Ariana Nussdorf		Michael Delijani (alt Ed Baney)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Pricilla Bejarano		Josh Kreger	
James Todd (alt. Martin Berg)	Yes	Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	Yes
Beverly Christiansen		Dan Curnow	
Ryan Afari	Ineligible	David Chang	Ineligible

(Note: Amara Ononiwu has left the meeting. Ariana Nussdorf is out of the room and did not vote.)

- i. **MOTION:** The Board shall approve a reimbursement to Robert Newman for one month of temporary storage and moving. The amount is \$25 for temporary storage and \$49.30 for moving expenses, totaling \$74.30. Money to come from the Office Budget.

VOTE
13-0-1-2
PASSED

Motion	Patti Berman
Second	Wendell Blassingame
Yes	13
No	0
Abstain	1
Ineligible	2

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt Jasmine Ramos)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	
Ariana Nussdorf		Michael Delijani (alt Ed Baney)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Pricilla Bejarano		Josh Kreger	
James Todd (alt. Martin Berg)	Yes	Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Abstain
Nate Cormier	Yes	Tonja Boykin	Yes
Beverly Christiansen		Dan Curnow	
Ryan Afari	Ineligible	David Chang	Ineligible

- i.**MOTION:** The Board shall approve reprogramming \$5000 from the NPG budget to the Outreach budget.

VOTE
14-0-0-2
PASSED

Motion	Patti Berman
Second	Ariana Nussdorf
Yes	14
No	0
Abstain	0
Ineligible	2

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt Jasmine Ramos)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	
Ariana Nussdorf	Yes	Michael Delijani (alt Ed Baney)	Yes

Claudia Oliveira	Yes	Amber Maltbie	Yes
Pricilla Bejarano		Josh Kreger	
James Todd (alt. Martin Berg)		Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	Yes
Beverly Christiansen		Dan Curnow	
Ryan Afari	Ineligible	David Chang	Ineligible

i. Report from Budget Advocates

b. Planning and Land Use Committee October (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-2017-11-DB-SPP, ENV-2017-3539-EAF

Project Location: 1235-1237 & 1241-1257 W 7th St; 1234-1236, 1242 & 1246 W. Ingraham St, Los Angeles, CA

Project Description: Construction of mixed-use and mixed income development consisting of 306 residential units over approximately 5,699 square feet of commercial floor area and subterranean parking structure.

Request:

1. Pursuant to Section 17 of the Central City West Specific Plan (“CCWSP”) and L.A.M.C. Section 11.5.7 C, the Applicant requests Project Permit Compliance review.

a. Note: Section 3.D of the Central City West Specific Plan states: This Specific Plan shall serve as a substitute ordinance and process for the requirements of L.A.M.C. Sections 16.05 and 12.24 U 14.

b. The request includes permission to plant up to 50% of its required trees off-site.

2. Pursuant to L.A.M.C. Section 12.22 A.25, the Applicant proposes to set aside 15% of the base density units as Restricted Affordable units at the Very Low Income (“VLI”) level, and request a Density Bonus increase of 35%, or the equivalent of 79 units. Additionally, the Applicant requests the following “On-Menu” Density Bonus Incentives:

a. Pursuant to L.A.M.C. Section 12.22 A.25(f)(4)(i), the Applicant requests a 35% increase to its permitted Floor Area.

b. Pursuant to L.A.M.C. Section 12.22 A.25(f)(7), the Applicant request to include area of land required to be dedicated for street purposes as lot area for the purposes of calculating the maximum density permitted by the underlying zone in which the project is located.

c. Pursuant to L.A.M.C. Section 12.22 A.25(f)(8), the Applicant requests to average the Floor Area Ratio (FAR), Density, open space, and access over the site including the reallocation of the R5 zone generated floor area (144,844 square feet) and density (97 units) to the C4 zone in order to create a single and integrated building that combines access, parking, residential uses, and commercial uses.

3. Pursuant to various sections of the Los Angeles Municipal Code, the Applicant will request approvals and permits from the Department of Building and Safety (and other municipal agencies) for Project construction activities including, but not limited to, the following: excavation, shoring, grading, foundation, removal of existing street trees, haul route, building and tenant improvements.

MOTION: “The DLANC Board shall submit a letter of support for the Applicant’s requests in Planning Case No. DIR-2017-11-DB-SPP, ENV-2017-3539-EAF. Support is conditioned on the following: 1) Applicant will include verbiage in planning case to stipulate that public sidewalk access will be maintained during construction; and 2) The store windows along Ingraham Street shall not be obstructed with any

merchandise, graphics, or any other material that may block visibility through the storefront windows.”

(PLUC Vote Count: Yes: 8; No: 0, Abstention 0 ; Absent: 2, Recused: 0)

ii. **Case Number:** ZA-2017-4610-CU-MCUP-SPR, ENV-2017-3933-EAF

Project Location: 615 W Olympic Blvd., 949 S Hope St., 950 S Flower St., 600 W 9th St. Los Angeles, CA 90015

Project Description/Request: Site Plan Review, Master Conditional Use Permit for alcohol, and Conditional Use Permit for transient occupancy residential structure to allow a 27-story, 274-foot, 236-unit residential tower with retail and restaurant uses on the ground floor (see Attachment A).

1. Pursuant to Los Angeles Municipal Code (“LAMC”) Section 16.05, a Site Plan Review to allow the construction of a 251,222-square-foot (“sf”), 27-story, 274-foot-tall, 236-unit residential tower atop a 17- foot-tall podium with retail and restaurant uses on the ground floor.
2. Pursuant to LAMC Section 12.24.W.24(c), a Conditional Use Permit to allow the construction of a transient occupancy residential structure in the R5 Zone.
3. Pursuant to LAMC Section 12.24.S, a 20% reduction in parking requirements pursuant to LAMC as a part of the Conditional Use Permit approval.
4. Pursuant to LAMC Section 12.24.W.1, a Master Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an establishment with hours of operation from 7:00 a.m. to 2:00 a.m., and to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with two establishments with hours of operation from 7:00 a.m. to 2:00 a.m. The three restaurant spaces would have a combined floor area of 10,010 sf that consists of 6,699 sf of indoor area and 3,311 sf of outdoor dining area.
5. Deviation from the Advisory Agency's Residential Parking Policy No. AA 2000-1 to allow Code required parking on-site

MOTION: “The DLANC Board shall submit a letter of support for the Applicant’s requests in Planning Case No. ZA-2017-4610-CU-MCUP-SPR, ENV-2017-3933-EAF. Support is conditioned on the following: 1) Applicant will include verbiage in planning case to stipulate that public sidewalk access will be maintained during construction; and 2) Future tenants will return to present at PLUC when required to apply for plan approval.”

(PLUC Vote Count: Yes: 8; No: 0, Abstention 0 ; Absent: 2, Recused: 0)

iii. **Case Number:** ZA-2017-4196-CUB-CUX

Project Location: 819 S. Flower Street Los Angeles, CA 90017

Project Description/Request: Pursuant to LAMC Section 12.24 W-1, Conditional Use Permit for the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption within an existing hotel with in-room access cabinets, a 3431 sq. ft. restaurant with mezzanine, a 1,318 sq. ft. basement wine bar, as well as the continued operations of ancillary hotel amenities, including an on-site health spa with massage treatment rooms in the C4-2D zone.

MOTION: “The DLANC Board shall submit a letter of support for the Applicant’s requests in Planning Case No. ZA-2017-4196-CUB-CUX.”

(PLUC Vote Count: Yes: 8; No: 0, Abstention 0 ; Absent: 2, Recused: 0)

President Berman wants to bundle all four PLUC agenda items into one vote. However, Scott Bytof wants to pull agenda item 10.b.iv to make that an administrative item. President Berman explained that it contains a typographical error that needs to be corrected.

Scott Bytof made a motion to bundle agenda items 10.b I, ii, and iii. Claudia Oliveira seconded.

VOTE for 10.b.i, ii, iii
15-0-0-2
PASSED

Motion	Scott Bytoff
Second	Claudia Oliveira
Yes	15
No	0
Abstain	0
Ineligible	2

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt Jasmine Ramos)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	
Ariana Nussdorf	Yes	Michael Delijani (alt Ed Baney)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Pricilla Bejarano		Josh Kreger	
James Todd (alt. Martin Berg)	Yes	Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	Yes
Beverly Christiansen		Dan Curnow	
Ryan Afari	Ineligible	David Chang	Ineligible

- iv. **Case Number:** ZA-2017-2512-CU-CUB-SPR; VTT-7003, ENV-2017-2513-EIR
Project Location: 755 S Figueroa Street Los Angeles, CA 90017
Project Description: New 64-story mixed-use development comprised of 781 residential condominium units, 3 commercial condominium units, and up to approximately 6,700 square feet of commercial floor space with two levels of subterranean parking & above-grade parking structure containing 831 parking spaces.
Request:
1. Vesting Tentative Tract Map (VTT-75003) pursuant to LAMC Section 17.05 for the following:
 - a. An airspace subdivision with one (1) ground lot and two (3) airspace lots for a mixed use development located at 945 W. 8th Street containing 781 residential condominium units, 6,700 square feet of commercial floor area and three (3) commercial condominium units.
 - b. A Waiver of the Deputy Advisory Agency's Parking Policy AA 2000-1 to allow a residential parking ratio of 1.064 spaces per dwelling unit (in accordance with Central City Area Parking Exception for dwelling units) in lieu of the 2 residential parking spaces and .25 guest parking spaces per dwelling unit.
 - c. Applicant also requests that the proposed haul route be approved concurrent with the Vesting Tentative Tract Map.
 2. Conditional Use Permit for Floor Area Averaging in Unified Developments pursuant to LAMC Section 12.24.W.19. to:
 - a. Allow floor area averaging to permit the construction, use and maintenance of an approximately 64-story mixed-use development containing approximately 791,843 square feet;

- b. Allow required Common Open Space and required trees to be located on an adjacent lot within the Unified Development;
 - c. Allow one Residential Project Sign to be located on an adjacent lot within the Unified Development; and
 - d. Pursuant to Section 12.24 F, a modification of the area regulations to allow the required passageway to be located on an adjacent lot within the Unified Development.
3. Conditional Use Permit (Alcohol) pursuant to LAMC Section 12.24.W.1 for the on-site sale and dispensing of a full line of alcoholic beverages in conjunction with a proposed 6,700 square-foot restaurant.
 4. Site Plan Review pursuant to LAMC Section 16.05;

In addition, pursuant to various sections of the Los Angeles Municipal Code, the Applicant would request approvals and permits from the Building and Safety Department (and other municipal agencies) for construction actions including, but not limited to the following: demolition, excavation, shoring, grading, haul route, foundation and building.

NOTE: The proposed mixed-use project is subject to the CRA/LA, a Designated Local Authority and Successor for the former Community Redevelopment Agency of the City of Los Angeles (“CRA/LA”) review and clearances relating to the existing Participation Agreement, September 1981.

MOTION: “The DLANC Board shall submit a letter of support for the Applicant’s requests in Planning Case No. ZA-2017-2512-CU-CUB-SPR; VTT-7003, ENV-2017-2513-EIR. Support is conditioned on the following: 1) Applicant will include verbiage in planning case to stipulate that public sidewalk access will be maintained during construction; and 2) Future tenants will return to present at PLUC when required to apply for plan approval.”
 (PLUC Vote Count: Yes: 8 No: 0, Abstention 0 ; Absent: 2, Recused: 0)

Scott Bytof explained that for big projects there can be multiple addresses. We want the motion address to match the letter address. He wants to change the address from 755 South Figueroa to 845 West 8th Street. *Bytof made a motion to approve that change. Tonja Boykin seconded.*

**VOTE
15-0-0-2
PASSED**

Motion	Scott Bytof
Second	Tonja Boykin
Yes	15
No	0
Abstain	0
Ineligible	2

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt Jasmine Ramos)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	
Ariana Nussdorf	Yes	Michael Delijani (alt Ed Baney)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Pricilla Bejarano		Josh Kreger	

James Todd (alt. Martin Berg)	Yes	Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	Yes
Beverly Christiansen		Dan Curnow	
Ryan Afari	Ineligible	David Chang	Ineligible

d. Urban Needs and Resources

- i. **Motion:** The DLANC Board shall approve the expenditure of \$1000 for the Skid Row Job Fair. Money will be used for the rental of tables, chairs, linen, and purchase of supplies to be purchased from a vendor like office depot. Expenditure to come from the outreach budget line item.

Claudia Oliveira seconded Blassingame's motion.

VOTE
13-0-0-2
PASSED

Motion	Wendell Blassingame
Second	Claudia Oliveira
Yes	13
No	0
Abstain	0
Ineligible	2

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (Alt.)	Yes
Ian Chi-Young		Amara Ononiwu	
Ariana Nussdorf	Yes	Michael Delijani (Alt)	Yes
Claudia Oliveira	Yes	Amber Maltbie	
Pricilla Bejarano		Josh Kreger	
James Todd	Yes	David Chang	Ineligible
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	Yes
Beverly Christiansen		Dan Curnow	
Ryan Afari	Ineligible	Betsy Starman	Yes

a. Government Liaison (REPORT)

- i. **MOTION:** The Board shall approve a Community Impact Statement in favor of Council File 18-0002-S11 to the effect that (i) "gravely disabled" definition should be changed and (ii) this is a dire health and safety issue in Downtown Los Angeles, as described in the attached letter.

Robert Newman led the vote. He did not vote.

VOTE
11-1-2-2
PASSED

Motion	Robert Newman
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Second	Claudia Oliveira
Yes	11
No	1
Abstain	2
Ineligible	2

Patti Berman	Yes		
Andrew Douglas	Abstain	Nate Johnson	No
Wendell Blassingame	Yes	Rena Leddy (Alt.)	Yes
Ian Chi-Young	Abstain	Amara Ononiwu	
Ariana Nussdorf	Yes	Michael Delijani (Alt)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Pricilla Bejarano		Josh Kreger	
James Todd		David Chang	Ineligible
Scott Bytof	Yes	Robert Newman	
Nate Cormier	Yes	Tonja Boykin	Yes
Beverly Christiansen		Dan Curnow	
Ryan Afari	Ineligible	Betsy Starman	Yes

a. Executive Committee (REPORT)

b. Livability

- i. **MOTION:** The DLANC Board shall approve a letter concerning safety in Downtown. Letter in packet.

Robert Newman made the motion. Claudia Oliveira seconded.

Motion by Nate Johnson to eliminate the phrasing referring to quality of life crimes.

VOTE to amend

14-0-0-2

PASSED

Motion	Nate Johnson
Second	
Yes	14
No	0
Abstain	0
Ineligible	2

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (Alt.)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	
Ariana Nussdorf	Yes	Michael Delijani (Alt)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Pricilla Bejarano		Josh Kreger	
James Todd		David Chang	Ineligible
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	Yes
Beverly Christiansen		Dan Curnow	
Ryan Afari	Ineligible	Betsy Starman	Yes

Vote on amended motion

Maltbie made a motion to add “the downtown population is growing rapidly with an increase in the number of criminal incidences in our population”. She also wants to remove: “the downtown population...community”. This is two consecutive sentences.

Wendell seconded.

VOTE for amendment

14-0-0-2

PASSED

Motion	Amber Maltbie
Second	Wendell Blassingame
Yes	14
No	0
Abstain	0
Ineligible	2

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (Alt.)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	
Ariana Nussdorf	Yes	Michael Delijani (Alt)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Pricilla Bejarano		Josh Kreger	
James Todd		David Chang	Ineligible
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	Yes
Beverly Christiansen		Dan Curnow	
Ryan Afari	Ineligible	Betsy Starman	Yes

Back to the letter with two amendments

VOTE on amended letter

14-0-0-2

PASSED

Motion	Wendell Blassingame
Second	Claudia Oliveira
Yes	14
No	0
Abstain	0
Ineligible	2

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (Alt.)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	
Ariana Nussdorf	Yes	Michael Delijani (Alt)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes

Pricilla Bejarano		Josh Kreger	
James Todd		David Chang	Ineligible
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	Yes
Beverly Christiansen		Dan Curnow	
Ryan Afari	Ineligible	Betsy Starman	Yes

a. CCEAHC (REPORT)

b. Budget Chair

c. By-Laws Chair

d. Officer Reports

i. VP Administration

ii. Secretary

e. Representative Reports

i. LLANC

ii. Sustainability

iii. Homeless

iv. Animal Services

v. Purposeful Aging

vi. Legal

vii. Public Works

viii. Film

f. General Public Comment

None

18. Other Board Member Announcements

President Berman said that Josh Albrektson has missed three meetings and is no longer on the Board. So, there will be an election next month for his Area Wide Seat.

19. Next Meeting Tuesday March 13, 2018

20. Adjourn

The meeting ended at 9:11pm.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a “Speaker Card” to address the [committee] on any agenda item before the committee takes an 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 are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: www.dlanc.com , or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.*

RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the DLANC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the DLANC Bylaws. The Bylaws are available at our Board meetings and our website www.dlanc.com.*

DISABILITY POLICY: *The Downtown Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Downtown Neighborhood Council will provide reasonable accommodations 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or email NCsupport@lacity.org.*

**** NOTICE TO THE PUBLIC:** There will be no separate discussion of Consent items as they are considered routine and will be adopted by one motion. If a member of the Board or a stakeholder requests discussion on a particular item, that item will be removed from Consent and considered separately. Such items will be moved to the end of the agenda.