



BOARD OF DIRECTOR'S MEETING AGENDA

Meeting Date: January 8, 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

Patti Berman	Here		
		Sheridan Thompson	Absent
Max Le Merle	Absent	Nate Johnson	Here
Wendell Blassingame	Here	Rena Leddy	Absent
Ian Chi-Young	Late, arrived 6:52 PM.	Amara Ononiwu	Here
Harold "Mac" McCarthy	Here	Michael Delijani	Here, via alternate
Claudia Oliveira	Here	Amber Maltbie	Here
Priscilla Bejarano	Absent	Chris Roth	Absent
James Todd	Here	Betsy Starman	Absent
Scott Bytof	Late, arrived 6:45 PM.	Robert Newman	Here
Pat Barrett	Here	VACANT	
Beverly Christiansen	Here	Dan Curnow	Here
Ryan Afari	Here	Marcus Lovingood	Absent

1. Selection of Board member for open seat.
2. Swearing in of vetted alternates and new board member.
3. Speakers
 - a. City, State, County or Elected Officials or representatives
 - b. Morgan Roth from Bird Scooters
 - c. Parklet presentation from SPBID
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.**

Motion: Claudia Oliveira

2nd: Wendell Blassingame

Patti Berman	N/A		
		Sheridan Thompson	Absent
Max Le Merle	Absent	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Absent
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	Yes	Betsy Starman	Absent
Scott Bytof	Yes	Robert Newman	Yes
Pat Barrett	Yes	VACANT	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Abstain	Marcus Lovingood	Absent

Yes= 13 , No= 0, Abstain=2, Inelig=0

7. **MOTION: The Board shall approve the Minutes from 12-2018.**

Motion: Wendell Blassingame

2nd: Claudia Oliveira

Patti Berman	N/A		
		Sheridan Thompson	Absent
Max Le Merle	Absent	Nate Johnson	Abstain
Wendell Blassingame	Yes	Rena Leddy	Absent
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	Yes	Betsy Starman	Absent

Scott Bytof	Yes	Robert Newman	Yes
Pat Barrett	Yes	VACANT	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	Marcus Lovingood	Absent

Yes= 14 , No= 0 , Abstain=1, Inelig=0

8. President's Report

- a. Elections
- b. Other messages of import

9. Consent Calendar: **

- a. None

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 December 2018 Monthly Expenditure Report

Motion: Beverly Christiansen

2nd: Wendell Blassingame

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

Yes=14 , No=0 , Abstain=0, Inelig=0

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

Motion: Beverly Christiansen

2nd: Robert Newman

Patti Berman	N/A		
		Sheridan Thompson	Absent
Max Le Merle	Absent	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Absent
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	Yes	Betsy Starman	Absent
Scott Bytof	Yes	Robert Newman	Yes
Pat Barrett	Yes	VACANT	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	Marcus Lovingood	Absent

Yes=14 , No=0 , Abstain=0, Inelig=0

iii. **MOTION: The Board will approve Michael Lynn as Election Facilitator at a flat cost of \$3000. Money to come from the Administration Budget.**

(Duties are posted in the packet)

Motion: Beverly Christiansen

2nd: Robert Newman

Patti Berman	N/A		
		Sheridan Thompson	Absent
Max Le Merle	Absent	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Absent
Ian Chi-Young	Yes	Amara Ononiwu	Abstain
Harold "Mac" McCarthy	Yes	Michael Delijani	Yes
Claudia Oliveira	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Absent	Chris Roth	Absent
James Todd	Yes	Betsy Starman	Absent

Scott Bytof	Yes	Robert Newman	Yes
Pat Barrett	Yes	VACANT	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	Marcus Lovingood	Absent

Yes=13 , No=0 , Abstain=1, Inelig=0

iv. Report from Budget Rep

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-2018-4527-CUB-CUX-ZV

Project Location: 550 S Flower St Los Angeles, CA 90071

Project Description: A new conditional permit to permit live entertainment and public dancing on the 1st floor, 2nd floor, and rooftop of an existing 146,110 sf. hotel (The Standard). Including the continued sales and consumption of a full-line of alcohol beverages throughout the building.

Request: Pursuant to LAMC Section 12.24-W,1 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 146,110 square-foot hotel. Operating 24-hours daily, with alcohol sales from 6am – 2am daily.

Pursuant to LAMC Section 12.24-W,18 Conditional Use Permit to allow public dancing on the ground floor, second floor, and on the rooftop level.

MOTION: “The DLANC Board shall submit a letter of support for the Applicant’s request in Planning Case No. ZA-2018-4527-CUB-CUX-ZV.”

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

Motion: Scott Bytof

2nd: Ryan Afari

Patti Berman	N/A		
		Sheridan Thompson	Absent
Max Le Merle	Absent	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Absent
Ian Chi-Young	Yes	Amara Ononiwu	Recused
Harold “Mac” McCarthy	Yes	Michael Delijani	Yes
Claudia Oliveira	Recused	Amber Maltbie	Yes
Priscilla Bejarano	Absent	Chris Roth	Absent

James Todd	Yes	Betsy Starman	Absent
Scott Bytof	Yes	Robert Newman	Yes
Pat Barrett	Yes	VACANT	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	Marcus Lovingood	Absent

Yes=12 , No= 0, Abstain=0, Inelig=0

ii. **Case Number:** ZA-2018-6022-ZV-TDR-SPR, ENV-2018-6023-EAF

Project Location: 218 W 5th St Los Angeles, CA 90013

Project Description: Adaptive reuse and partial reconstruction and addition to former hotel (Alexandria Hotel) for new use as apartments with ground floor lobby and commercial.

Request:

1. Authorizing section 12.27. Pursuant to LAMC 12.24.A.4 Parking. Requesting to waive parking requirements.
2. Authorizing section 12.27. Pursuant to LAMC 12.24.A.16. Requesting to reduce long term bike parking spaces from 23 to 12 and to allow all of the short term bike parking to be located inside of the building, at the basement level.
3. Authorizing section 14.5. TFAR. Request use of TFAR to allow increased FAR from by right FAR of 6:1 to proposed FAR of 7.9:1.

MOTION: “The DLANC Board shall submit a conditional letter of support for the Applicant’s request in Planning Case No. ZA-2018-6022-ZV-TDR-SPR, ENV-2018-6023-EAF. Conditions of DLANC’s support: (1) Applicant shall fulfill the long term bike parking requirements as set forth in the Los Angeles Municipal Code; DLANC would support the elimination of the short term bike parking requirement; (2) Applicant will include verbiage in its planning case to stipulate that (a) Applicant will maintain pedestrian access should the sidewalk be temporarily closed during construction; (b) Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit.”

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

Scott Bytof motioned to add the language to the letter to read: “And include clear signage and indicate entry locations for existing businesses to indicate that they are open throughout the duration of any sidewalk closure. DLANC requests that the developer coordinate with existing businesses to minimize impact.

Motion: Scott Bytof

2nd: Amara Ononiwu

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

Yes=12 , No= 0, Abstain=0, Inelig=0

To approve amended support letter:

Motion: Scott Bytof

2nd: Wendell Blasingame

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

Yes=13 , No= 0, Abstain=0, Inelig=0

The motion was tabled until later in the meeting to allow Scott Bytof to alter language in the motion/support letter.

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 February 12, 2019

18. Adjourned at 8:11 PM.