

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
MONTHLY BOARD MEETING/TOWN HALL

Tuesday June 11, 2013, 6:30 P.M.

Palace Theatre 630 S. Broadway

1. Call to Order
2. Roll Call
3. Selection of new Board Member by board to fill Alameda East Business vacant seat.
4. **PLANNING COMMITTEE: Report and motions.**

Planning committee motions as approved at the May 2013 PLUC committee.

Items for a consent calendar consideration:

a. **Extension of hours for the Chapman Market located at 221 W. 8th Street.** Project consists of an existing 6,880sf gourmet market located on the ground floor of a larger residential building. The applicant is seeking to extend hours of operations for their existing beer and wine CUB permit to 2:00am daily. Applicant has the support of LAPD and has a clean safety and security history since opening.

Action: PLUC recommends that the DLANC Board write a letter of support

b. **Proposed restaurant project located at 601 W. 5th Street.** Project consists of a proposed 154 seat, 3,375sf restaurant on the ground floor of a larger commercial building. The proposed project site is currently vacant. Applicant is seeking a CUB permit for a full line of alcohol with occasional live entertainment in conjunction with the restaurant. The developer operates three other successful foodservice establishments in Downtown. The project has the support of LAPD and the City Council office.

Action: PLUC recommends that the DLANC Board write a letter of support

c. **CUB renewal for the Panini Cafe located at 600 W. 9th Street.** Project consists of an existing 120 seat, 4,000sf restaurant on the ground floor of a larger residential building. Applicant is seeking to continue the existing beer & wine CUB permit for on-site consumption for the restaurant. The restaurant has been in operation since 2008, and has the support of neighboring stakeholders and residents.

Action: PLUC recommends that the DLANC Board write a letter of support

d. **CUB permit for a proposed restaurant located at 1111 Wilshire Blvd. PlanCheck Restaurant.** Project consists of a proposed 3,600sf restaurant located on the ground floor of a larger newly constructed mixed-use building. Applicant is seeking a CUB permit for a full line of alcohol for on-site consumption in conjunction with the proposed restaurant. The operator successfully runs a similar restaurant in West Los Angeles and is looking to expand to Downtown. **Action: PLUC recommends that the DLANC Board write a letter of support**

e. **No Position: None Next meeting scheduled for July 16 @ 6:30pm**

5. **Mandatory training sessions by City Attorney.**
6. **Minutes MOTION: To approve the minutes from May 14, 2013**

7. **Treasurer's Report**
 - a. Update on strategic plan working group as part of Budget and Finance committee. Meeting date June 17, 0213
 - b. Motion: Monthly reconciliation documents and required approvals.
 - c. Update on balance of financial expenditures for fiscal year 2012-2013.
8. **PUBLIC SAFETY AND HEALTH COMMITTEE: Report and motions**
 - a. Motion to request that City of LA security post at the ID counter at City Hall the regulations Section 6.89 regarding entrance procedures and blue and red visitor passes. These regulations document field operations and policy and procedures for entrance by visitors into ity Hall.
 - b. Motion to support Metro's proposed alternative for enhances 2nd & Hope station of the Regional Connector. This design will significantly increase pedestrian safety, ADA compliance and connectivity to upper Grand Avenue.
9. **BY-LAWS COMMITTEE: Report**
10. **PROS COMMITTEE: Motion to approve new co-chair and Report**
11. **OUTREACH COMMITTEE: Report**
12. **AFFORDABLE HOUSING: Report**
13. **ARTS COMMITTEE: Report**
14. **SUSTAINABILITY COMMITTEE: Report**
15. **AD HOC COMMITTEE: Report**
16. **Other Officer Reports**
 - V.P. Administration- Neighborhood council review commission update.
 - Secretary
17. **Other Board Member comments**
18. **Public comment on Non-Agenda Items within the board's subject matter. Speakers must fill out a public comment card. Public comments are limited to one minute 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.)**
19. **Adjournment**

Order of items may be changed depending on scheduling issues and quorum needs.)

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 is within the Committee's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation 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 (72 hours) prior to the meeting you wish to attend by contacting President Patti Berman: patti.berman@dlanc.com

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL 323-224-2316.