



2040 AD HOC COMMITTEE MINUTES

Meeting Date: November 7, 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	Jay Williams	X
Patti Berman (ex-officio)		Ada Peng	X
Claudia Oliveira	X		
Audrey Von Ahrens	X		
Lauren Mishkind			
Sarah Daleiden	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. Status report on committee member neighborhood review assignments
- i. Potential initial comments were presented for the following neighborhoods
 1. South Park District
 2. Skid Row/Central City East District

Recommended action: None. No comments were finalized or approved during this meeting. All comments are in draft form and will be discussed at future meetings.

b. Plan for Compiling and Finalizing Comments for Presenting to PLUC

- i. Discussion for schedule on action item:
 1. Committee to finalize comments on draft DTLA 2040 by December 2019
 2. Target for a special meeting for Planning and Land Use in December 2019 for action
 3. Target for a special DLANC meeting in January to approve PLUC action

Recommended action: None.

c. Plan for reviving Zoning Code (Expected in November)

- i. Item not discussed

Recommended action: None.

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
 - a. 11/14/19
 - b. 12/5/19
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.*