



# BOARD OF DIRECTOR'S MEETING AGENDA

**Meeting Date:** March 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
  - a. 16 board members and 1 alternate were present when the meeting was called to order. After Agenda Item 3, 17 board members and 3 alternates were present.

Patti Berman	X		
Andrew Douglas	X	Nate Johnson	X
Wendell Blassingame	X	Rena Leddy	
Ian Chi-Young	Alternate	Amara Ononiwu	X
Ariana Nussdorf	X	Michael Delijani	Alternate
Claudia Oliveira	X	Amber Maltbie	X
Pricilla Bejarano	X	<del>Josh Kreger</del>	
James Todd	X	Betsy Starman	X
Scott Bytof	X	Robert Newman	X
Nate Cormier		Tonja Boykin	
Beverly Christiansen	X	Dan Curnow	X
Ryan Afari	X	David Chiang	Alternate

1. Selection of Director for Area Wide Seat

	Round 1	Round 2
Naira Harootanian	0	
Sheridan Thompson	6	9
James Graham	6	8
Michael Burbank	1	
Max Le Merle	3	

	Round 1	Round 2		Round 1	Round 2
Patti Berman		Sheridan			
Andrew Douglas	James	James	Nate Johnson	Sheridan	Sheridan
Wendell Blassingame	Max	Sheridan	Rena Leddy		
Ian Chi Young			Amara Ononiwu	James	James
Ariana Nussdorf	James	James	Michael Delijani's Alternate	Sheridan	Sheridan
Claudia Oliveira	Sheridan	Sheridan	Amber Maltbie	Sheridan	Sheridan
Pricilla Bejarano	James	James	<del>Josh Kreger</del>		
James Todd	Sheridan	Sheridan	Betsy Starman	Max	Sheridan
Scott Bytof	Michael	James	Robert Newman	Sheridan	Sheridan

Nate Cormier			Tonja Boykin		
Beverly Christiansen	James	James	Dan Curnow	James	James
Ryan Afari	Max	James	David Chiang		

2. Swearing in of vetted alternates.
  - a. Naira Harootanian is Ian Chi Young’s alternate.
  - b. James Graham is Andrew Douglas’s alternate.
  - c. Max Le Merle is David Chiang’s alternate.

3. Speakers

- a. City, State, County or Elected Officials or representatives
- b. Tony Hoang from Innovation and Performance Commission
- c. Presentation by Climate Resolve
- d. Cristina Lobos from Moms Helping Moms
- e. Nihal Satyadev from Youth Movement Against Alzheimer’s
- f. Lorena Sanchez concerning Children’s Community Town Hall with Gubernatorial Candidates.  
(Possible Action)

4. Declarations of Ex Parte communications

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 02-2018

Motion	Beverly Christiansen
Second	Wendell Blassingame
Yes	18
No	0
Abstain	2

Patti Berman			
Andrew Douglas	Y	Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	Y
Ian Chi-Young(Naira Harootanian)	Y	Amara Ononiwu	Y
Ariana Nussdorf	Y	Michael Delijani’s Alternate	Y
Claudia Oliveira	Y	Amber Maltbie	Y
Pricilla Bejarano	A	<del>Josh Kreger</del>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Nate Cormier	Y	Tonja Boykin	
Beverly Christiansen	Y	Dan Curnow	A
Ryan Afari	Y	David Chiang(Max Le Merle)	Y
Sheridan Thompson	Y		

7. President’s Report

- a. Email accounts
- b. Other messages of import

8. Consent Calendar: \*\*

- a. **MOTION:** The board shall approve David Chiang and Ryan Afari as members of the Livability Committee.
  - i. The motion was approved.

9. Old Business

- a. NONE

10. New Business:

- a. Financial Issues:

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

Motion	Beverly Christiansen
Second	Wendell Blassingame
Yes	16
No	0
Abstain	0

Patti Berman			
Andrew Douglas	Y	Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	
Ian Chi-Young(Naira Harootanian)		Amara Ononiwu	Y
Ariana Nussdorf	Y	Michael Delijani's Alternate	Y
Claudia Oliveira	Y	Amber Maltbie	Y
Pricilla Bejarano	Y	<del>Josh Kreger</del>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Nate Cormier		Tonja Boykin	
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Y	David Chiang(Max Le Merle)	
Sheridan Thompson			

- ii. **MOTION:** The Board shall approve the February 2018 Monthly Expenditure Report

Motion	Beverly Christiansen
Second	Wendell Blassingame
Yes	16
No	0
Abstain	0

Patti Berman			
Andrew Douglas	Y	Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	
Ian Chi-Young(Naira Harootanian)		Amara Ononiwu	Y
Ariana Nussdorf	Y	Michael Delijani's Alternate	Y
Claudia Oliveira	Y	Amber Maltbie	Y
Pricilla Bejarano	Y	<del>Josh Kreger</del>	
James Todd	Y	Betsy Starman	Y

Scott Bytof	Y	Robert Newman	Y
Nate Cormier		Tonja Boykin	
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Y	David Chiang(Max Le Merle)	
Sheridan Thompson			

iii. MOTION: The Board shall approve the December 2017 Monthly Expenditure Report

Motion	Beverly Christiansen
Second	Dan Curnow
Yes	16
No	0
Abstain	0

Patti Berman			
Andrew Douglas	Y	Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	
Ian Chi-Young(Naira Harootanian)		Amara Ononiwu	Y
Ariana Nussdorf	Y	Michael Delijani's Alternate	Y
Claudia Oliveira	Y	Amber Maltbie	Y
Pricilla Bejarano	Y	Josh Kreger	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Nate Cormier		Tonja Boykin	
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Y	David Chiang(Max Le Merle)	
Sheridan Thompson			

iv. The Board shall discuss options for the email system. Possible action.

- MOTION: The board approves VP of Operations Robert Newman to research Google Mail or similar for our email accounts and bring us a plan not to exceed \$175 per month.

Motion	Patti Berman
Second	Robert Newman
Yes	16
No	0
Abstain	0

Patti Berman			
Andrew Douglas	Y	Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	
Ian Chi-Young(Naira Harootanian)		Amara Ononiwu	Y
Ariana Nussdorf	Y	Michael Delijani's Alternate	Y
Claudia Oliveira	Y	Amber Maltbie	Y
Pricilla Bejarano	Y	Josh Kreger	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Nate Cormier		Tonja Boykin	
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Y	David Chiang(Max Le Merle)	
Sheridan Thompson			

v. Executive Committee

1. MOTION: The Board shall approve an expenditure not to exceed \$1500 in support of Homeless Connect Day. Monies will be used for socks and/or tap-cards and/or gift cards to be given away at the DLANC table at the event. Vendors to be ones like Metro, Walgreens or Pair of Thieves. The Outreach Committee will work with the organizers to determine which items will be purchased. Money will come from the Outreach budget. In exchange for this sponsorship, DLANC will be given a booth at the event and Host Credit.

Motion	Robert Newman
Second	Amara Ononiwu
Yes	16
No	0
Abstain	0

Patti Berman			
Andrew Douglas	Y	Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	
Ian Chi-Young(Naira Harootanian)		Amara Ononiwu	Y
Ariana Nussdorf	Y	Michael Delijani's Alternate	Y
Claudia Oliveira	Y	Amber Maltbie	Y
Pricilla Bejarano	Y	<del>Josh Kreger</del>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Nate Cormier		Tonja Boykin	
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Y	David Chiang(Max Le Merle)	
Sheridan Thompson			

vi. 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:** ZA-2008-284-CUB-PA1

**Project Location:** 350 S. Grand Avenue Los Angeles, CA 90071

**Project Description:** Plan Approval to continue to offer service of a full line of alcoholic beverages for on-site consumption at an existing restaurant, Blue Cow, in the Two Cal Plaza Center. The existing location is a 157-seat (92 indoor and 65 patio), 5,600 s.f. restaurant with a 2,250 s.f. outdoor patio, with hours of operation from 11:30 a.m. to 10:00 p.m. Monday through Friday, 5:00 p.m. to 10:00 p.m. Saturday (closed on Sunday), located on an approximately 71,903.7 s.f. lot in the C2-4D and R5-4D zones.

**Request:** Pursuant to LAMC 12.24 M, Plan Approval for the continued sale and/or service of a full line of alcohol w/in a 5,600 s.f. restaurant and 2,250 sf patio w/ 92 seats inside + 65 on the patio, w/ hours of operation 11:30am-10pm Mon-Fri, 5pm-10pm Sat. on the ground floor of a 52-story tower, on a 71,903.7 s.f. site, in the C2-4D and R5-4D zones.

**MOTION:** "DLANC shall submit a conditioned letter of support for the Applicant's requests in Planning Case No. ZA-2008-284-CUB-PA1. Support is conditioned on the following: In the event of change of

**operator/tenant, the new operator/tenant will return to present to DLANC when required to apply for plan approval.”**

(Vote Count: Yes: 9; No: 0, Abstention: 0; Absent: 2, Recused: 0)

**ii. Case Number: ZA-2017-5011- CUB**

**Project Location:** 888 West Wilshire Boulevard Los Angeles, CA 90017

**Project Description:** Obtain Conditional Use Permit to allow the sale and dispensing of a full-line of alcohol for on-site consumption in a 7,578sf restaurant (Miro Restaurant), and to allow for live entertainment in conjunction with existing restaurant. The restaurant has 164 seats, including 294sf outdoor patio with 10 seats (totaling 174 seats). Hours of operation requested are from 10am-2am daily.

**Requests:** (1) Pursuant to LAMC § 12.24 W, 1, the Applicant is requesting a conditional use to permit the on-site sales and consumption of a full-line of alcohol within an existing restaurant. (2) Pursuant to LAMC § 12.24 W, 18, the applicant is requesting a conditional use to permit to allow live entertainment and dancing in conjunction to a restaurant.

**MOTION: “DLANC shall submit a conditioned letter of support for the Applicant’s requests in Planning Case No. ZA-2017-5011- CUB, as set forth above. Support is conditioned on the following: In the event of change of operator/tenant, the new operator/tenant will return to present to DLANC when required to apply for plan approval.**

(Vote Count: Yes: 9; No: 0, Abstention: 0; Absent: 2, Recused: 0)

Both i and ii together.

Motion	Scott Bytof
Second	Claudia Oliveira
Yes	17
No	0
Abstain	0

Patti Berman			
Andrew Douglas	Y	Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	
Ian Chi-Young(Naira Harootianian)		Amara Ononiwu	Y
Ariana Nussdorf	Y	Michael Delijani’s Alternate	Y
Claudia Oliveira	Y	Amber Maltbie	Y
Pricilla Bejarano	Y	<del>Josh Kreger</del>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Nate Cormier		Tonja Boykin	
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Y	David Chiang(Max Le Merle)	
Sheridan Thompson	Y		

**c. Outreach**

**d. Urban Needs and Resources**

**e. Government Liaison**

- i. **MOTION:** The Downtown Los Angeles Neighborhood Council (“DLANC”) should submit a Community Impact Statement in support of Council File 15-1022 requesting that the

Department of Neighborhood Empowerment and proper Committees create a unique definition for “Community Interest” stakeholders experiencing homelessness.

1. This motion was postponed to next month.

f. Livability

g. CCEAHC

h. Budget Chair

i. By-Laws Chair

j. Officer Reports

i. VP Administration

ii. Secretary

k. Representative Reports

i. LLANC

ii. Sustainability

iii. Homeless

iv. Animal Services

v. Purposeful Aging

vi. Legal

vii. Public Works

viii. Film

l. 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.)

11. Other Board Member Announcements

12. Next Meeting Tuesday April 10, 2018

13. Adjourn

**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](http://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](http://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](mailto: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.