

BOARD OF DIRECTOR'S MEETING DRAFT MINUTES

Meeting Date: May 14, 2019

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

President Patti Berman called the meeting to order at 6:35 PM.

Patti Berman	Here		
		Sheridan Thompson	Absent
Max Le Merle	Absent	Nate Johnson	Here
Wendell Blassingame	Here	Rena Leddy	Here, via alternate
Ian Chi-Young	Absent	Amaru Ononiwu	Here
Harold "Mac" McCarthy	Here	Michael Delijani	Here, via alternate
Claudia Oliviera	Here	Amber Maltbie	Here
VACANT		Chris Roth	Here
VACANT		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. Speakers

- a. City, State, County, or Elected Officials or representatives
- b. Mona Verches from So Cal Gas
- c. John Swartz concerning 2040

2. Declarations of Ex Parte communications

3. 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.)

4. MOTION: The Board shall approve the minutes from 04-2019.

Motion: Beverly Christiansen
 Second: Wendell Blassingame

Patti Berman	N/A		
		Sheridan Thompson	Absent
Max Le Merle	Absent	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young	Absent	Amaru Ononiwu	Yes
Harold "Mac" McCarthy	Yes	Michael Delijani	Yes
Claudia Oliviera	Yes	Amber Maltbie	Abstain
VACANT		Chris Roth	Abstain
VACANT		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= 15, No= 0, Abs= 2, Rec= 0

5. President's Report

- a.** Elections
- b.** Website
- c.** Other messages of import

6. Consent Calendar: *

- a.** The Board shall approve Ryan Shand as a member of the Government Liaison.

No objection. Consent passes

7. Old Business

- a.** NONE

8. New Business:
 [All items for discussion and possible action]
 a. Financial Issues
 i. **MOTION: The Board shall approve the April 2019 Monthly Expenditure Report.**

Motion: Beverly Christiansen
 Second: Robert Newman

Patti Berman	N/A		
		Sheridan Thompson	Absent
Max Le Merle	Absent	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young	Absent	Amaru Ononiwu	Yes
Harold "Mac" McCarthy	Yes	Michael Delijani	Yes
Claudia Oliviera	Yes	Amber Maltbie	Yes
VACANT		Chris Roth	Yes
VACANT		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, Abs= 0, Rec= 0

ii. MOTION: The Board shall approve the reimbursement to Claudia Oliveira for the Job Fair expenses totaling \$84.04.

Motion: Beverly Christiansen

Second: Robert Newman

Patti Berman	N/A		
		Sheridan Thompson	Absent
Max Le Merle	Absent	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young	Absent	Amaru Ononiwu	Yes
Harold "Mac" McCarthy	Yes	Michael Delijani	Yes
Claudia Oliviera	Yes	Amber Maltbie	Yes
VACANT		Chris Roth	Yes
VACANT		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, Abs= 0, Rec= 0

iii. Report from Budget Report

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.

Items iii. and v. were requested to be pulled.

MOTION: The Board shall approve the support letters for items i, ii, and iv.

Motion: Scott Bytof

Second: Wendell Blassingame

Patti Berman	N/A		
		Sheridan Thompson	Absent
Max Le Merle	Absent	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young	Absent	Amaru Ononiwu	Yes
Harold "Mac" McCarthy	Yes	Michael Delijani	Yes
Claudia Oliviera	Yes	Amber Maltbie	Yes
VACANT		Chris Roth	Yes
VACANT		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, Abs= 0, Rec= 0

- i. **Case Number:** ZA-2019-793-CUB-ZV, ENV-2019-794-CE
Project Location: 835 W Wilshire Blvd. Los Angeles, CA 90017
Project Description Request:

Interior tenant improvement to construct a drug store/pharmacy with off-site sale of a full line of alcoholic beverages. In conjunction with the operation of a new proposed 11,345 square-foot CVS drug store, the applicant is requesting: Conditional Use Permit Request: As permitted under Section 12.24 W 1 of the LAMC, a Conditional Use Permit to allow to the sale and

distribution of a full line of alcoholic beverages for off-site consumption in conjunction with the operation of a proposed 11,345 square-foot drug store. 24-hour operation, daily. The applicant is proposing to take over a vacant retail tenant space, formerly occupied by a copy/print store, within an existing within an existing 37,238 square-foot six-story commercial structure in the C2-4D Zone.

MOTION: DLANC shall submit a conditioned letter of support for the Applicant's request in Planning Case No. ZA-2019-793-CUB-ZV, ENV-2019-794-CE. Support is conditioned on:

1) the tenant not tinting or providing super graphics on the ground floor windows

2) no shelving along or blocking the ground floor facade.

(Vote Count: Yes: 5; No: 0, Abstention: 1; Absent: 5, Recused: 0)

ii. **Case Number:** ZA-2013-1141-MPA-PA1

Project Location: 735 S Figueroa Blvd Los Angeles, CA 90017

Project Description Request:

An Approval of Plans, pursuant to LAMC 12.24-M, to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 4,857 square-foot restaurant with 158 seats, a 739 square-foot covered patio with 40 outdoor seats and having the hours of operation from 10:00 a.m. to 2:00 a.m. daily in a C2-4D Zone

MOTION: DLANC shall submit a conditioned letter of support for the Applicant's request in Planning Case No. ZA-2013-1141-MPA-PA1. Support is conditioned on the request for the owner/operator to come back and present to PLUC should ownership/tenant change. If Applicant decides to amend their application with a request to waive the hearing- the Board will support the applicant's amended request.
(Vote Count: Yes: 6; No: 0, Abstention: 0; Absent: 5, Recused: 0)

iii. **Case Number:** ZA-2019-1319-CUB-CUX, ENV-2019-1318-CE

Project Location: 650 S. Spring St. Los Angeles, CA 90014

Project Description Request:

Pursuant to 12.24-W, 1, A Conditional Use Permit to allow the continued sale and dispensing of a full-line of alcoholic beverages for on-site consumption in conjunction with an existing 40,000 sq. ft. restaurant, banquet hall, bar and lounge with 1,544 seats with live entertainment and patron dancing. Hours of operation from 9:00 a.m. to 2:00 a.m., daily. Pursuant to 12.24-W, 18, A Conditional Use Permit to allow the continued live entertainment and public patron dancing in an existing bar/nightclub/lounge/banquet hall.

MOTION: DLANC shall submit a conditioned letter of support for the Applicant’s request in Planning Case No. ZA-2019-1319-CUB-CUX, ENV-2019-1318-CE. Support is conditioned on the request for the owner/operator to come back and present to PLUC should ownership/tenant change.

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

Motion: Scott Bytoff

Second: Robert Newman

Patti Berman	N/A		
		Sheridan Thompson	Absent
Max Le Merle	Absent	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young	Absent	Amaru Ononiwu	Recused, because of her proximity to applicant
Harold “Mac” McCarthy	Yes	Michael Delijani	Yes
Claudia Oliviera	Recused, because she has worked for applicant before	Amber Maltbie	Yes
VACANT		Chris Roth	Yes
VACANT		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= 15, No= 0, Abs= 0, Rec= 2

iv. **Case Number:** ZA-2018-6711-CUB

Project Location: 806-808 E 8th Street, Los Angeles, CA 90014

Project Description Request:

Pursuant to LAMC 12.24 W1, the applicant is requesting a new conditional use permit for the on-site sales of a full line of alcoholic beverages and requesting an expansion of an existing restaurant facility with 902 interior sf, 90 exterior sf, 29 interior seats, and 7 exterior seats located at 206-208 E 8th St., with hours of operation from 9am-2am, daily. Pursuant to LAMC 12.24 W,27, the applicant is requesting relief from LAMC 12.22 A,23 to allow hours of operation between 9am and 2am daily, in excess of the standards set forth for Commercial Corner (7am-11pm on a commercial corner lot).

MOTION: DLANC shall submit a conditioned letter of support for the Applicant's request in Planning Case No. ZA-2018-6711-CUB.

Support is conditioned on the request for the owner/operator to come back and present to PLUC should ownership/tenant change.

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

v. **Case Number:** ZA-2019-785-CUB-CUX, ENV-786-CE

Project Location: 808 S Broadway Los Angeles, CA 90014

Project Description Request:

Pursuant to LAMC 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 1,898 square foot Café with 24 indoor seats on the second level (the “Event Space”) and retail store on the first level. The Café will host events, have live music and dancing. The hours of operation are from 10:00 a.m. to 2:00 a.m. daily. Pursuant to LAMC 12.24 W.18, A Conditional Use Permit to allow live entertainment and dancing and NOT for use as a “Hostess Dance Hall”, “Massage Parlor” or “Sexual Encounter Establishment.”

MOTION: Discussion and possible action to support or oppose Vans Flagship Store at 808 S. Broadway and to send a letter to the Los Angeles City Department of Planning and Office of Zoning Administration with DLANC’s position.

Motion: Pat Barrett moved to support.

Second: Beverly Christiansen

Patti Berman	N/A		
		Sheridan Thompson	Absent
Max Le Merle	Absent	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Recused, because of proximity to applicant
Ian Chi-Young	Absent	Amaru Ononiwu	Yes
Harold “Mac” McCarthy	Yes	Michael Delijani	Yes
Claudia Oliviera	Recused	Amber Maltbie	Yes
VACANT		Chris Roth	Recused, because of proximity to applicant.
VACANT		Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Pat Barrett	Yes	VACANT	

Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Recused, because of proximity to applicant	Marcus Lovingood	Yes

Yes= 13, No= 0, Abs= 0, Rec= 4

9. Outreach Committee

10. Committees Reports

11. Officer Reports

12. Liaison Reports

13. 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.)

14. Other Board Member Announcements

15. Next Meeting June 11, 2019

16. Adjourn

Robert Newman motioned to adjourn.

Meeting adjourned at 7:31 PM.