



BOARD OF DIRECTOR'S MEETING MINUTES

Meeting Date: July 9, 2019

Meeting Time: 6:30 PM

Meeting Location: Palace Theatre, 630 S. Broadway

Contact: pattiberman@dlanc.com for more information

1. Call to Order / Roll Call

Meeting was called to order by parliamentarian Ivan Spiegel at 6:38 PM.

Patti Berman	Here		
		VACANT	
Ryan Afari	Here	Alex LiMandri	Here
Patricia Barrett	Here	Patricia Louis	Here
Wendell Blassingame	Here	Marcus Lovingood	Here
Ian Young	Absent	Harold "Mac" McCarthy	Here
Beverly Christiansen	Here	Robert Newman	Here, arrived at 6:45 PM
Dan Curnow	Here	Claudia Oliveira	Here
Michael Delijani	Here, via alternate; Michael Delijani arrived at 6:48 PM, alternate left	Michael Olivera	Here
Naira Harootunian	Here	Betsy Starman	Here
Colleen Hilderman Clayton	Here	John Swartz	Here
Tony Hoover	Here	VACANT	
Mindy Kordash-Shim	Here	VACANT	

2. Swearing in of the new Board of Director's.



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3. Selection of officers

a. President

Wendell Blassingame nominated Patti Berman as president. Berman accepted. No other nominations; since there is only one candidate, board voted by affirmation to appoint Patti Berman.

b. VP of Administration

Robert Newman nominated Naira Harootunian as VP of Administration. Harootunian accepted. There were no other nominations; the board voted by affirmation to appoint Naira as VP of Administration.

c. VP of Outreach

Harold "Mac" McCarthy nominated Marcus Lovingood as VP of Outreach. Lovingood accepted. There were no other nominations. The board voted by affirmation to appoint Lovingood as VP of Outreach.

d. Treasurer

Robert Newman nominated Beverly Christiansen as treasurer. Christiansen declined. Patti Berman nominated Tony Hoover. Hoover accepted. There were no other nominations for treasurer; the board voted by affirmation to appoint Tony Hoover as Treasurer.

e. Secretary

Claudia Oliveira nominated Mindy Kordash-Shim. Kordash-Shim accepted. Robert Newman nominated Betsy Starman. Starman accepted. There were no other nominations. Following statements and questions, Mindy withdrew her nomination. The board voted by affirmation to appoint Betsy Starman as secretary.

4. Ask for Budget Representative volunteers

5. President's Report

a. Welcome

b. Appointment by President of Parliamentarian

Ivan Spiegel was appointed by Patti Berman as Parliamentarian.

c. Emails (forwards, cc, no reply all)

d. Business Cards



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e. Liaison Cards

Claudia motioned to allow liaisons to put the DLANC logo on their own cards. Patricia Barrett seconded. Ivan Spiegel pointed out that they could not vote on the issue without it being agendized, and Patti Berman said she would agendize it for next month's meeting.

f. Tree removal

g. Congress of Neighborhoods (Sept.28th)

h. Other messages of import

6. Election Reports

7. Physical Posting Site Volunteer

8. Approval of Liaisons:

MOTION: The Board shall approve the following liaisons:

a. Public works and Resilience (Reeyan Raynes)

b. Sustainability (Kevin Patel)

c. Transportation (Alec Perkins)

Motion: Ryan Afari

2nd: Robert Newman

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes= 16, No= 0, Abs= 0, Rec= 0, Ineligible= 3



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9. Open Liaison positions
 - a. Film
 - b. Homeless
 - c. Animal Services
 - d. Purposeful Aging
 - e. LLANC

10. Speakers
 - a. City, State, County or Elected Officials or representatives
 - b. Eve Sanford from Spin Scooters

11. Declarations of Ex Parte communications

12. 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.)



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13. **MOTION: The Board shall approve the Minutes from 06-17-2019.**

Motion: Marcus Lovingood

2nd: Wendell Blasingame

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Abstain
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blasingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Abstain	Michael Olivera	Abstain
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Abstain	John Swartz	Abstain
Tony Hoover	Abstain	VACANT	
Mindy Kordash-Shim	Abstain	VACANT	

Yes= 12, No= 0, Abs= 7, Rec= 0

14. Consent Calendar: *

a. NONE

15. Old Business

a. NONE



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16. New Business: [All items for discussion and possible action]
- a. **MOTION: The DLANC Board shall send a letter to the office of the City Clerk requesting that our registration forms from the 2019 election be turned over to DLANC for purposes of Outreach.**

Motion: Pat Barrett
2nd: Robert Newman

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Ineligible	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes= 15, No= 0, Abs= 0, Rec= 0



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- b. Financial Issues:
 - i. **MOTION: The Board shall approve the June 2019 Monthly Expenditure Report**

Motion postponed to next month since the MER was not in the board packet.

- ii. **MOTION: The Board shall approve a monthly expenditure of an amount not to exceed \$1200 for rent and utilities for the lease for the DLANC Meeting room at 529 S Broadway, Unit 203. Monies to come from the Office Budget line item. Vendor is Bemas Investment LLC.**

Motion: Tony Hoover
2nd: Patricia Barrett

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	No
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Ineligible	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes= 14, No= 1, Abs= 0, Rec= 0



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- iii. **MOTION: The Board shall approve a monthly expenditure of an amount not to exceed \$50 for Website hosting. Monies to come from the Office Budget line item. Vendor is Linode.**

Motion: Tony Hoover

2nd: Pat Barrett

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Ineligible	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Absent, in restroom	VACANT	

Yes= 14, No= 0, Abs= 0, Rec= 0



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- iv. **MOTION: The Board shall approve a monthly expenditure of an amount not to exceed \$180 for a storage unit. Monies to come from the Office Budget line item. Vendor is Public Storage.**

Motion: Tony Hoover
2nd: Pat Barrett

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Ineligible	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes= 15, No= 0, Abs= 0, Rec= 0



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- v. **MOTION: The Board shall approve a monthly expenditure of an amount not to exceed \$100 for a minute's taker. Monies to come from the Office Budget line item. Vendor is Apple One.**

Motion: Tony Hoover
2nd: Wendell Blassingame

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Ineligible	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes= 15, No= 0, Abs= 0, Rec= 0



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- vi. **MOTION: The Board shall approve a monthly expenditure of an amount not to exceed \$120 for internet service and phone for the DLANC Meeting room at 529 S Broadway, Unit 203. Monies to come from the Office Budget line item. Vendor is like AerioConnect.**

Motion: Tony Hoover
2nd: Claudia Oliveira

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Abstain
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Ineligible	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes= 15, No= 0, Abs= 0, Rec= 0



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- vii. **MOTION: The Board shall approve an annual expense not to exceed \$250 for Domain Registration of dlanc.org and dlanc.com. Monies to come from the Office Budget line item. Vendor is Register.com.**

Motion: Tony Hoover
2nd: Claudia Oliveira

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Ineligible	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes= 15, No= 0, Abs= 0, Rec= 0



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- viii. **MOTION: The Board shall approve an annual expense not to exceed \$450 for a post office box at 90013. Monies to come from the Office Budget line item. Vendor is USPS.**

Motion: Tony Hoover
2nd: Pat Barrett

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Ineligible	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes= 15, No= 0, Abs= 0, Rec= 0



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- ix. **MOTION: The Board shall approve an expenditure not to exceed \$100 to dry clean the tablecloths from the meeting room. Monies to come from Office Budget. Vendor to be a local Dry Cleaner.**

Motion: Tony Hoover
2nd: Wendell Blassingame

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Ineligible	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes= 15, No= 0, Abs= 0, Rec= 0



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- x. From Urban Needs and Resources: **MOTION: The Board shall approve a cost not to exceed \$3500 for the printing of 10,000 (2-year supply) of the “Where It’s At Maps” which outline services on the DTLA area. Monies to come from the Outreach Budget Line Item. Vendor to be Carrie’s Enterprises Inc.**

Motion: Tony Hoover
2nd: Robert Newman

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Ineligible	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes= 15, No= 0, Abs= 0, Rec= 0



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xi. **Motion: Selection of credit card holders and second signer.**

Motion: Beverly Christiansen motioned to have the treasurer and the president as the cardholders and signers. She then changed the motion to **motion for the treasurer and the president to be signers and the president to be the cardholder.**

2nd: Wendell Blassingame

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Ineligible	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Yes	VACANT	



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- c. Volunteers of America
 - i. Presentation by Orlando Ward from Volunteers of America
 - ii. MOTION: The Board shall approve a letter of support for Volunteers of America to provide safe parking lots for the homeless and other vulnerable individuals.

Motion: Claudia Oliveira
2nd: Alex LiMandri

Wendell Blassingame **motioned to postpone the agenda item until next month's board meeting**
2nd: Mindy Kordash-Shim

Vote on motion to postpone:

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Ineligible	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes= 15, No= 0, Abs= 0, Rec= 0



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- d. Discussion and possible action concerning a resolution concerning renewable energy. (Resolution in packet)

Motion:

2nd:

Postponed until such time as the Government Liaison committee can bring the board a full CIS.

- 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-2013-3476-CUB-PA1

Project Location: 525 W 7th St Los Angeles, CA 90014

Project Description Request:

The continued sale and dispensing of a full line of alcoholic beverages for on-site consumption, in conjunction with a 3,367 square foot restaurant with 88 seats and an existing 79 square foot outdoor patio with 5 outdoor seats in the C2-4D zone. Hours of operation are proposed from 10:00 a.m. to 2:00 a.m. daily.

The Applicant requests to modify No. 7 of Case No. ZA-2013-3476-CUB to redistribute 10 seats from the ground floor to the mezzanine and to extend the hours of operation of the existing patio from 10 a.m. to 12:00 a.m. daily to 10:00 a.m. to 2:00 a.m. daily, with the patio closing at 12:00 a.m. midnight daily.

The Applicant requests to modify Condition No. 12 of Case No. ZA-2013-3476-CUB to allow disc jockeys in addition to the existing live entertainment that is permitted indoors and to allow 4 electronic, coin-operated games, a shuffleboard table, and a ping pong table.

MOTION: "The DLANC Board shall submit a conditioned letter of support for the Applicant's request in Planning Case No. ZA-2013-3476-CUB-PA1. Support is conditioned on the following:

- a. **Request for the owner/operator to come back and present to PLUC should ownership/tenant change.**
- b. **Hours of operation for the exterior patio will be closed at 10pm during weeknights and 12am on weekends."**

(Recommended by PLUC: Yes: 8, No: 1, Abstention: 0; Absent: 2, Recused: 0)



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Motion: Beverly Christiansen

Second: Pat Barrett

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Recused
Michael Delijani	Yes	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes= 14, No= 0, Abs= 0, Rec= 1

ii. **Case Number:** ZA-2013-3476-CUB-PA1

Project Location: 525 W 7th St Los Angeles, CA 90014

Project Description Request:

The continued sale and dispensing of a full line of alcoholic beverages for on-site consumption, in conjunction with a 3,367 square foot restaurant with 88 seats and an existing 79 square foot outdoor patio with 5 outdoor seats in the C2-4D zone. Hours of operation are proposed from 10:00 a.m. to 2:00 a.m. daily.

The Applicant requests to modify No. 7 of Case No. ZA-2013-3476-CUB to redistribute 10 seats from the ground floor to the mezzanine and to extend the hours of operation of the existing patio from 10 a.m. to 12:00 a.m. daily to 10:00 a.m. to 2:00 a.m. daily, with the patio closing at 12:00 a.m. midnight daily.

The Applicant requests to modify Condition No. 12 of Case No. ZA-2013-3476-CUB to allow disc jockeys in addition to the existing live entertainment that is permitted indoors and to allow 4 electronic, coin-operated games, a shuffleboard table, and a ping pong table.



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MOTION: “The DLANC Board shall submit a conditioned letter of support for the Applicant’s request in Planning Case No. ZA-2013-3476-CUB-PA1. Support is conditioned on the following:

- a. **Request for the owner/operator to come back and present to PLUC should ownership/tenant change.**
- b. **Hours of operation for the exterior patio will be closed at 10pm during weeknights and 12am on weekends.”**

(Recommended by PLUC: Yes: 8, No: 1, Abstention: 0; Absent: 2, Recused: 0)



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iii. **Case Number:** ZA-2019-232-CUB

Project Location: 208 W. 8TH Street, Suite A Los Angeles, CA 90014

Project Description Request:

New CUB, full line alcohol for sit-down restaurant, gr. fl., mezzanine, w/uncovered sidewalk seating, totaling 4,294 sf, 273 seats, hrs 12pm-2am M-F, 10am-2am Sat/Sun, 12am close patio; live acoustic entertainment int., ARO project w/109 TORS dwelling units.

Pursuant to LAMC 12.24 W (1) full alcoholic beverages for a gr. fl-mezz sit down restaurant, with live acoustic entertainment (see above hrs), change of use to restaurant, sidewalk seating, in ARO bldg w/ by-right TORS units.

MOTION: “The DLANC shall submit a letter of support for the Applicant’s request in Planning Case No. ZA-2019-232-CUB; Support is conditioned on the request for the owner/operator to come back and present to PLUC once an Operator is identified.”

(Recommended by PLUC: Yes: 6, No: 0, Abstention: 0; Absent: 2, Recused: 3 [Ryan Afari, Michael Delijani and Lauren Mishkin])

Motion: Beverly Christiansen

2nd: Robert Newman

Patti Berman	N/A		
		VACANT	
Ryan Afari	Recused	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Recused	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes= 14, No= 0, Abs= 0, Rec= 2



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iv. **Case Number:** ZA-2019-1213-CUB

Project Location: 740 S. Broadway, Suite A Los Angeles, CA 90014

Project Description Request:

A Conditional Use Permit to allow the sale and dispensing of a full-line of alcohol for on-site consumption, in conjunction with a proposed 1,766 sq. ft. bar lounge located in an existing building, with a 1,571 sq. ft. indoor area having 105 interior seats, including a 195 sq. ft. uncovered patio located, with 10 outdoor seats; and with a 94 sq. ft. stage for live acoustic entertainment; with hours of operations from noon to 2:00 am Monday through Friday and from 10:00 am to 2:00 am Saturday and Sunday, patio closing at midnight and live entertainment hours from 5pm-2am.

MOTION: “The DLANC Board shall submit a letter of support for the Applicant’s request in Planning Case No. ZA-2019-1213-CUB; Support is conditioned on the request for the owner/operator to come back and present to PLUC once an Operator is identified.”

(Recommended by PLUC: Yes: 6, No: 0, Abstention: 0; Absent: 2, Recused: 3[Ryan Afari, Audrey von Ahrens and Lauren Mishkin])

v. **Case Number:** CPC-2016-4554-GPA-VZC-HD-DB-SPR

Project Location: 1024 Mateo Street Los Angeles, CA 90021

Project Description Request:

Mixed-use project consisting of 106 live/work condominium units and approximately 119,843 square feet of commercial spaces.

1. Pursuant to Los Angeles Municipal Code (L.A.M.C.) Section 11.5.6, as authorized by the Los Angeles Charter Section 555, the Applicant requests approval of a General Plan Amendment to revise the land use designation in the Central City North Community Plan from Heavy Industrial to Commercial Industrial to permit the construction of a new mixed-use project containing a maximum of 106 Live/Work Units (“LW”), 11% of the base density or 9 units will be set aside as Restricted Affordable units at a Very Low-income level, and approximately 119,843 square feet of commercial space. This request also includes the deletion of Community Plan Footnote’s 1 and 6 from the Industrial land use category to permit a Height District 2 in the CM zone.
2. Pursuant to L.A.M.C. Section 12.32 F & Q, the Applicant requests approval of a Vesting Zone Change from M3-1-RIO to CM-2-RIO to permit the construction of a new mixed-use project containing a maximum of 106 Live/Work Units, 11% of the base density or 9 units will be set aside as Restricted Affordable units at a Very Low-income level, approximately 119,843 square feet of commercial space
3. Pursuant to L.A.M.C. Section 12.32 F, the Applicant requests approval of a Height District change from M3-1-RIO to CM-2-RIO to permit the construction of a new mixed-use project containing a maximum of 106 Live/Work Units, 11% of the base density or 9 units will be set aside as Restricted Affordable units at a Very Low-income level,

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approximately 119,843 square feet of commercial space. The projects proposed floor area ratio is equal to 4.57:1.

4. Pursuant to L.A.M.C. Section 12.22 A.25 (as amended by Ordinance 179,681), the Applicants propose to set aside 11% of the site's base density, equal to 9 units, as Restricted Affordable Units at a Very Low-income level, qualifying it for a 35% density increase, parking reductions and the following incentives:
 - a. On-Menu Incentives, pursuant to L.A.M.C. Section 12.22 A.25(f)(7): i. to utilize the pre-dedicated lot area to define the site's permitted density. The request will permit a base density of 78 units in lieu of 73 units.
5. Pursuant to L.A.M.C. Section 16.05, the Applicant requests the approval of Site Plan Review findings.
6. Pursuant to California Government Code Sections 66473.1, 66474 (Subdivision Map Act) and LAMC, Section 17.00 of Article 7 (Division of Land), the Applicant requests a Vesting Tentative Tract Map No. 74596 to merge all lots to create Live/Work condominiums within an Airspaces Subdivision consisting of the following seven lots:
 - Lot 1: Master Ground Lot
 - Lot 2: Office space in Southern portion of the building
 - Lot 3: Residential space in Northern portion of the building
 - Lot 4: Subterranean Residential Parking
 - Lot 5: Ground Floor, Level 2 Parking (2 levels of parking above residential for office and retail)
 - Lot 6: Retail space in the Southern portion of building
 - Lot 7: Retail Space in Southern portion of building

The Applicant is also requesting a deviation in the Advisory Agency Parking policy to allow the Code required parking to suffice. Pursuant to various sections of the L.A.M.C., the Applicant will request approvals and permits from the Building and Safety Department (and other municipal agencies) for project construction actions including, but not limited to the following: demolition, excavation, shoring, grading, foundation, building, and tenant improvements.

MOTION: "The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. CPC-2016-4554-GPA-VZC-HD-DB-SPR; support is conditioned on Applicant agreeing to the following stipulations:

- (a) **Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction;**
- (b) **Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit;**
- (c) **storefront of ground floor retail is transparent to allow for eyes on the street and pedestrian safety."**

(Recommended by PLUC: Yes: 7, No: 0, Abstention: 0; Absent: 2, Recused: 2 [Ryan Afari and Lauren Mishkin])



BOARD OF DIRECTOR'S MEETING MINUTES

Motion: Beverly Christiansen

Second: Ryan Afari

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Ineligible
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Ineligible	John Swartz	Ineligible
Tony Hoover	Yes	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes= 16, No= 0, Abs= 0, Rec= 0

17. Committees Reports

18. Officer Reports

19. Liaison Reports

20. 2040 report

21. 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.)

22. Other Board Member Announcements

23. Next Meeting August 13, 2019

24. Adjourn

Marcus Lovingood motioned to adjourn. Meeting was adjourned at 9:53 PM.