



BOARD OF DIRECTOR'S MEETING AGENDA

Meeting Date: [December 10, 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

Meeting called to order with quorum at 6:33 PM.

Patti Berman	Here		
		Stanley Carter	Absent
Ryan Afari	Absent	Alex LiMandri	Here
Pat Barrett	Here	Patricia Louis	Here
Wendell Blassingame	Here	Marcus Lovingood	Here
Ian Young	Here	Mac McCarthy	Here
Beverly Christiansen	Here, arrived at 6:40	Robert Newman	Here
Dan Curnow	Here	Claudia Oliveira	Here, arrived at 6:35 PM
Michael Delijani	Absent	Michael Olivera	Here
Naira Harootunian	Here	Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Here
Tony Hoover	Here	VACANT	
Mindy Kordash-Shim	Here, left at 8:09 PM	VACANT	

2. Selection of Board members for open seats:

Paola Mandez, Ky Trang Ho, Pablo Fontoura, Jonathan Borle, Shawn Smith, Michael Burbank and Therese Kablan were candidates.

Voting Round 1:

Patti Berman	N/A		
		Stanley Carter	Absent
Ryan Afari	Absent	Alex LiMandri	Shawn Smith, Michael Burbank
Pat Barrett	Shawn Smith, Michael Burbank	Patricia Louis	Ky Trang Ho, Therese Kablan
Wendell Blassingame	Shawn Smith, Pablo Fontoura	Marcus Lovingood	Pablo Fontoura, Paola Mandez
Ian Young	Shawn Smith, Michael Burbank	Mac McCarthy	Jonathan Borle, Michael Burbank
Beverly Christiansen	Abstain	Robert Newman	Shawn Smith, Michael Burbank
Dan Curnow	Shawn Smith, Paola Mandez	Claudia Oliveira	Shawn Smith, Michael Burbank
Michael Delijani	Absent	Michael Olivera	Shawn Smith, Michael Burbank
Naira Harootunian	Jonathan Borle, Michael Burbank	Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Abstain
Tony Hoover	Shawn Smith, Michael Burbank	VACANT	
Mindy Kordash-Shim	Shawn Smith, Ky Trang Ho	VACANT	

Shawn Smith: 10

Michael Burbank: 9

Jonathan Borle: 2

Pablo Fontoura: 2

Ky Trang Ho: 2

Paola Mandez: 2

Therese Kablan: 1

Shawn Smith and Michael Burbank are selected.

3. Swearing in of vetted alternates/new board members
4. Speakers
 - a. City, State, County or Elected Officials or representatives
5. Declarations of Ex Parte communications
6. 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.)

7. **MOTION: The Board shall approve the Minutes from 10-2019**

Motion: Wendell Blassingame

2nd: Naira Harootunian

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

Yes =15, No =0, Abs =2, Rec = 0 Motion passes

8. MOTION: The Board shall approve the Minutes from 11-2019

Motion: Wendell Blassingame

2nd: Dan Curnow

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

Yes =16, No =0, Abs =1, Rec =0 Motion passes

9. **MOTION:** The Board shall approve the Minutes from Special Meeting 11-2019

Motion: Wendell Blassingame

2nd: Beverly Christiansen

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

Yes =15, No =0, Abs =2, Rec =0 Motion Passes

10. President's Report

11. Liaison Reports

12. Consent Calendar: **

a. NONE

13. Old Business

a. NONE

14. New Business [All items possible for discussion and possible action]

a. Financial:

i. **MOTION: The Board shall approve the November 2019 Monthly Expenditure Report**

Motion: Tony Hoover

2nd: Beverly Christiansen

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

Yes =17, No =0, Abs =0, Rec =0 Motion passes

- ii. **MOTION: The Board shall approve reimbursement to Robert Newman for rental of a U-Haul to empty the storage unit in the amount of \$103.88. Money to come from the Office budget.**

Motion: Tony Hoover

2nd: Wendell Blassingame

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

Yes =16, No =0, Abs =1, Rec =0 Motion passes

- iii. **MOTION: The Board shall approve reimbursement to Robert Newman for final month rent for the storage unit in the amount of \$198.00. Money to come from the Office budget.**

Motion: Tony Hoover

2nd: Wendell Blassingame

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

Yes =16, No =0, Abs =1, Rec =0 Motion Passes

b. Government Liaison (TBS)

i. **MOTION: The DLANC Board authorizes Claudia Oliveira to have CIS Input Access Authority.**

Motion: Robert Newman

2nd: Beverly Christiansen

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

Yes =17, No =0, Abs =0, Rec =0 Motion passes

- c. 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. Meeting held 10/15/2019

i. **Case Number** DIR-2019-6011-SPR-SIP

Project Location: 401-411 E 6th

Project Description: The mixed-use Project would include 93 permanent supportive housing units for low income, very low income, and homeless residents; 1 manager's unit; and ground floor community serving retail and supportive service space.

Project Request: Pursuant to LAMC Section 16.05, the Applicant requests Site Plan Review for a development project, which creates more than 50 dwelling units. With this Site Plan Review request, the Applicant requests utilization of Greater Downtown Housing Incentive Area incentives, including:

Open space requirement pursuant to LAMC Section 12.21.G reduced by one-half

No parking required for dwelling units for households earning less than 50% Area Median Income

No more than 1 parking space (including spaces allocated for guest parking) shall be required for each dwelling unit

Pursuant to California Senate Bill 35 and Government Code Section 65913.4, the Applicant requests ministerial approval as a Streamlined Infill Project (SIP) for a development that satisfies all of the objective planning standards of Government Code Section 65913.4(a) and is therefore subject to the streamlined, ministerial approval process provided by Government Code Section 65913.4(b) and (c).

MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. DIR-2019-6011-SPR-SIP. Support is conditioned on request that 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 at all hours; c) design of ground floor of all street-facing elevations maximizes transparency through the use of increased glazing and pedestrian access doors to allow for eyes on the street and pedestrian safety, particularly along San Julian Street; d) providing housing for the existing homeless residents in DTLA is prioritized to the greatest extent feasible; e) all services will be strictly provided to residents of the building; f) services other than office space will not be located within ground-floor, street-facing spaces.

(PLUC Vote Count: Yes: 6, No: 0, Abstention: 0; Absent: 4, Recused: 1)

Item was pulled for discussion by Claudia Oliveira.

Claudia Oliveira motioned to amend the item to add the following conditions to the letter: Condition 7: Applicant will commit to not turn down any reasonable offer from any potential lessee to fill up the commercial retail space.

Condition 8: To revisit adapting the services spaces into retail spaces and relocating services into the interior of the building within two years of opening.

Vote on amendment:

Motion: Claudia Oliveira

2nd: Tony Hoover

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

Yes =1, No =12, Abs =2, Rec =1

Vote on item i:

Motion: Marcus Lovingood

2nd: John Swartz

Patti Berman	N/A		
		Stanley Carter	Absent
Ryan Afari	Absent	Alex LiMandri	Yes
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Mac McCarthy	Yes
Beverly Christiansen	Recused	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Abstain
Michael Delijani	Absent	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Absent

Colleen Hilderman Clayton	Absent	John Swartz	Yes
Tony Hoover	Abstain	Michael Burbank	Abstain
Mindy Kordash-Shim	Yes	Shawn Smith	Ineligible

Yes =13, No =0, Abs =3, Rec =1

ii. **Case Number:** ZA-2019-4169-CUB

Project Location: 421 W. 8th St.

Project Description: Pursuant to LAMC 12.24 w 1, a cub to allow the sale and dispensing of beer and wine only, for on-site consumption in conjunction with an existing 1,236sf restaurant with 35 indoor seats.

Project Request: a conditional use permit pursuant to LAMC 12.24 w 1 to allow the sale and dispensing of beer and wine only, for on-site consumption in conjunction with an existing 1,236sf 1st floor restaurant with 35 indoor seats.

Hours of operation are from 10:00 a.m. to 2:00 a.m., daily in the C54D zone.

MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2019-4169-CUB. Support is conditioned on request that Owner/Operator will come back and present to PLUC should owner/operator change.

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

iii. **Case Number:** ZA-2019-6265-MCUP-CUX

Project Location: 811-899 S. Francisco St

Project Description: A Master Conditional Use Permit (MCUP) and Conditional Use Permit (CUX) to allow the sale and dispensing of alcoholic beverages of on- and off-site consumption in conjunction with a new (partially constructed) 3.5 million square foot mixed-use development, Metropolis. On-site uses include retail, restaurant, hotel, event, private club, and residential. Overall, approximately 198,765 sq. ft. of alcohol service area will be created, which is roughly 6% of the overall development.

Project Request: Master Conditional Use Permit (MCUP) to permit the sale and dispensing of a full line of alcoholic beverages for on- and off-site consumption at a max of 87 establishments for a total area of 198,765 sq. ft. within the operations of a 3,500,000 sq. ft. mixed-use development (Metropolis) including Hotel with in-room service and bars, 31 retail/restaurant spaces, a private club within Residential Tower 3, and 31,522 sq. ft. of event space. Also, a Conditional Use Permit (CUX) to permit public dancing in a maximum of seven (7) establishments all in conjunction with the operations of a mixed-use development with hotel, event, retail, residential, and restaurant uses.

MOTION: The DLANC Board submit a letter of support for the Applicant's request in Planning Case No. ZA-2019-6265-MCUP-CUX. Support is for on-site only and is conditioned on request that a) Owner/Operator will come back and present to PLUC should owner/operator be identified and change; b) memberships of sales cannot be transferrable to anyone other than the primary names on the lease (c) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.

(PLUC Vote Count: Yes: 6, No: 0, Abstention: 0; Absent: 4, Recused: 1)

Vote on ii and iii:

Motion: Dan Curnow

2nd: Alex Limandri

Patti Berman	N/A		
		Stanley Carter	Absent
Ryan Afari	Absent	Alex LiMandri	Yes
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Mac McCarthy	Yes
Beverly Christiansen	Recused, firm is architect of record	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Absent	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Absent
Colleen Hilderman Clayton	Absent	John Swartz	Recused from all of them, his company is capital investor in Metropolis project
Tony Hoover	Yes	Michael Burbank	Yes
Mindy Kordash-Shim	Yes	Shawn Smith	Ineligible

Yes =15, No =0, Abs =0, Rec =2

15. Committee Reports

16. Officer Reports

17. 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.)

18. Other Board Member Comments

19. Next Meeting [Tuesday January 14, 2020]

20. Adjourn

Meeting was adjourned at 8:29.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a "Speaker Card" to address the [committee] on any agenda item before the committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: www.dlanc.com , or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.*

RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the DLANC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the DLANC Bylaws. The Bylaws are available at our Board meetings and our website www.dlanc.com.*

DISABILITY POLICY: *The Downtown Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Downtown Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or email NCsupport@lacity.org.*

****There will be no separate discussion of Consent items as they are considered routine and will be adopted by one motion. If a member of the Board or a stakeholder requests discussion on a particular item, that item will be removed from Consent and considered separately. Such items will be moved to the end of the agenda.**