



BOARD OF DIRECTOR'S MEETING MINUTES (DRAFT)

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL BOARD MEETING MINUTES (DRAFT)

Meeting Date: October 10, 2017
 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 6:38 pm with 17 Board members present.

Patti Berman	Present	Kristina Ferris	Absent
Josh Albrektson	Absent	Robert Newman	Absent
Andrew Douglas	Present	Nate Johnson	Present
Wendell Blassingame	Present	Rena Leddy (alt.)	Present
Ian Chi-Young	Present	Amara Ononiwu	Present
Ariana Nussdorf	Present	Michael Delijani (alt.)	Present
Claudia Oliveira	Present	Amber Maltbie	Present
Priscilla Bejarano	Present	Josh Kreger	Absent
James Todd	Present	Rufus Washington	Absent
Scott Bytof	Present	Dan Curnow	Present
Nate Cormier	Present		
Beverly Christiansen (alt.)	Present		

Jasmine Ramos is alternate for Rena Leddy tonight.

Ed Baney is alternate for Michael Delijani.

Tim Christiansen is alternate for Beverly Christiansen until she arrived later in the meeting.

1. Announcement of opening in Homeless Seat and Center City East Business
 President Patti Berman said that two Board seats will be open for next month. Contact Vice President Robert Newman for details about becoming a candidate.

(Note: Nate Cormier arrived at 6:41pm.)

2. Swearing in of vetted alternates.
 None

3. Speakers

- a. City, State, County or Elected Officials or representatives
- b. David Neinstein concerning Summit event.

(Note: Scott Bytof arrived at 6:53pm.)

4. Declarations of Ex Parte communications
None

5. General Public Comment

6. MOTION: The Board shall approve the Minutes from 09-2017

Wendell Blassingame made the motion. Amber Maltbie seconded.

VOTE
10-0-5
PASSED

Patti Berman	n/a	Kristina Ferris	
Josh Albrektson		Robert Newman	
Andrew Douglas	Abstain	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	Yes	Amara Onohiwu	Abstain
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Claudia Oliveira	Abstain	Amber Maltbie	Yes
Priscilla Bejarano		Josh Kreger	
James Todd	Yes	Rufus Washington	
Scott Bytof	Abstain	Dan Curnow	Yes
Nate Cormier	Abstain		
Beverly Christiansen (alt.)	Yes		

7. **President's Report**

- a. Other messages of import

8. Consent Calendar: **

- a. None

9. Old Business

- a. Board members by territory will present their project ideas.

Claudia Oliveira gave an update for Historic Core,
Amber Maltbie gave an update for South Park,
Nate Johnson gave an update for Central City

10. New Business:

a. Financial Issues:

- i. MOTION: The Board shall approve the September 2017 Monthly Expenditure Report (Postponed to November Meeting)
- ii. Report from Budget Advocates

b. MOTION: The Board approves Claudia Oliveira a film Liaison

James Todd made the motion. Amara Ononiwu seconded the motion for Claudia Oliveira to become film liaison

VOTE for Claudia Oliveira to become film liaison
16-0-0
PASSED

Patti Berman	n/a	Kristina Ferris	
Josh Albrektson		Robert Newman	
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	
James Todd	Yes	Rufus Washington	
Scott Bytof	Yes	Dan Curnow	Yes
Nate Cormier	Yes		
Beverly Christiansen (alt.)	Yes		

- c. MOTION: THE DLANC Board formally requests that City Council Member Jose Huizar respond to this board either confirming or denying the position stated by State Senator Kevin De Leon in a news cast on NBC4 Conan Nolan show that:
volunteer advisory groups "strangled" and "handcuffed" and "threatened" the City Council over housing development.

A Field Representative for Council Member Jose Huizar read a statement about the issue. Attached to this document.

Bytof offered a substitute motion: Can we make motion to accept the statement, include it for minutes and be done? Priscilla Bejarano seconded.

VOTE for substitute motion
16-0-0
PASSED

Patti Berman	n/a	Kristina Ferris	
Josh Albrektson		Robert Newman	
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreder	
James Todd	Yes	Rufus Washington	
Scott Bytof	Yes	Dan Curnow	Yes
Nate Cormier	Yes		
Beverly Christiansen (alt.)	Yes		

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.

i. Case Number: ENV-2017-1794-CE, ZA-2017-1793-CUB
Project Location: 420 East 3rd Street Los Angeles, CA 90013
Project Description/Request: CUB for sale of a full line of alcohol at a 53-seat, 1036 sf restaurant & a Master CUB for up to 5 restaurant w/b&w svc in 6184 sf area w up to 122 seats inside + 22 seats on a 603 sf patio, 7823 sf & up to 197 seats total.

MOTION: “ The DANC Board shall amend DLANC letter of support in Planning Case No. ENV-2017-1794-CE, ZA-2017-1793-CUB to note that at the 8/15/17 DLANC PLUC Meeting, it was represented that the project was within DLANC boundaries; however, it has subsequently been determined that the project is located in the Historic Cultural Neighborhood Council adjacent to DLANC boundaries.”
(PLUC Vote Count: Yes: 6; No: 0; Abstention: 0; Absent: 4, Recused: 0)

ii. Case Number: ZA-2017-1933-CUB
Project Location: 1234 Wilshire Blvd., Los Angeles, CA 90017

Project Description: Conditional Use to allow the sale of limited beer and wine for off site consumption, in conjunction with the operation of a proposed 7-Eleven food store.

Request: Pursuant to LAMC 12.24-W,1. A request to permit the sale of limited beer and wine for off-site consumption in conjunction with the operation of a proposed 7-Eleven food store.

Requesting a 5 year grant.

MOTION: “The DLANC Board shall submit a conditional letter of support for the Applicant’s requests in Planning Case No. ENV-2017-1794-CE, ZA-2017-1793-CUB; such support is conditioned on the operator/tenant working in good faith with the property board of directors and property manager on security/nuisance abatement solutions, and to address the additional conditions pertaining to the CUP as described in the property board of directors’ letter to the Planning Department (see referenced BOD letter attached as exhibit).”

(PLUC Vote Count: Yes: 4; No: 1; Abstention: 1; Absent: 4, Recused: 0)

iii. Case Number: ZA-2012-967-CUB-PA1

Project Location: 626 S. Spring Street

Project Description: Plan Approval to continue the sales and on-site consumption of a full-line of alcoholic beverages in conjunction with an existing 1,932 sf. bar and 164 sf. patio with hours of operation of 11 AM-2 AM daily and live entertainment.

Request: Pursuant to Section 12.24-M of the Los Angeles Municipal Code:

1) Approval of Plans for the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 1,932 square-foot bar featuring live entertainment such as DJ, karaoke, jazz trio or ambient music, with 79 indoor seats and a 164 square-foot outdoor patio with 23 outdoor seats, previously approved per ZA Case No. 2012-967(CUB);

2) Modifications to Condition No. 7 of ZA Case No. 2012-967(CUB) to extend the hours of operation from 11:00 a.m. to 1:45 a.m., daily to 11:00 a.m. to 2:00 a.m. daily; and to rearrange seating from 80 indoor seats and 23 outdoor seats to 79 indoor seats and 23 outdoor seats;

3) Modification to Condition No. 17 of ZA Case No. 2012-967(CUB) to allow for other forms of live entertainment, such as DJ or karaoke, in addition to jazz trio or ambient music;

4) Modification to Condition No. 21 of ZA Case No. 2012-967(CUB) to allow karaoke;

5) Modification of Condition No. 31 of ZA Case No. 2012-967(CUB) to allow one security guard at the bar at all times in lieu of one per 75 patrons;

6) Modification of Condition No. 47 of ZA Case No. 2012-967(CUB) to allow bottle service at booths for special occasions;

7) Modification of Condition No. 48 of ZA Case No. 2012-967(CUB) to allow limited advertisement of alcoholic beverages on an 8 1/2 inch x 11 inch sized menu and/or sandwich sign to be posted outside the premise; and to allow secondary language on the wall sign below the posted name of the business "The Falls", to read "Cocktail."

MOTION: "The DLANC Board shall submit a letter of support for the Applicant's requests in Planning Case No. ZA-2012-967-CUB-PA1."

(PLUC Vote Count: Yes: 6; No: 0; Abstention: 0; Absent: 4, Recused: 0)

iv. Case Number: ZA-2017-1156-MCUP, ZA-2017-1157-MCUP
Project Location: 801 S. Olive Street
Project Description: The Applicant requests approval of a Master Conditional Use Permit to permit the sale and/or dispensing of a full line of alcohol (with option for beer and wine only) for consumption on-site and off-site in approximately 10,000 square feet of interior floor area and 2,799 square feet of outdoor floor area. The original project was approved for up to 10,000 square feet of ground floor commercial floor area uses. One unit maintains frontage along Olive Street and consists of 2,814 square feet of floor and 500 square feet of floor area for patio seating for a cumulative total of up to 219 occupants (187 occupants indoor and 32 occupants outdoor). The other unit has frontage on both Olive Street and 8th Street and consists of approximately 6,469 square feet of floor area and 1,783 square feet of patio dining area for a total of up to 509 occupants. Additionally, there is a small lobby café consisting of approximately 717 square feet of interior floor area and 516 square feet of floor area for patio seating along Olive Street with a cumulative total of 36 occupants.

Request: A Master Conditional Use Permit authorizing

- 1) the sale and dispensing of a full-line alcoholic beverages for on-site consumption and the sale of a full-line of alcoholic beverage for off-site consumption in conjunction with a 2,814 square foot restaurant/retail space with 500 square-foot outdoor patio of 418 square feet is within the public right of way;
- 2) the sale and dispensing of a full-line of alcoholic beverages for on-site consumption and the sale of a full-line of alcoholic beverages for off-site consumption in conjunction with a 6,460 square-foot restaurant/retail space with a 1,783 square-foot outdoor patio of which 723 square-feet is within the public right-of-way;
- 3) the sale and dispensing of a full-line of alcoholic beverages for on-site consumption in conjunction with a 717 square-foot café located in the residential lobby with a 516 square-foot outdoor patio of which 68 square feet i(s) within the public right-of-way, all located on the ground floor (of) a 33-story mixed-use building totaling 10,000 square feet of indoor ground floor space and approximately 2,799 square feet of patio space in the C4-

2D zone. The proposed hou(r)s of operation from 6 am to 2 am, daily for three establishments.

MOTION: “The DLANC Board shall submit a letter of support for the Applicant’s requests in Planning Case No. ZA-2017-1156-MCUP, ZA-2017-1157-MCUP; such support is conditioned on future tenants returning to PLUC to present their project when required to apply for a plan approval.”

(PLUC Vote Count: Yes: 6; No: 0; Abstention: 0; Absent: 4, Recused: 0)

v. Case Number: ZA-2005-7016-CUB-CUX-PA2

Project Location: 103 E. 6th Street

Project Description: A Plan Approval to renew the entitlements in ZA-2005-7016-CUB-CUX-PA1.

Request: Per LAMC 12.24-M, a plan approval to allow the continued sale and dispensing of a full line of alcohol for on-site consumption in conjunction with an existing bar having live entertainment and patron dancing.

MOTION: “The DLANC Board shall DLANC submit a conditional letter of support for the Applicant’s requests in Planning Case No. ZA-2005-7016-CUB-CUX-PA2; such support is conditioned on the operator/tenant returning to PLUC to present its project in the event of change of ownership/tenant. Although not a condition, the committee encourages the Applicant to provide additional lighting along 6th street to address growing safety concerns in the neighborhood.”

(PLUC Vote Count: Yes: 6; No: 0; Abstention: 0; Absent: 4, Recused: 0)

vi. Case Number: ZA-2017-3128-CUB

Project Location: 111 W. 9th

Project Description: A Conditional Use Permit to allow for the sale of a full line of alcoholic beverages in conjunction with a new 843 s.f. restaurant with 32 seats and hours of operation from 11 a.m. to 4 a.m. daily.

Request: A Conditional Use Permit to allow for the sale of a full line of alcoholic beverages in conjunction with a new 843 s.f. restaurant with 32 seats in the C5-4D zone and hours of operation from 11 a.m. to 4 a.m. daily.

MOTION: “The DLANC Board shall submit a letter of conditional support for the Applicant’s requests in Planning Case No. ZA-2017-3128-CUB; such support is conditioned on the operator/tenant returning to PLUC to present its project in the event the ownership/tenant changes.”

(PLUC Vote Count: Yes: 6; No: 0; Abstention: 0; Absent: 4, Recused: 0)

vii. Presentation by: Michael Ayaz

Case Number: ZA 2017-1970 MPA, ENV-2015-499 MNA

Project Location: 750 South Grand Avenue
 Project Description/Request: Fundamental Los Angeles will be opening its second restaurant location in Central City located in Downtown Los Angeles. Pursuant to Los Angeles Municipal Code Section 12.24-M, an Approval of Plans to the existing Master Conditional Use Permit to allow the sale of a full line of alcoholic beverages for on-site consumption in conjunction with a proposed 2,703 square-foot (34 indoor seats and 242 square-foot uncovered patio) restaurant with 34 indoor seats and an 242 square-foot uncovered patio with 11 outdoor seats. Proposed hours of operation are from 7:00 a.m. to 2:00 a.m., daily.

MOTION: “The DLANC Board shall submit a letter of support for the Applicant’s requests in Planning Case No. ZA 2017-1970 MPA, ENV-2015-499 MNA.”

(PLUC Vote Count: Yes: 6; No: 0; Abstention: 0; Absent: 4, Recused: 0)

President Berman said that people want item “ii” postponed to next month. She wants to bundle all of the other PLUC items.

Wendell Blassingame made the motion to bundle all PLUC items under 10.d except for “ii”. Jasmine Ramos seconded.

VOTE for 10.d I, iii, iv, v, vi, vii
 16-0-0
 PASSED

Patti Berman	n/a	Kristina Ferris	
Josh Albrektson		Robert Newman	
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	
James Todd	Yes	Rufus Washington	
Scott Bytof	Yes	Dan Curnow	Yes
Nate Cormier	Yes		
Beverly Christiansen	Yes		

- e. Government Liaison
- i. NONE

- f. Outreach

i. MOTION: The Board shall approve the revised budget to to exceed \$1300 for the Mini Fall Festival Event to be held at Spring Street Park on October 29th from 11:00 AM – 3:00 PM as follows:

Amount	Vendor	Venue
\$424.00	Pershing Square Games, Décor, Candy	
\$250.00	Target Hay and drop cloth	
\$75.00	Moskatels Supplies	
\$140.00	Like Raw Materials or Target Face-painting artist	
\$100.00	Erin McBride Anime Artist	
\$100.00	Nori Shirasu Marketing	
\$100.00	DTLA Rendevous, HappeninginDTLA Supplies	
\$110.00	Like Unique Chic or Party Rentals	
\$1,299.00	Money to come from the Outreach Budget	

Amara Oniniwu noted a typographical error in the motion: “to to” should become “not to”

Andrew Douglas noted an oversight. Pumpkins were not included in budget. This lead to a discussion with Department of Neighborhood Empowerment (DONE) representative Mario Hernandez and the Board about where to get them..

Hernandez you can't add vendors. You can move money around within budgets. **You can't go over \$1,300.** **Also,** neighborhood councils **can't accept** donations of any kind. However, vendor can become co-sponsors of the event. That way they can contribute pumpkins.

Amara Ononiwu made the motion. Arian a Nussdorf seconded.

VOTE
16-0-0
PASSED

Patti Berman	n/a	Kristina Ferris	
Josh Albrektson		Robert Newman	
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	
James Todd	Yes	Rufus Washington	
Scott Bytof	Yes	Dan Curnow	Yes
Nate Cormier	Yes		

Beverly Christiansen	Yes		

ii. MOTION: The Board shall approve a sponsorship of \$1300 to rent audio equipment for the 8th Annual Festival for All Skid Row Artists to be taken from Outreach budget line item.

Amara Ononiwu made the motion. Ariana Nussdorf seconded.

VOTE
16-0-0
PASSED

Patti Berman	n/a	Kristina Ferris	
Josh Albrektson		Robert Newman	
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	
James Todd	Yes	Rufus Washington	
Scott Bytof	Yes	Dan Curnow	Yes
Nate Cormier	Yes		
Beverly Christiansen	Yes		

g. Urban Needs and Resources

i. MOTION: The Board shall approve an expenditure of \$3500 to print 10,000 Downtown Services and Resources maps. Vendor is **Carrie's Enterprises, Inc.** Money to come from the Outreach budget.

Wendell Blassingame made the motion. Dan Curnow seconded.

VOTE
16-0-0
PASSED

Patti Berman	n/a	Kristina Ferris	
Josh Albrektson		Robert Newman	
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes

Ian Chi-Young	Yes	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	
James Todd	Yes	Rufus Washington	
Scott Bytof	Yes	Dan Curnow	Yes
Nate Cormier	Yes		
Beverly Christiansen	Yes		

h. Executive Committee

i. MOTION: The Board shall approve the Ad Hoc Committee Crime and Safety (Mission statement in packet).

Ariana Nussdorf made the motion. Dan Curnow seconded.

Andrew Douglas, Scott Bytof and neighborhood council parliamentarian Ivan Spiegel had a discussion about who can vote for the chair of an ad hoc committee. Spiegel said that the chair is appointed later by the President. Therefore, chairmanship should not be part of the motion.

Spiegel also noted in the second sentence of the document that committees send letters to the Board, which then send out the letters.

VOTE for amended motion
13-2-1
PASSED

Patti Berman	n/a	Kristina Ferris	
Josh Albrektson		Robert Newman	
Andrew Douglas	Abstain	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Claudia Oliveira	Yes	Amber Maltbie	No
Priscilla Bejarano	Yes	Josh Kreger	
James Todd	No	Rufus Washington	
Scott Bytof	Yes	Dan Curnow	Yes
Nate Cormier	Yes		
Beverly Christiansen	Yes		

- i. Livability
 - i. REPORT

- j. CCEAHC

i. MOTION: The DLANC Board shall submit a Community Impact Statement in favor of Council File 17-1092 which shall include a letter (in packet) calling on the City to immediately build more toilets and hygiene centers to address the public health crisis in Central City East/Skid Row, incorporating to the greatest extent possible the recommendations contained in the report No Place to Go: An Audit of the Public Toilet Crisis in Skid Row. Additionally, the City should respond to this crisis by empowering the Central City East/Skid Row community to the greatest extent possible.

Nate Johnson made the motion. Amara Ononiwu seconded.

Ariana Nussdorf said that she wants to make an amendment that there is a health crisis in downtown Los Angeles instead of just Skid Row/Central City East. Bytof seconded.

VOTE for Ariana Nussdorf's amendment

4-10-2
FAILED

Patti Berman	n/a	Kristina Ferris	
Josh Albrektson		Robert Newman	
Andrew Douglas	No	Nate Johnson	No
Wendell Blassingame	No	Rena Leddy (alt.)	Abstain
Ian Chi-Young	No	Amara Ononiwu	No
Ariana Nussdorf	Yes	Michael Delijani (alt.)	No
Claudia Oliveira	Yes	Amber Maltbie	No
Priscilla Bejarano	No	Josh Kreger	
James Todd	No	Rufus Washington	
Scott Bytof	Yes	Dan Curnow	No
Nate Cormier	Abstain		
Beverly Christiansen (alt.)	Yes		

VOTE for Original Motion
16-0-0
PASSED

Patti Berman	n/a	Kristina Ferris	
Josh Albrektson		Robert Newman	
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	Yes	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	
James Todd	Yes	Rufus Washington	
Scott Bytof	Yes	Dan Curnow	Yes
Nate Cormier	Yes		
Beverly Christiansen (alt.)	Yes		

- k. Budget Chair
 - i. Report on by-laws (Postponed)
none

- l. Officer Reports

- i. VP Administration
 - ii. Secretary
 - iii. Budget: Treasurer Beverly Christiansen said to email her if you want to be on the committee.

- m. Representative Reports

- i. LLANC
 - ii. Sustainability

11. General Public Comment
None

12. Other Board Member Announcements

13. Next Meeting Tuesday October 10, 2017

The next meeting will be November 14, not October 10.

14. Adjourn

Wendell Blassingame made the motion to adjourn. Jasmine Ramos seconded.

The meeting ended at 8:26pm