



BOARD OF DIRECTOR'S SPECIAL MEETING MINUTES

Meeting Date: October 9, 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 [Ms. Berman called the meeting to order at 6:32]

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

1. Selection of Board member for open seat.

Marcus Lovingood is running for the open area-wide seat.

Unanimous affirmation vote, Marcus Lovingood is accepted to the DLANC board, took oath at 6:43 PM.

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

2. Swearing in of vetted alternates and new board member.

Marcus Lovingood was sworn in at 6:43 PM. Marcus came as alternate for Matt, so Matt does not have alternate today. Matt will be shown as absent.

3. Speakers

- a. City, State, County or Elected Officials or representatives
 - b. Patricia Aleman concerning JUMP/Uber bikes and scooters – founded in 2010?
Alternate, Jasmin Ramos
 - c. Marina Kay concerning Metro River Bike Path
 - d. Kevin Patel to introduce himself
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 09-2018.
 Motioned: Robert Newman motions
 Seconded: Wendell Blassingame seconds

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

- 7. President’s Report
 - a. Elections
 - b. Manning tables at events
 - c. Meeting Room
 - d. Liaisons
 - e. Other messages of import

8. Consent Calendar: **
- a. The Board shall approve the Cannabis AD HOC Committee.
- b. The Board shall approve the following Liaison Representatives:
Sustainability: Kevin Patel

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

9. Old Business

- a. NONE

10. New Business:

[All items for discussion and possible action]

a. Financial Issues:

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

Motioned: Beverly Christiansen motions

Seconded: Wendell Blassingame seconds

Patti Berman	Does not vote		
		Sheridan Thompson	Yes
Max Le Merle	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young	Yes	Amara Ononiwu	Yes
Harold "Mac" McCarthy	Yes	Michael Delijani	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Absent	Chris Roth	Absent
James Todd	Absent	Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Pat Barrett	Abstain	Tonja Boykin	Absent
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Absent	Marcus Lovingood	Ineligible

- ii. **MOTION:** The Board shall approve an expenditure not to exceed \$500 for refreshments and outreach for an outreach event to be held in Civic Center/Financial District. Expected attendance is between 100 and 200. Event will be held on October 23, 2018. Monies to come from the Outreach budget.

Motioned: Beverly Christiansen motions.

Seconded: Robert Newman seconds.

Patti Berman	Does not vote		
		Sheridan Thompson	Yes
Max Le Merle		Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young	Yes	Amara Ononiwu	Yes
Harold "Mac" McCarthy	Yes	Michael Delijani	Yes
Claudia Oliveira	YesY	Amber Maltbie	Yes
Priscilla Bejarano	Absent	Chris Roth	Absent
James Todd	Absent	Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Pat Barrett	Yes	Tonja Boykin	Absent
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Absent	Marcus Lovingood	Ineligible

iii. Report from Budget Advocates

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-2017-978-ZV-SPPA-SPP, ENV-2017-979-EAF

Project Location: 1018 S. Ingraham St. Los Angeles, CA 90014

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.

Letter Correction: The Board will approve letter correction: items 4 and 5 to be removed to Correct inadvertent affordable housing language

recommended by the LAPD or City Council, DLANC encourages the Los Angeles Department of City Planning to approve the Applicant's project.

CONDITIONS:

- (1) Applicant will maintain pedestrian and bicycle access should the sidewalk be temporarily closed during construction;
- (2) Applicant will ensure any temporary walkways covered due to construction are well-lit;
- (3) Applicant will take every effort to plant the required number of trees, whether on or off-site, with no reduction in required number;
- (4) Applicant will make it the priority to house individuals already within the skid row area;
- (5) Should it be found that there is historical significance to the façade, the Applicant will maintain as much of the historic fabric as feasibly possible.

If possible, please provide a digital copy of your decision letter by mail to planning@dlanc.com

ii. **Case Number:** ZA-2018-2881-CUB, ENV-2018-2882-CE

Project Location: 450 W. Olympic Los Angeles, CA 90014

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.

Letter Correction: The Board will approve letter correction. Beer and wine should be full line of alcohol.

Los Angeles Neighborhood Council (DLANC) voted to support the below request, pursuant to the motion passed on June 19, 2018, by DLANC's Planning & Land Use Committee ("PLUC").

DLANC supports the Applicant's request listed below:

Pursuant to LAMC section 12.24.M and LAMC section 12.24.W.1 requesting a plan approval to allow the sale and dispensing of a full-line of alcoholic beverages for on-site consumption in conjunction with a 4,675 sq. ft. restaurant with 150 interior seats, and a 467 sq. ft. patio with 20 seats, with proposed hours of operation from 11:00am to 12:00 midnight (daily), in the [Q]R5-4D-O Zone, (Previously approved under case No. ZA-2015-810-MCUP).

In DLANC's view, the information presented provides adequate justification for granting Applicant's request for on-site sale and consumption of beer and wine but not offsite sales. *Subject to the condition set forth below*, and any additional conditions recommended by the LAPD or City Council, DLANC encourages the Los Angeles Department of City Planning to approve the Applicant's project.

CONDITION:

iii. **Case Number:** ZA-2018-2881-CUB, ENV-2018-2882-CE

Project Location: 414-420 S. Spring St. Los Angeles, CA 90013

Project Description Request: Applicant is requesting a Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption, in conjunction with a 5,610 sq. ft. bar/lounge with live entertainment and public dancing, with 110 interior seats, and hours of operation from 11:00 a.m. to 2:00 a.m.

Pursuant to LAMC Section 12.24-W, 1, A Conditional Use Permit to allow the sale and dispensing of a full-line of alcoholic beverages for on-site consumption, in conjunction with an existing 5,610 sq. ft. bar lounge, with 110 interior seats and hours of operation from 11:00 a.m. to 2:00 a.m. daily.

Pursuant to LAMC Section 12-24-W, 18 A Conditional Use Permit to allow public dancing and live entertainment in connection with the existing bar.

MOTION: The DLANC Board shall approve the conditional letter of support for the Applicant's request in Planning Case No. ZA-2018-2881-CUB, ENV-2018-2882-CE. Letter of support is conditioned on the request for the operator/tenant to come back to PLUC and present project should Ownership/Tenant change and on the Board receiving letters of support from the HOA, submitted by the Applicant.

(Vote Count: Yes: 9; No: 0, Abstention: 1; Absent: 1, Recused: 0)

iv. **Case Number:** ZA-2018-4348-CUB

Project Location: 523 W 6th St. Los Angeles, CA 90014

Project Description Request: Applicant is seeking a Conditional Use to permit the sale of beer and wine only for on-site consumption in conjunction with a new 2,619 square-foot restaurant having 65 seats and 8 seats on a 241 square-foot patio on the sidewalk, with hours of 6 a.m. to 11 p.m. daily.

Pursuant to LAMC 12-24-W,1, a Conditional Use to permit the sale of beer and wine for on-site consumption in conjunction with a new restaurant.

MOTION: The DLANC Board shall approve the conditional letter of support for the Applicant's request in Planning Case No. ZA-2018-4348-CUB. Letter of support is conditioned on the request for the operator/tenant to come back to PLUC and present project should Ownership/Tenant change.

(Vote Count: Yes: 10; No: 0, Abstention: 0; Absent: 1, Recused: 0)

- v. Case Number: ZA-2018-4343-MCUP, ENV-2018-4344-CE

Project Location: 737-755, 759 S Spring St, 215 W 8th St Los Angeles, CA 90014

Project Description Request: Master CUB for the sale of a full line of alcohol for up to 6 uses (5 restaurants & resident lobby) at the ground floor of a new mixed-use building, hours of operation 6am-12am daily, and up to 320 seats in 10,468 interior sf, & up to 94 seats in 1578 sf of patio area.

Pursuant to LAMC MCUB for service of a full line of alcohol within up to 6 spaces (5 restaurant & one lobby) totaling up to 320 seats/10,468 sf interior and up to 94 seats and 1578 sf on- and off-site patio.

MOTION: The DLANC Board shall approve the conditional letter of support for the Applicant's request in Planning Case No. ZA-2018-4343-MCUP, ENV-2018-4344-CE. Letter of support is conditioned on the request for the operator/tenant to come back to PLUC and present project once identified.

(Vote Count: Yes: 8; No: 0, Abstention: 0; Absent: 1, Recused: 2)

- vi. Case Number: ZA 2018 2757 MCUP

Project Location: 900 S Figueroa, 901 S Flower St, 700 W 9th St Los Angeles, CA 90015

Project Description Request: MCUP for up to 4 new rests., 2 w/full alcohol (type 47 licenses), 2 w/beer & wine (type 41 licenses), up to 1 with live music, w/ up to 628 seats total w/in 16,045 s.f. int. & 1,059 s.f. mezzanine, up to 96 seats on 1,874 s.f. of patio area, 6am-2am daily, in C4-2D-SN zone.

Subject to LAMC 12.24 W.1, MCUP for the approval of up to 4 new restaurants, 2 w/ full alcohol (type 47), 2 w/ beer & wine, w/ up to 1 w/live music w/in 16,045 s.f. of int. grd flr retail space & 1059 s.f. mezzanine, 1,874 s.f. of outdoor area (up to 628 seats w/96 outside) hours of operation 6am-2am daily, locatC2-4D-SN zone.

MOTION: The DLANC Board shall approve a conditional letter of support for the Applicant's request in Planning Case No. ZA 2018 2757 MCUP. Letter of support is conditioned on the request for the operator/tenant to come back to PLUC and present project once identified.

(Vote Count: Yes:10; No: 0, Abstention: 0; Absent: 1, Recused: 0)

- vii. Case Number: VTT-72702-CN-M1; ZA-2018-2852-CU-CUB-ZV-TDR-SPR; ENV-2014-564-MND-REC1

Project Location: 1153-1155 S. Olive Street and 309 W. 12th Street (Site 1A) / 1147-1149 S. Olive Street and 321 W. 12th Street (Site 1).

Project Description Request: Proposed construction, use, and maintenance of a new, 16-story, 121,218 square-foot, mixed-use building with 258 hotel guest rooms and 4,618 square feet of ground floor retail and restaurant uses. The Project will provide a total of 38 vehicle parking spaces.

VTT-72702-CN-M1

1. Pursuant to Los Angeles Municipal Code (LAMC) Sections 17.03 and 17.11, a Modification to a previously approved Vesting Tentative Tract Map No. VTT-72702-CN to allow for the subdivision of two conventional lots, two master lots, and 29 airspace lots, in conjunction with the construction, use, and maintenance of a maximum of 536 residential condominiums, 243 258 hotel guest rooms and additional meeting rooms, and a maximum of 25 commercial condominiums comprised of 14,528 square feet of commercial space.

ZA-2018-2852-CU-CUB-ZV-TDR-SPR

2. Pursuant to LAMC Section 12.24-S, a Conditional Use to permit changes to parking requirements not to exceed 20 percent of the requirements otherwise required by the Code, before any included parking reduction for bicycle parking credits;

3. Pursuant to LAMC Section 12.24-W,1, a Conditional Use to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a proposed hotel (268 seats) and restaurant (204 seats), and the sale and dispensing of a full line of alcoholic beverages for off-site consumption in conjunction with a proposed retail establishment, within a mixed-use development in the C2-4D-O Zone;

4. Pursuant to LAMC Section 12.27, a Zone Variance to allow more than 40 percent of the required automobile parking stalls to be designed as compact stalls in lieu of the requirements of LAMC Section 12.21-A,5(c);

5. Pursuant to LAMC Section 14.57, a Transfer of Floor Area Rights of less than 50,000 square feet from the Los Angeles Convention Center (Donor Site) to the Project Site (Receiver Site); and

6. Pursuant to LAMC Section 16.05, a Site Plan Review for a development which creates or results in an increase of 50 or more guest rooms.

MOTION: The DLANC Board shall approve a conditional letter of support for the Applicant's request in Planning Case No. VTT-72702-CN-M1; ZA-2018-2852-CU-CUB-ZV-TDR-SPR; ENV-2014-564-MND-REC1. Letter of support is conditioned 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 encourages that further development and design consideration is given to the Olive Street elevation to include more fenestration and/or design activation and that the design on the ground floor on the 12th Street elevation is more accessible and inclusive and request for the operator/tenant to come back to PLUC and present project once identified.

(Vote Count: Yes:8; No: 0, Abstention: 0; Absent: 1, Recused: 2)

viii. Case Number: ZA 2012-3462 CUB-PA1

Project Location: 600 S Spring St.

Project Description Request: Pursuant to LAMC 12.24 M, an Approval of Plans to allow the continued sale and dispensing of a full line of alcoholic beverages, in conjunction with an existing 2,015 square-foot restaurant with 82 interior seats, inclusive of a 460 square-foot covered outdoor dining area, with 223.5 square foot outdoor dining area in the public right-of-way with 16 seats, having hours of operation from 7:00-2:00am, daily.

The DLANC Board shall approve a letter of support, conditioned on the request for the operator/tenant to come back to PLUC and present project should Ownership/Tenant change.

ix. Case Number: ZA-2012-3366-CUB-PA1

Project Location: 630 W 6th St.

Project Description Request: Continuation of the sale of a full line of alcoholic beverages in conjunction with the operation of an existing restaurant.

Pursuant to Section 12.24 M, Conditional Use Plan Approval to permit the sale of full line of alcoholic beverages in conjunction with the operation of an existing restaurant with 2,549 SF, 55 seats interior and 577 SF, 37 seats outdoor for a total of 3,126 SF and 92 seats. Hours of operation from 11:00 am – 2:00 am daily.

The DLANC Board shall approve a letter of support, conditioned on the request for the operator/tenant to come back to PLUC and present project should Ownership/Tenant change

Items i-ix

Scott Bytof recused himself from 10.b.VII, Claudia recused herself from VIII and IX.

None opposed, motions pass.

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

Yes= , No= , Abs=, Inel=

11. Committees Reports
12. Officer Reports
13. Liaison Reports

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 November 13, 2018

17. Adjourn at [7:50 PM], Robert motioned, Dan seconded. The board voted unanimously to adjourn.