



SPECIAL BOARD OF DIRECTOR'S MEETING MINUTES - DRAFT

Meeting Date: [January 29, 2020]
Meeting Time: [7:00 PM] Started at 7:10 PM
Meeting Location: [529 S. Broadway, Room 203]
Contact: patti.berman@dlanc.com for more information

1. Call to Order / Roll Call

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

2. Declarations of Ex Parte communications NONE

3. 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.)

PETER: ASKED THE DLANC BOARD TO TAKE MORE TIME TO REVIEW ITEMS.

4. President's Report

- a. Website update
- b. Other messages of import

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

- a. Planning and Land Use Committee (all letters are in the packet) Letter concerning the 2040 will be sent to the Los Angeles City Department of Planning.
 - i. **MOTION:** The DLANC Board shall approve the letter concerning requests for modifications to the 2040 plan for Downtown Los Angeles.

BEVERLY C. MAKES A MOTION (PAT BARRETT SECONDS).

MOTION: The DLANC Board shall approve the letter concerning requests for modifications to the 2040 plan for Downtown Los Angeles.

DISCUSSION ON WHETHER TO INCLUDE ADDITIONAL 3 ITEMS SUBMITTED BY “SKID ROW NOW AND 2040 COALITION” INTO THE LETTER.

RE: PROPOSED ADDITIONAL ITEM 1: “In addition DLANC asks to explore a 5- or 10-year milestone in the plan for reassessing restrictive zoning of an affordable housing only area in Skid Row **if it were to be adopted.**”

ALEX L. MAKES A MOTION (PAT BARRETT SECONDS).

MOTION: The DLANC Board instructs City Planning to explore a 5 to 10 year milestone in the 2040 plan for reassessing restrictive zoning of an affordable housing only area in Skid Row **if it were to be adopted.**

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

Y= 0, N=12, A=0

RE: PROPOSED ADDITIONAL ITEM 2: “In addition DLANC asks to consider a city-wide policy change to the Community Benefits Program to be on all new and rehabbed developments, not only those going beyond the base TFAR, as another option instead of generating inclusionary zoning in the City of Los Angeles.”

MAC MCCARTHY MAKES A MOTION (PAT BARRETT SECONDS).

MOTION: The DLANC Board recommends City Planning to consider a city-wide policy change to the Community Benefits Program to be on all new and rehabbed developments, not only those going beyond the base TFAR, as another option instead of generating inclusionary zoning in the City of Los Angeles.

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

Y= 1, N=6, AB=5

RE: PROPOSED ADDITIONAL ITEM 3: “In addition, DLANC requests a planning study with new Community Benefits Program to investigate any net loss in overall TFAR funds collected to produce affordable housing or in a reduction of affordable housing production.”

NO MOTION ON THE 3RD ITEM

CLAUDIA MAKES A MOTION (TONY SECONDS).

MOTION TO AMEND FIRST PARAGRAPH TO STRIKE THE WORD CONDITIONALLY ON THE FIRST SENTENCE AND TO STRIKE THE SECOND SENTENCE IN ITS ENTIRETY AND LEAVE THE REST AS IS.

Patti Berman			
		Stanley Carter	

Ryan Afari		Alex LiMandri	N
Pat Barrett	N	Patricia Louis	
Wendell Blassingame		Marcus Lovingood	N
Ian Young	N	Mac McCarthy	AB
Beverly Christiansen	N	Robert Newman	
Dan Curnow		Claudia Oliveira	Y
	Alt.		
Michael Delijani	N	Michael Olivera	
Naira Harootunian	N	Betsy Starman	
Colleen Hilderman Clayton		John Swartz	
Tony Hoover	N	Michael Burbank	AB
Mindy Kordash-Shim		Shawn Smith	N

Y= 1, N=9, AB=2

BACK TO ORIGINAL MOTION TO APPROVE LETTER AS IS

BEVERLY C. MAKES A MOTION (PAT BARRETT SECONDS).

MOTION: The DLANC Board shall approve the letter concerning requests for modifications to the 2040 plan for Downtown Los Angeles.

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

Y= 9, N=3, AB=0

6. Next Meeting [Tuesday February 11, 2020]
7. 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 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.**