



BOARD OF DIRECTOR'S MEETING MINUTES

Meeting Date: December 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

Call to order: Patti Berman called the meeting to order at 6:37.

Patti Berman	Here		
		Sheridan Thompson	Here
Max Le Merle	Late, arrived 7:02	Nate Johnson	Absent
Wendell Blassingame	Here	Rena Leddy	Late, via alternate, arrived 6:54
Ian Chi-Young	Here	Amara Ononiwu	Late, arrived 6:43
Harold "Mac" McCarthy	Here	Michael Delijani	Here, through alternate
Claudia Oliveira	Late, arrived 6:41	Amber Maltbie	Absent
Priscilla Bejarano	Absent	Chris Roth	Late, arrived 6:41
James Todd	Late, arrived 6:45	Betsy Starman	Here
Scott Bytof	Here	Robert Newman	Here
Pat Barrett	Here	VACANT	
Beverly Christiansen	Here	Dan Curnow	Here
Ryan Afari	Here, left at 8:20	Marcus Lovingood	Here

1. Selection of Board member for open seat. **Postponed to January**

2. Swearing in of vetted alternates and new board member. **NONE**

3. Speakers

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

b. Introduction from Tia Strozier, the new Neighborhood Prosecutor.

c. Morgan Roth from Bird Scooters

d. Shawn Smith concerning Neighborhood Watch Group for Spring Street/Historic Core

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 10-2018.
Still working on getting a working file for the 10-2018 minutes, item tabled.

7. MOTION: The Board shall approve the Minutes from 11-2018.

Motion: Dan Curnow

2nd: Pat Barrett

Patti Berman	N/A		
		Sheridan Thompson	Yes
Max Le Merle	Absent (Late, arrived after vote at 7:02)	Nate Johnson	Absent
Wendell Blassingame	Abstain	Rena Leddy	Yes
Ian Chi-Young	Abstain	Amara Ononiwu	Yes
Harold "Mac" McCarthy	Abstain	Michael Delijani	Yes
Claudia Oliveira	Abstain	Amber Maltbie	Absent
Priscilla Bejarano	Absent	Chris Roth	Yes
James Todd	Abstain	Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Pat Barrett	Abstain	VACANT	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	Marcus Lovingood	Yes

Yes=13, No=0, Abstain=6, Absent=3

- 8. President's Report
 - a. Elections
 - b. Project and event timelines/ pre-approval
 - c. Budget Advocate

Sheridan Thompson volunteered to be the new budget liaison for DLANC.

- d. Other messages of import

9. Consent Calendar: **
- a. The Board shall approve Robert Newman and Sheridan Thompson for the Cannabis AD HOC Committee.
10. Old Business
- a. NONE
11. New Business:
[All items for discussion and possible action]
- a. Financial Issues:
- i. **MOTION: The Board shall approve the October 2018 Monthly Expenditure Report**
Motion: Beverly Christiansen
2nd: Wendell Blassingame

Patti Berman	N/A		
		Sheridan Thompson	Yes
Max Le Merle	Yes	Nate Johnson	Absent
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	Absent
Priscilla Bejarano	Absent	Chris Roth	Yes
James Todd	Abstain	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, Abstain=1, Absent=3

- ii. **MOTION: The Board shall approve the November 2018 Monthly Expenditure Report**
Unable to produce some receipts related to November 2018 MER due to Verizon glitch; item tabled.

- iii. **MOTION: The Board shall approve an expenditure not to exceed \$500 for a 10-foot pop-up tent to be used at events. Vendor to be one like Swag Promo. Money to come from the Outreach budget.**

Motion: Beverly Christiansen

2nd: Amara Ononiwu

Patti Berman	N/A		
		Sheridan Thompson	Yes
Max Le Merle	Yes	Nate Johnson	Absent
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	Absent
Priscilla Bejarano	Absent	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=19, No=0, Abstain=0, Absent=3

- iv. **MOTION: The Board shall approve an online/social media marketing expenditure not to exceed \$500 for F/Y 2019 to promote NC events and activities resulting in increased community awareness, engagement, and attendance. Vendor to be one like Facebook. Money to come from the Outreach budget.**

Motion: Beverly Christiansen

2nd: Marcus Lovingood

Patti Berman	N/A		
		Sheridan Thompson	Yes
Max Le Merle	Yes	Nate Johnson	Absent
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	Absent
Priscilla Bejarano	Absent	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=19, No=0, Abstain=0, Absent=3

- v. Report from Budget Advocates
- b. Presentation of DTLA 2040 pertaining to Land Use and Opportunity Corridors. **No Action taken**
- c. Discussion of stakeholder issues with the CVS on 7th and Spring. **No Action taken**

d. Urban Needs Committee

- i. **MOTION: The DLANC Board shall approve a letter of thank you and holiday wishes to be sent out to 2018 Skid Row Job Fair vendors. (Letter in packet)**

Motion: Betsy Starman

2nd: Robert Newman

Patti Berman	N/A		
		Sheridan Thompson	Yes
Max Le Merle	Yes	Nate Johnson	Absent
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	Absent
Priscilla Bejarano	Absent	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	Absent	Marcus Lovingood	Yes

Yes=18, No=0, Abstain=0, Absent=4

- ii. **MOTION: The DLANC Board shall approve that the Urban Needs Committee will produce The Skid Row Job and Job Resources Fair for 2019. Date to be determined. The Committee will bring detail motions to the board as necessary.**

Motion: Betsy Starman

2nd: Claudia Oliveira

Patti Berman	N/A		
		Sheridan Thompson	Yes
Max Le Merle	Yes	Nate Johnson	Absent
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	Absent
Priscilla Bejarano	Absent	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	Absent	Marcus Lovingood	Yes

Yes=18, No=0, Abstain=0, Absent=4

e. 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-2008-2464-CUB-ZV-PA1

Project Location: 1050 South Hill Street Los Angeles, CA Los Angeles, CA 90015

Project Description Request: An approval of Plans (from Case No. ZA-2008-2464-CUB-ZV-PA1) to allow for a change in Operator and the continued operation of two restaurants with patios, a nightclub with live entertainment (public dancing) and the continued sale of a full line of alcoholic beverages for on-site consumption for all within a Historic Theater with a total of 622 seats and hours of operation from 11 a.m. to 4 a.m. daily, in the (Q) R5-4D-O zone.

Per LAMC 12.24 M, an Approval of Plans (from Case No. ZA-2008-2464-CUB-ZV-PA1) to allow for a change in Operator and the continued operation of two restaurants with patios, a nightclub with live entertainment (public dancing), and the continued sale of a full line of alcoholic beverages for on-site consumption all within a Historic Theater with a total of 622 seats and hours of operation from 11 a.m. to 4 a.m. daily, in the (Q) R5-4D-O zone.

- Request for Modification of Condition No. 30 of Case No. ZA-2008-2464-CUB-ZV-PA1. Operator shall provide at least one state licensed security guard for each 50 patrons for dancing nights only, and one guard to 100 patrons for other events unless the Police Department determines that a lesser number is acceptable.
- Request for Modification of Condition No. 39 of Case No. ZA-2008-2464-CUB-ZV-PA1. Proposed hours of operation shall be no greater than 11:00 a.m. to 4:00 a.m. except for filming and the two restaurants which are allowed to open 24 hours daily. Hours for sale of alcohol shall comply with the applicable regulation required by ABC
- Request for Modification of Condition No. 54 of Case No. ZA-2008-2464-CUB-ZV-PA1. Any future business owner/operator shall file a new plan approval application to allow the City of Los Angeles to review the “mode and character” of the usage.

MOTION: The DLANC Board shall approve a conditional letter of support for the Applicant’s request in Planning Case No ZA-2008-2464-CUB-ZV-PA1. Letter of support is conditioned on the request for the operator/tenant to come back to PLUC and present project should ownership/tenant change. Additionally, encourage applicant to hire locally, incorporate more lighting along street front and coordinate with neighboring entertainment venues for queuing.

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

ii. **Case Number:** PAR-2018-2047-CUB, ZA-2014-1422-CUB

Project Location: 2000 E Olympic Blvd Los Angeles, CA 90021

Project Description Request: A Conditional Use Permit to allow the sale and dispensing of beer and wine for on-site consumption, in conjunction with an existing 2,372 square foot restaurant with 64 interior seats, with a 400 square-foot uncovered patio with 40 outdoor seats, featuring limited live entertainment such as a five piece mariachi band, with hours of operation from 4:00 a.m. to 10:00 p.m. daily.

Pursuant to LAMC Section 12.24-W,1 – A Conditional Use Permit to allow the sale and dispensing of beer and wine for on-site consumption, in conjunction with an existing 2,372 square-foot restaurant with 64 interior seats, with a 400 square foot uncovered outdoor patio with 40 outdoor seats, featuring limited live entertainment such as a five piece mariachi band.

Pursuant to LAMC Section 12.24-W,27 – A Conditional Use Permit to allow a deviation from Mini-Shopping Center regulations for hours of operation from 4:00 a.m. to 10:00 p.m. daily, in lieu of 7:00 a.m. to 11:30 p.m. daily.

MOTION: The DLANC Board shall approve a conditional letter of support for the Applicant’s request in Planning Case No PAR-2018-2047-CUB, ZA-2014-1422-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: 7; No: 0, Abstention: 0; Absent: 4, Recused: 0)

- iii. **Case Number:** ZA-2018-0532-CUB, ZA-2018-0533-CE
Project Location: 643 S Olive St Los Angeles, CA 90014

Project Description Request: Pursuant to LAMC Section 12.24W 1 - Conditional Use Permit to allow a full line of alcoholic beverages in conjunction with a proposed 6,352 sq. ft. restaurant/lounge with 216 indoor seats and hours of operation from 10AM – 2AM daily.

MOTION: The DLANC Board shall approve a conditional letter of support for the Applicant’s request in Planning Case No ZA-2018-0532-CUB, ZA-2018-0533-CE. Letter of support is conditioned on the request for the operator/tenant to present project to PLUC once identified.

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

NOTE: Scott Bytof amended the motion’s last sentence, changing it to „Final support will be withheld until an operator/tenant is identified and presents the project to PLUC.“

Motion: Scott Bytof (with amended language)

2nd: Wendell Blassingame

Patti Berman	N/A		
		Sheridan Thompson	Yes
Max Le Merle	Yes	Nate Johnson	Absent
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	Absent
Priscilla Bejarano	Absent	Chris Roth	Yes
James Todd	Yes	Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Pat Barrett	Abstain	VACANT	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Absent	Marcus Lovingood	Yes

Yes=17, No=0, Abstain=1, Absent=4

- iv. **Case Number:** ZA-2018-6676-CUB

Project Location: 222 S Main St Los Angeles, CA 90007

Project Description Request: A Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for onsite consumption in conjunction with a proposed 3,411 S.F.

restaurant with 2,386 s.f interior and 49 seats, 611 s.f. uncovered patio onsite with 10 seats, 142 s.f. uncovered patio onsite with 16 seats within a shared easement with the adjacent property owner, and 272 s.f. uncovered patio in the public right of way with 16 seats and having the hours of operation from 6:00 a.m. to 12:00 a.m. daily, in a C2-4D and C2-4D-CDO Zone.

A Conditional Use Permit, pursuant to LAMC 12.24 W.1, to allow the sale and dispensing of a full line of alcoholic beverages for onsite consumption in conjunction with a proposed 3,411 S.F. restaurant with 2,386 s.f. interior and 49 seats, 611 s.f. uncovered patio onsite with 10 seats, 142 s.f. uncovered patio onsite with 16 seats within a shared easement with the adjacent property owner, and 272 s.f. uncovered patio in the public right of way with 16 seats.

MOTION: The DLANC Board shall approve a conditional letter of support for the Applicant’s request in Planning Case No ZA-2018-6676-CUB. Letter of support is conditioned on the request for the operator/tenant to come back and present project to PLUC should ownership/tenant change.

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

DRAFT

v. **Case Number:** ZA 2018 6173 MPA

Project Location: 801 S Olive St Los Angeles, CA 90015

Project Description Request: Master Plan Approval to allow the sale and full line of alcoholic beverages for onsite consumption with an existing 3665 s.f. restaurant w/ 51 interior seats, 368 s.f. covered patio w/ 24 seats & 277 s.f. uncovered patio in the R.O.W. w/ 24 seats & hours of operation from 11:30 am – 10:30 pm, daily in a C2-4D zone.

Pursuant to L.A.M.C. Section 12.24 M, the Applicant requests a Master Plan Approval for the sale and/or dispensing of alcohol for on-site consumption in connection with a forthcoming 3,665 s.f. restaurant with 99 total seats (51 indoor seats and 48 exterior patio seats) and a 645 s.f. patio area (368 s.f. on-site and 277 s.f. on the public right of way) and hours of operation from 11:30 a.m. to 10:30 p.m. daily in the C2-4D zone.

MOTION: The DLANC Board shall approve a conditional letter of support for the Applicant’s request in Planning Case No ZA 2018 6173 MPA. Letter of support is conditioned on a 6’, linear and direct path of travel is maintained between the inside of the tree well and outside boundary of the designated dining space to adhere to the Downtown Design Guidelines, and for the operator/tenant to come back and present project to PLUC should ownership/tenant change.

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

NOTE: Scott Bytof amended the letter so the requested hours of operation are 11:00 AM to 11:00 PM.

Motion: Scott Bytof (to approve letter with changes)

2nd: Max Le Merle

Patti Berman	N/A		
		Sheridan Thompson	Yes
Max Le Merle	Yes	Nate Johnson	Absent
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	Absent
Priscilla Bejarano	Absent	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	Absent	Marcus Lovingood	Yes

Yes=18, No=0, Abstain=0, Absent=4

vi. **Case Number:** ZA-2018-5322-CUP

Project Location: 425 W 8th St Los Angeles, CA 90014

Project Description Request: A Conditional Use Permit, pursuant to LAMC 12.24 W.1 - A request to allow for the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a proposed 4,793.47 sq. ft. bar in the basement floor, with 205 indoor seats with daily operating hours from 4:00 p.m. daily to 2 a.m., daily in the C5-4D zone.

MOTION: The DLANC board shall approve a conditional letter of support for the Applicant’s request in Planning Case No ZA-2018-5322-CUP. Letter of support is conditioned on the operator/tenant come back to PLUC and present project should ownership/tenant change.”

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

Vote for i, ii, iv, and vi

Motion: Scott Bytof

2nd: Robert Newman

Patti Berman	N/A		
		Sheridan Thompson	Yes
Max Le Merle	Yes	Nate Johnson	Absent
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	Absent
Priscilla Bejarano	Absent	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	Absent	Marcus Lovingood	Yes

Yes=18, No=0, Abstain=0, Absent=4

12. Committees Reports

13. Officer Reports

14. Liaison Reports

15. 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.)

16. Other Board Member Announcements

17. Next Meeting Tuesday January 8, 2019

18. Adjourn

a. Pat Barrett motioned to adjourn. Meeting adjourned at 8:51 PM.