



2040 AD HOC COMMITTEE MINUTES

Meeting Date: August 29, 2019

Meeting Time: 6:30-8:30PM

Meeting Location: 529 S. Broadway Suite 203, 90013 Los Angeles, CA

Contact john.swartz@dlanc.com for more information

1. Call to Order / Roll Call / Introduction of Members

John Swartz- Chair	X		
Committee members pending approval by DLANC board			
Patti Berman (ex-officio)	X		

2. 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.)

3. Old Business

a. **None**

4. New Business:

a. 2040 Ad Hoc Committee Purpose, Goals, and Objectives

i. Presentation of DTLA 2040 Working Group Purpose, Goals, and Objectives. (See Attachment “DTLA 2040 Meeting 082919.”)

ii. DTLA 2040 Ad Hoc Committee Purpose: The purpose of the 2040 Ad Hoc Committee is to serve as a focused committee within DLANC to provide feedback to the City of LA for the purposes of planning and visioning of Downtown LA for the future.

iii. DTLA 2040 Ad Hoc Committee Goals:

1. Be the voice of the community in the planning efforts for all residents and stakeholders of Downtown LA
2. Support and uphold policy issues that align with the DLANC’s Vision
3. Ensure DTLA is prepared for the forecasted population growth
4. Ensure DTLA remains the economic and cultural center of Los Angeles

iv. DTLA 2040 Ad Hoc Committee Objectives:

1. Review Draft and Final 2040 Plans and associated Documents
2. Compare Policy issues to DLANC’s Vision
3. Incorporate new and emerging community considerations not addressed in the DLANC Vision Document
4. Prepare comments in the form of letters for feedback to the City on the documents

v. DTLA 2040 Ad Hoc Committee Mission Statement

1. The 2040 AD HOC Committee will gather information on the 2040 report for the Downtown area, gather input from stakeholder and bring

the information to the Planning and Land Use. Recommendation for the board will come thru PLUC. Information will be compared to the DLANC Vision plan and the stakeholder information. The committee will exist until such time as PLUC has enough information to make recommendations to the board.

Recommended action: None. Information presented for information only.

- b. Tentative 2040 Ad Hoc Committee Schedule of Meetings and Actions
 - i. Presentation of Tentative schedule. (See Attachment “DTLA 2040 Meeting 082919.”)

Recommended action: None. Information presented for information only.

- c. High level overview of DTLA 2040 Plan
 - i. Presentation of an overview of the DTLA 2040 Plan content, purpose, and core principles (See Attachment “DTLA 2040 Meeting 082919.”)

Recommended action: None. Information presented for information only.

- d. Brief review of 2040 Working Group Activities to Date
 - i. Presentation of a summary of the DTLA 2040 Working Group efforts conducted in 2018. (See attachment “DTLA 2040 Meeting 2018.”)

Recommended action: None. Information presented for information only.

- e. Brief review of Draft 2040 Plan Documents released in July, 2019
 - i. Downtown Community Plan – June, 2019
 - ii. Downtown Community Plan Benefits Program – June, 2019

Recommended action: None. Information presented for information only.

- f. Assignments and Next steps
 - i. DLANC district area assignments:
 - 1. Historic Core – Claudia Oliveira, Jay Williams
 - 2. South Park- Lauren Mishkinds, Ada Peng
 - 3. Civic Center/Financial- John Swartz
 - 4. Industrial/Fashion- Audrey Von Ahrens
 - 5. Homeless / Skid Row- Sarah Daleiden
 - ii. Review assignments:
 - 1. For all DTLA 2040 neighborhood types within your assigned DLANC district, please comment on the following:
 - 2. Neighborhood Characteristic descriptions
 - 3. FAR min/max
 - 4. Floors/Stories min/max
 - 5. Mixed-Used Development
 - 6. Residential uses
 - 7. Special use areas - (streamlined alcohol use permitting and arts/industrial live/work areas)
 - iii. Other Assignments:

1. Comparison of Overall Guiding Principles and Goals to DLANC Vision Document- John Swartz
2. Focused review of Community Benefits Program – Jay Williams

Recommended action: None. Assignments presented for future action.

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. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)
6. Other Committee Member Comments and Announcements
7. Next Meeting - 9/11/19
8. Adjourn

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 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.*