



BOARD OF DIRECTOR'S MEETING MINUTES

Meeting Date: September 11, 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 at - 6:45pm

Patti Berman	Present		
		Sheridan Thompson	Present
Max Le Merle	Present	Nate Johnson	Present
Wendell Blassingame	Present	Rena Leddy	Present
Ian Chi-Young	Present	Amara Ononiwu (Absent for 10, a, i, ii and b)	Present
Harold "Mac" McCarthy	Present	Michael Delijani	Present
Claudia Oliveira	Present	Amber Maltbie	Absent
Priscilla Bejarano	Present	Chris Roth	Absent
James Todd	Present	Betsy Starman	Absent
Scott Bytof	Present	Robert Newman	Present
Pat Barrett	Present	Tonja Boykin	Absent
Beverly Christiansen	Present	Dan Curnow	Present
Ryan Afari	Present	VACANT	

1. Announcement of open seat.

2. Swearing in of vetted alternates.

a. Marcus Lovingood sworn in for Max Le Merle.

3. Speakers

a. City, State, County or Elected Officials or representatives

b. Nima Daivari, representative for Lime E-Scooters presentation on Lime

c. Jacqui Swartz concerning Venice Boulevard Reconstruction

4. Declarations of Ex Parte communications None

5. 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.)

6. **MOTION:** The Board shall approve the Minutes from 07-2018 with the understanding that selection votes will be filled in later.

Votes: Yes= Unanimously

7. President's Report

8. Consent Calendar: **

a. The Board shall approve Sheridan Thompson, Max Le Merle, Michael Burbank and Marcus Lovingood as members of the Outreach Committee.

b. The Board shall approve the Election AD HOC Committee.

Approved by Consent

9. **Motion:** The Board shall approve the following Liaison Representatives:

Homeless: Robert Newman and Amara Ononiwu

Purposeful Aging: Dan Curnow

Film: Claudia Oliveira

Transportation: Ryan Afari

Yes=unanimously, No=0, Abs=0, Intel=0

10. Old Business

a. NONE

11. New Business:

a. Financial Issues:

i. **MOTION:** The Board shall approve the August 2018 Monthly Expenditure Report

Motion: Beverly Christiansen

2nd: Pat Barrett

Patti Berman			
		Sheridan Thompson	Y
Max Le Merle	Y	Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	Y
Ian Chi-Young	Y	Amara Ononiwu	Absent
Harold "Mac" McCarthy	Y	Michael Delijani	Y
Claudia Oliveira	Y	Amber Maltbie	Absent

Priscilla Bejarano	Y	Chris Roth	Absent
James Todd	Y	Betsy Starman	Absent
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Absent
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Y	VACANT	

Yes=17, No=0 , Abs=0, Inel=0

- ii. **MOTION:** The Board shall approve and expenditure not to exceed \$500 for a branded pop-up tent from a vendor such as Amazon. Monies to be taken from the Outreach budget line item.

Motion: Beverly Christiansen

2nd: Claudia Oliveira

Patti Berman			
		Sheridan Thompson	Y
Max Le Merle	Y	Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	Y
Ian Chi-Young	Y	Amara Ononiwu	Absent
Harold "Mac" McCarthy	Y	Michael Delijani	Y
Claudia Oliveira	Y	Amber Maltbie	Absent
Priscilla Bejarano	Y	Chris Roth	Absent
James Todd	Y	Betsy Starman	Absent
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Absent
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Y	VACANT	

Yes=17, No=0, Abs=0, Inel=0

iii. **MOTION:** The Board shall approve DLANC sponsoring a Congressional Debate and approve a budget not to exceed \$250. Money to be spent on collateral materials from a vendor such as Sir Speedy and refreshments from a vendor such as Ralph's. Monies to come from the Outreach budget line item.

Motion: Amara Ononiwu
2nd: Wendell Blassingame

Patti Berman			
		Sheridan Thompson	Y
Max Le Merle	Y	Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	Y
Ian Chi-Young	Y	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani	Y
Claudia Oliveira	Y	Amber Maltbie	Absent
Priscilla Bejarano	Y	Chris Roth	Absent
James Todd	Y	Betsy Starman	Absent
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Absent
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Y	VACANT	

Yes=18, No=0, Abs=0, Inel=0

iv. Report from Budget Advocates -

b. **MOTION:** The board shall approve DLANC participation in the Trust Talks. Board members would participate by registering to sit at a table during the talks. The first event will be held September 29th from 10 AM to Noon at the Union Rescue Mission. Our commitment would be 5 to 10 board members participating at each event. No financial commitment is requested.

Motion: Claudia Oliveira

2nd: Robert Newman

Patti Berman			
		Sheridan Thompson	Y
Max Le Merle	Y	Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	Y
Ian Chi-Young	Y	Amara Ononiwu	Absent
Harold "Mac" McCarthy	Y	Michael Delijani	Y
Claudia Oliveira	Y	Amber Maltbie	Absent
Priscilla Bejarano	Y	Chris Roth	Absent
James Todd	Y	Betsy Starman	Absent
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Absent
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Y	VACANT	

Yes= 17, No=0, Abs=0, Inel=0

c. 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 2018-1891-CUB-CUX, ENV-2018-1892-EAF

Project Location: 355-363 S. Broadway, 305-307 W. 4th Street Los Angeles, CA 90013

Project Description Request: Bar/Lounge/Restaurant with Alcoholic Beverages, Live Entertainment and Public/Patron Dancing.

Pursuant to Condition No. 8 of Case No. ZA 2014-1593(CUB)(CUX)(ZV), a renewal of a conditional use permit to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption; with live entertainment and public and patron dancing; in conjunction with an existing 7,980 square-foot Bar/Lounge/Restaurant; having hours of operation and alcohol sales from 11 a.m. to 2 a.m., daily; with a seating capacity for 96 indoor and 52 outdoor patrons; in the [Q]C2-4D-CDO-SN zone; also, a conversion of the Type 47 license to a Type 48 liquor license; and Modifications to certain conditions that were imposed in the prior grant cited above:

- Condition 7d: To allow dual purpose dance/dining floor measuring 400 instead of: "...Public and patron dancing shall be limited to the 196 square-foot dance floor..."
- Condition No. 13: To allow an admission or cover charge of twenty dollars instead of " Petitioner(s) shall not require an admission or cover charge that exceeds the entry fee of five dollars as specified by the applicants "
- Condition No. 23: To remove this condition in its entirety, instead of: " There shall be no queue lines allowed at any time on adjacent sidewalks "

MOTION: DLANC shall submit a conditional letter of support for the Applicant's request in Planning Case No. ZA 2018-1891-CUB-CUX, ENV-2018-1892-EAF. Letter of support is conditioned on the request for the operator/tenant will to come back to PLUC and present project should Ownership/Tenant change.

(Vote Count: Yes: 7; No: 0, Abstention: 0; Absent: 4, Recused: 0)

ii. **Case Number:** ZA-2018-1280-CUB, ENV-2018-1281-CE

Project Location: 504 W. Olympic Blvd. Los Angeles, CA 90015

Project Description Request: Pursuant to LAMC section 12.24-W.1, a conditional use permit to allow the continue(d) sale of beer and wine for off-site consumption in conjunction with an existing 1,841 Sq ft. mini-market and gas station with hours of operation of 24 hours 7 days a week. Pursuant to LAMC section 12.24-W.27, allow hours of operation 24 hours, 7-days a week in lieu of restricted hours of 7:00 (a.m.) to 11:00 p.m. as required by mini-market shopping center regulations.

MOTION: DLANC shall submit a letter of support for the Applicant's request in Planning Case No.ZA-2018-1280-CUB, ENV-2018-1281-CE, contingent on the owner providing on-site security during all hours of alcohol sales. Letter of support is also conditioned on the request for the operator/tenant to come back to PLUC and present project should Ownership/Tenant change. If security is not provided by the Applicant during all hours of alcohol sales, the Planning and Land Use Committee recommends that DLANC does not submit a letter of support.

(Vote Count: Yes: 6; No: 1, Abstention: 0; Absent: 4, Recused: 0)

Motion to vote on ii
 Motion: Scott Bytof
 2nd: Ryan Afari

Patti Berman			
		Sheridan Thompson	Y
Max Le Merle	Y	Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	Y
Ian Chi-Young	ABS	Amara Ononiwu	ABS
Harold "Mac" McCarthy	Y	Michael Delijani	Y
Claudia Oliveira	Y	Amber Maltbie	Absent
Priscilla Bejarano	Y	Chris Roth	Absent
James Todd	N	Betsy Starman	Absent
Scott Bytof	Y	Robert Newman	ABS
Pat Barrett	N	Tonja Boykin	Absent
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Y	VACANT	

Yes=13, No=2, Abs=3, Inel=0

- iii. **Case Number:** ZA-2018-3288-CUB-SPR, ENV-2018-3289-EAF
Project Location: 1138-1142 S. Broadway Los Angeles, CA 90015

Project Description Request: Proposed construction, use, and maintenance of a new 139-room, approximate 67,409 SF 15-story hotel providing 42 vehicle parking spaces and 16 bicycle parking spaces. Existing site improvements/landscaping to be removed.
 Site Plan Review pursuant to Los Angeles Municipal Code (LAMC) Section 16.05 for a hotel in the Greater Downtown Housing Incentive Area.
 Conditional Use pursuant to LAMC Section 12.24 W 1 to permit the sale and dispensing of alcohol for on-site consumption in a hotel with a ground floor restaurant/bar containing up to 125 seats, in-room mini-bars, and rooftop patio/bar containing up to 200 seats.

MOTION: DLANC shall submit a conditional letter of support for the Applicant's request in Planning Case No. ZA-2018-3288-CUB-SPR, ENV-2018-3289-EAF. Letter of support is conditioned on the following: 1) a minimum of 6' wide continuous path of travel is provided following the Downtown Design Guidelines, 2) the Applicant maintains pedestrian access should the sidewalk be temporarily closed during construction, 3) any walkways temporarily covered due to construction are well-lit, and 3) the request for the operator/tenant to come back to PLUC and present project should Ownership/Tenant change.

iv. **Case Number:** ZA-2017-978-ZV-SPPA-SPP, ENV-2017-979-EAF

Project Location: 1018 W. Ingraham St. Los Angeles, CA 90017

Project Description Request: Applicant proposes to build an 8 story mixed use building with 7 floors of apartments and level of street level commercial, parking is proposed to be provided at an off-site location.

- 1) Pursuant to LAMC Section 11.5.7C, and Section 17.A.1 of the CCWSP, the Applicant requests Project Permit Compliance review.
 - a. Pursuant to CCWSP Section 3.D, the CCWSP shall serve as a substitute ordinance and process for the requirements of LAMC Section 16.05 and LAMC Section 12.24U14.
 - b. Pursuant to CCWSP Section C2. Appendix D, up to 50% of the required trees will be planted offsite.
- 2) Pursuant to LAMC Section 12.27, the Applicant requests a Variance from Section 12.21A4a to locate the residential parking at an off-site location proximate to the site.

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, haul route, removal of existing street trees, building and tenant improvements.

MOTION: DLANC shall submit a conditional letter of support for the Applicant's request in Planning Case No. ZA-2017-978-ZV-SPPA-SPP, ENV-2017-979-EAF. Letter of support is conditioned on the Applicant maintaining pedestrian access should the sidewalk be temporarily closed during construction, and any walkways temporarily covered due to construction are well-lit. Additionally, the Planning and Land Use Committee strongly recommends that special attention is given to the design of the prominent highway-facing façade (south elevation).

Items i, iii, and iv was voted as a group. Item ii was pulled from group voting.

Motion: Scott Bytof

2nd: Ryan Afari

Patti Berman			
		Sheridan Thompson	Y
Max Le Merle	Y	Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	Y
Ian Chi-Young	Y	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani	Y
Claudia Oliveira	Y	Amber Maltbie	Absent
Priscilla Bejarano	Y	Chris Roth	Absent
James Todd	Y	Betsy Starman	Absent
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Absent
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Y	VACANT	

Yes=18, No=0, Abs=, Inel=0

Committees Reports

- d. Urban Needs and Resources
 - i. Meetings will start on the last Monday of every month.
- e. CCEAHC
- f. Executive
- g. Government Liaison Committee
- h. Outreach
- i. Livability
- j. Budget Chair
- k. By-Laws Chair

12. Officer Reports (none)

- a. VP Administration
- b. Secretary

13. Liaison Reports (none)

- a. LLANC
- b. Sustainability
- c. Homeless
- d. Animal Services
- e. Purposeful Aging
- f. Legal
- g. Public Works
- h. Film
- i. Legislative
- j. Transportation

14. 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. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)

15. Other Board Member Announcements

16. Next Meeting Tuesday October 9, 2018

17. Adjourn at -8:24pm