



# BOARD OF DIRECTOR'S SPECIAL MEETING AGENDA

**Meeting Date:** November 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 – Called to order at 6:37 PM by Patti Berman.

Patti Berman	Here		
		Sheridan Thompson	Here
Max Le Merle	Here, arrived at 6:57	Nate Johnson	Here
Wendell Blassingame	Absent	Rena Leddy	Here, through alternate
Ian Chi-Young	Here, through alternate	Amara Ononiwu	Here
Harold "Mac" McCarthy	Absent	Michael Delijani	Here, through alternate
Claudia Oliveira	Absent	Amber Maltbie	Here
Priscilla Bejarano	Here	Chris Roth	Here
James Todd	Here, through alternate	Betsy Starman	Here
Scott Bytof	Here	Robert Newman	Here
Pat Barrett	Here	VACANT	
Beverly Christiansen	Here	Dan Curnow	Here
Ryan Afari	Here	Marcus Lovingood	Here

1. Announcement of open seat.
2. Swearing in of vetted alternates.
3. Speakers
  - a. City, State, County or Elected Officials or representatives
  - b. Rachel Burke from Cyclvia
  - c. Shiraz Tangri from Broadway Streetcar
  - d. Anthony Bejarano from LA Strong
  - e. Cindy Fuentes from the LA Phil
  - f. Representative from STAND-LA

4. Declarations of Ex Parte communications

There were no 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 the 10-22-18 special meeting.  
Due to formatting issues with the minutes, Patti Berman suggested the board table the item for next time.

7. President's Report

- a. Elections
- b. Manning tables at events
- c. Meeting Room
- d. Liaisons
- e. State of meeting room
- f. Other messages of import

8. Consent Calendar: \*\*

The Board shall approve Robert Newman and Corinne Hardisty as members of the Cannabis Committee  
Above pulled because the board cannot put non-board members on an ad-hoc committee

The Board shall approve the following Liaison Representatives:

Public Works and Resiliency: Reeyan Raynes

Approved by Affirmation

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 October 2018 Monthly Expenditure Report  
Technical issues, cannot access MER pulled

- ii. 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-2018-5922-MPA

**Project Location:** 700 W 9<sup>th</sup> St (901-915 S Flower St, 900-928 S Figueroa St Los Angeles, CA 90015

**Project Description:** A Master Plan Approval to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption w/ a proposed 9605 s.f. restaurant w/ 286 int. seats & a 611 s.f. uncovered patio w/ 36 seats and hours of operation from 6am-2am daily, in the C2-4D-SN and [Q]R5-4D-SN zone.

**Request:** Pursuant to L.A.M.C. Section 12.24 M, the Applicant requests a Plan Approval ("PA") to allow the sale and service of a full line of alcoholic beverages for on-site consumption within its forthcoming restaurant approximately 9,605 s.f. in size. The forthcoming restaurant will have 242 indoor seats, including 44 seats on a 1,119 s.f. mezzanine level, and 36 seats on a 611 s.f.

uncovered patio area. The proposed hours of operation will be from 6 a.m. to 2 a.m. daily in the C4-2D-SN zone.

**MOTION: “The Board shall submit a conditional letter of support for the Applicant’s request in Planning Case No. ZA-2018-5922-MPA. Letter of support is conditioned on the following: in the event of change of operator/tenant, the new operator/tenant will return to present its project to DLANC when required to apply for plan approval.”**

(Vote Count: Yes: 6; No: 0, Abstention: 0; Absent: 5, Recused: 0)

**ii . Case Number: ZA-2013-2915-CUB-CUX-PA1**

**Project Location:** 330 & 320 W. Olympic Blvd; 1000 & 1002 S. Olive Street Los Angeles, CA 90015

**Project Description:** A 7,600 square-foot restaurant with 173 interior seats, a new 252 sq. ft. uncovered patio in the Public-Right-of Way with 10 outdoor seats, requesting to continue the sale and dispensing of a full line of alcoholic beverages for on-site consumption, to continue live entertainment (Condition #22 – non – amplified music consisting of no more than a three-piece acoustical musical group), with continued hours of operation from 7:00 a.m. to 2:00 a.m. daily, in the [Q] R5-4D Zone.

**Request:** Pursuant to Los Angeles Municipal Code Section 12.14-M, an Approval of Plans to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption, with an existing 7,600 square-foot restaurant with 173 indoor seats, a new 252 sq. ft. uncovered patio in the Public-Right-of-Way with 10 outdoor seats, to continue live entertainment (Condition #22 – non-amplified music consisting of no more than a three piece acoustical musical group), to continue hours of operation from 7:00 a.m. to 2:00 a.m. daily, in the [Q] R5-4D Zone, and modify the following:

1. Condition #7A: A request to reduce seat count from 241 to 183 total seats and to allow a new 252 square foot, uncovered patio located in the Public-Right-of-Way. (173 indoor seats and 10 outdoor seats).  
Condition 7A reads: The subject restaurant shall have 241 indoor seats and no outdoor patio seating.
2. Condition #8: A request to delete this Condition (to remove the term limit of 5 years).  
Condition 8 reads: the grant shall have a life of five years after which the applicant shall file for and win an authorization from the Office of Zoning and Administration in order to continue the sale of a full line of alcoholic beverages for on-site consumption.
3. Condition #17: A request to remove this Condition because the subject request no longer includes dancing, thus removing the need for a Condition requiring a dance floor.  
Condition #17 reads: the restaurant shall not operate exclusively as a dance club, any patron dancing shall be limited to the 7 feet by 15 feet 8 inches dance floor area as shown in Exhibit “A”.
4. Condition #28: A request to allow 2 entrances for patron access.  
Condition #28 reads: Only the front door shall be used for patron access. The rear-side doors of the premises shall be equipped on the inside with an automatic locking device and shall be kept closed at all times other than to permit temporary access for delivery of supplies and trash removal. This door shall not be used as means of access by patrons to and from the premises. These doors shall be solid and not consist solely of a screen or ventilated security door.

**MOTION: “The Board shall submit a conditional letter of support for the Applicant’s request in Planning Case No. ZA-2013-2915-CUB-CUX-PA1. Letter of support is conditioned on the following: in the event of change of operator/tenant, the new operator/tenant will return to present its project to DLANC when required to apply for plan approval.”**

(Vote Count: Yes: 6; No: 0, Abstention: 0; Absent: 5, Recused: 0)

iii. **Case Number:** ZA-2018-4119-CUB, ENV-2018-4120-CE

**Project Location:** 601-615 South Spring Street, 202-216 West 6<sup>th</sup> Street Los Angeles, CA 90014

**Project Description:** A proposed 1,899 square-foot restaurant with 67 seats and a 72 sq. ft. patio with 8 seats, serving beer and wine for on-site consumption, wit(h) proposed hours of operation from 11:30a.m. to 11p.m. Sunday through Thursday and 11:30 a.m. to 2:00 a.m. Fri and Saturdays.

**Request:** Pursuant to LAMC 12.24-W,1 Conditional Use Permit to allow for the sale and dispensing of beer and wine for on-site consumption in conjunction with a proposed 1,899 square-foot restaurant with 67 interior seats and a 72 sq. ft. patio with 8 seats, serving beer and wine for on-site consumption, with hours of 1130 am to 11 pm Sunday through Thurs. and 1130 am to 2 am Fri. and Sat.

**MOTION:** “The Board shall submit a conditional letter of support for the Applicant’s request in Planning Case No. ZA-2018-4119-CUB, ENV-2018-4120-CE Letter of support is conditioned on the following: in the event of change of operator/tenant, the new operator/tenant will return to present its project to DLANC when required to apply for plan approval.”

(Vote Count: Yes: 6; No: 0, Abstention: 0; Absent: 5, Recused: 0)

iv. **Case Number:** ZA-2018-4678-CUB, ENV-2018-4679-CE

**Project Location:** 541 S Spring St (531-545 S Spring St & 538-544 S Broadway) Los Angeles, CA 90026

**Project Description:** A new CUP for the sales and consumption of beer and wine for an existing 2,228sf restaurant and 115sf exterior covered dining with a total of 76 seats. Providing hours of operation from 6am to 2am daily.

**Request:** Pursuant to LAMC 12.24 W.1 to permit the onsite sales and consumption of beer and wine within existing restaurant.

**MOTION:** “The Board shall submit a conditional letter of support for the Applicant’s request in Planning Case No. ZA-2018-4678-CUB, ENV-2018-4679-CE. Letter of support is conditioned on the following: in the event of change of operator/tenant, the new operator/tenant will return to present its project to DLANC when required to apply for plan approval.”

(Vote Count: Yes: 6; No: 0, Abstention: 0; Absent: 5, Recused: 0)

v. **Case Number:** ZA-2018-5484-MPA, ENV-2018-5485-CE

**Project Location:** 770 S Grand Ave Los Angeles, CA 90014

**Project Description:** Master Plan Approval to Case ZA-2015-0448 for a new restaurant having 3,162 sf interior floor area with 94 interior seats and additional 331 sf of uncovered outdoor dining with 24 exterior seats. Hours of operation 8am to 2am daily.

**Request:** Pursuant to LAMC 12.24-M, Master Plan Approval to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a proposed 3,494 sf restaurant with 118 total seats.

**MOTION:** “The Board shall submit a conditional letter of support for the Applicant’s request in Planning Case No. ZA-2018-5484-MPA, ENV-2018-5485-CE. Letter of support is conditioned on the following: in the event of change of operator/tenant, the new operator/tenant will return to present its project to DLANC when required to apply for plan approval.”

(Vote Count: Yes: 6; No: 0, Abstention: 0; Absent: 5, Recused: 0)

vi. **Case Number:** ZA-2018-5051-MPA, ENV-2018-5052-CE  
**Project Location:** 1000-1032 S. Grand Ave and 414-450 W Olympic Blvd Los Angeles, CA 90015  
**Project Description:** Plan approval for existing ZA-2015-810-MCUP to allow sale and dispensing of Beer & Wine for on-site consumption in conjunction with a 2,298 sf restaurant with 70 seats (24 on a 340 sf patio) & 12pm-2am daily operation in C2-2 zone.  
**Request:** Pursuant to 12.24-M, Plan Approval for ZA-2015-810-MCUP to allow sale and dispensing of Beer & Wine for on-site consumption in conjunction with a 2,298 sf restaurant with 70 seats (24 on a 340 sf patio) & 12pm-2am daily operation in C2-2 zone.  
**MOTION:** “The Board shall submit a conditional letter of support for the Applicant’s request in Planning Case No. ZA-2018-5051-MPA, ENV-2018-5052-CE. Letter of support is conditioned on the following: in the event of change of operator/tenant, the new operator/tenant will return to present its project to DLANC when required to apply for plan approval.”  
(Vote Count: Yes: 6; No: 0, Abstention: 0; Absent: 5, Recused: 0)

vii. **Case Number:** ZA-2018-4807-CUB  
**Project Location:** 514 South Broadway (510-514 South Broadway) Los Angeles, CA 90013  
**Project Description:** 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 new 3,992 SQ FT restaurant hosting 103 seats, with hours of operation from 11:00 AM to 2:00 AM daily.  
**Request:** Pursuant to 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 a new 3,992 SQ FT restaurant hosting 103 seats, with hours of operation from 11:00 AM to 2:00 AM daily.  
**MOTION:** “The Board shall submit a conditional letter of support for the Applicant’s request in Planning Case No. ZA-2018-4807-CUB. Letter of support is conditioned on the following: in the event of change of operator/tenant, the new operator/tenant will return to present its project to DLANC when required to apply for plan approval.”  
(Vote Count: Yes: 6; No: 0, Abstention: 0; Absent: 5, Recused: 0)

Vote for all items

Motioned: Scott Bytof  
2<sup>nd</sup>: Robert Newman

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

Yes=17. No=0, Abstains=2, Absent=3

c. Government Liaison Committee

- i. **MOTION:** The Downtown Los Angeles Neighborhood Council should submit this Community Impact Statement in support of Council File 17-0447 to call on the City of Los Angeles, and the Los Angeles City Council specifically to establish a human health and safety buffer that prohibits oil drilling within 2,500 feet of sensitive land uses including homes, schools, early childhood centers, senior centers, hospitals and medical clinics, parks, and similar uses.

Motioned: Sheridan

2<sup>nd</sup>: Ryan Afari

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

Yes=18. No=0, Abstains=1, Absent=3

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 December 11, 2018

17. Adjourn

Motion: Robert

2<sup>nd</sup>:

Adjourned at 8:06 PM.