



# BOARD OF DIRECTOR'S MEETING AGENDA

**Meeting Date:** [August 11, 2020]

**Meeting Time:** [6:30 PM]

**Contact:** patti.berman@dlanc.com for more information

**Virtual Meeting**

## VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Downtown LA Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833

or enter Zoom at <https://zoom.us/j/97510982909>

then enter MEETING ID: 975 1098 2909 and then press # to join the meeting.

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

### 1. Call to Order / Roll Call

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

2. Selection of Social Service Provider Director and Homeless Director

3. Swearing in of new Directors and vetted alternates

4. Speakers

a. City, State, County or Elected Officials or representatives

5. Declarations of Ex Parte communications

6. General Public Comment - The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. 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. Administrative Motions:
  - a. **MOTION: The Board shall approve the Minutes from 07-2020**
  - b. **MOTION: The DLANC Board shall approve the July 2020 Monthly Expenditure Report**
8. President's Report
  - a. Public Comment
  - b. Suggestion: "The opinions expressed in this letter are those of the Downtown L.A. Neighborhood Council, and not necessarily those of the City of Los Angeles."
  - c. Proper format for motions from committee to board
  - d. Other items of interest and importance
9. Consent Calendar: \*\*
  - a. None
10. Liaison Reports
11. Budget Representative Report
12. Old Business
  - a. NONE
13. New Business [All items possible for discussion and possible action]
  - a. Financial: NONE
  - b. **MOTION: The DLANC Board shall approve a letter requesting consideration of Broadway for the Slow Streets Program. (Letter in packet)**

- 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.

- i. **Case Number:** ZA-2020-2757-MCUP-TDR-RDPA-RDP-SPR-WDI

**Project Location:** 1099 S Grand (Grand Hotel)

**Project Description:** Construction of a 13-story, 178 feet in height building comprised of 160 hotel guest rooms and an ancillary ground floor restaurant with a total of 110,674 square feet of floor area.

**Project Request:** Transfer of Floor Area Rights (TFAR) for 28,074 square feet of floor area. Site Plan Review. Redevelopment Plan Project Compliance Review for the City Center Redevelopment Plan. Redevelopment Plan Project Adjustment under Section 520 of the City Center Redevelopment Plan for a TFAR under 50,000 square feet. Waiver of Dedication and Improvement along 11th Street. Master Conditional Use Permit (MCUB) for the onsite sale and consumption of a full line of alcoholic beverages within the hotel and restaurant.

**MOTION:** The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2020-2757-MCUP-TDR-RDPA-RDP-SPR-WDI. Support is conditioned on the following: (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) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (d) Owner/Operator will come back and present to PLUC should owner/operator change; (f) request that applicant explores accommodated designated rideshare drop-off/pick-up and loading zone on site in lieu of no parking; (g) 11th Street Dedication Variance request does not conflict with the build-out of the LA Streetcar project and associated streetscape reconfigurations.

(PLUC Vote Count: Yes: 8, No: 0, Abstention: 0; Absent: 2, Recused: 1)

- ii. **Case Number:** ZA-2019-7504-MCUP

**Project Location:** 1027 W. Wilshire Blvd

**Project Description:** Master CUP to permit the on and off-site sales and consumption of alcoholic beverages in two ground floor restaurants and one rooftop terrace residential amenity. Off-site consumption will be limited to one of the ground floor restaurants, the café.

**Project Request:** Pursuant to LAMC Section 12.24 W.1, the Applicant requests a Master Conditional Use Permit Beverage ("Master CUB") to permit the sale of a full line of alcoholic beverages for on and off-site consumption in conjunction with the development of a mixed-use project. The Applicant is requesting the ability to sell alcohol within a café and restaurant located on the ground floor and within one private rooftop tenant amenity space. The off-site consumption of alcoholic beverages will be limited to the ground floor café.

**MOTION:** The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2019-7504-MCUP. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should owner/operator change; (b) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (c) any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

(PLUC Vote Count: Yes: 7, No: 0, Abstention: 2; Absent: 2, Recused: 0)

iii. **Case Number:** ZA- 2020-3212-PAB

**Project Location:** 1200 S. Figueroa St., Suite 150 (Mastro's Ocean Club)

**Project Description:** CUP to allow the on-site consumption of a full line of alcohol in a new 13,279 SF restaurant with 405 seats (373 inside/32 patio), live entertainment with hours from 11am to 2am Monday - Thursday, and 9:30am to 2am Sundays in the LASED.

**Project Request:** Letter of support from the Downtown LA Neighborhood Council for a CUP to allow the on-site consumption of a full line of alcohol in a new 13,279 SF restaurant with 405 seats (373 inside/32 patio), live entertainment with hours from 11am to 2am Monday - Thursday, and 9:30am to 2am Sundays in the LASED.

**MOTION:** The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA- 2020-3212-PAB. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should owner/operator change; (b) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (c) any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

(PLUC Vote Count: Yes: 10, No: 0, Abstention: 0; Absent: 2, Recused: 0)

iv. **Case Number:** ZA- 2020-3071-CUB

**Project Location:** 700 W. 5th Street (OUE Club)

**Project Description:** CUP to allow the on-site consumption of a full line of alcohol in a 5,687 SF restaurant with 236 seats (74 inside/162 patio), with hours from 6am to 2am daily in the C2-4D Zone.

**Project Request:** : Letter of support from the Downtown LA Neighborhood Council for a CUP to allow the on-site consumption of a full line of alcohol in a new 5,687 SF restaurant with 236 seats (74 inside/162 patio), with hours from 6am to 2am daily in the C2-4D Zone.

**MOTION** The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA- 2020-3071-CUB. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should owner/operator change; (b) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (c) any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

(PLUC Vote Count: Yes: 10, No: 0, Abstention: 0; Absent: 2, Recused: 0)

v. **Case Number:** LA-C-20-310916-APP

**Project Location:** 1051 S Broadway (Green Qween)

**Project Description:** Sale of medical & recreational cannabis from a retail storefront. Application is a social equity qualified business and project location satisfies zoning & sensitive use requirements.

**Project Request:** A finding of public convenience or necessity to allow the further processing of a Type 10 cannabis retail license by the City of Los Angeles and State of California.

**MOTION:** The DLANC Board shall submit a letter of support for the Applicant's request in conceptual approval (PCN) for Planning Case No. LA-C-20-310916-APP. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should owner/operator change; (b) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (c) any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance; (d) applicant comes back and presents final layout, floorplans and business plans for dispensary (e) if there is an increase in intensity of use.

(PLUC Vote Count: Yes: 8, No: 0, Abstention: 0; Absent: 3, Recused: 0)

d. Government Liaison Committee

- i. Licensed and Unlicensed Addiction Rehabilitation Facilities / Mitigation of Adverse Impacts / Residential City Neighborhoods  
**Summary:** The City is proposing a comprehensive study on the legislative implications, impacts, and limitations of licensed and unlicensed addiction rehabilitation facilities on Residential City Neighborhoods.  
**Motion: The DLANC board shall Issue a CIS in favor of CF 19-0401**  
GLC Vote: Y(4), N(0), A(0), R(0)
- ii. Public Right-of-Way / Outdoor Dining / Restaurant Social Distancing Safety Guidelines / COVID-19 Pandemic / Reopen Economy  
**Summary:** The City is proposing to develop a program to allow for quick deployment of the public right-of way for use by restaurants for as long as social distancing is necessary, while also maintaining the accessibility of our sidewalk system to all residents.  
**Motion: The DLANC board shall Issue a CIS in favor of CF 20-0614**  
GLC Vote: Y(4), N(0), A(0), R(0)
- iii. COVID-19 Local Emergency / Temporary Use of Public Spaces / Businesses and Business Improvement Districts (BIDs) / Low-Cost Permit / California Department of Alcoholic Beverage Control (ABC) / Temporary Catering Authorization (TCA)  
**Summary:** The City is proposing to create an expedited and low-cost permit process, during the COVID-19 Local Emergency, for businesses and Business Improvement Districts (BIDs) to apply for temporary use of sidewalks, streets, public spaces, and adjacent parcels for outdoor dining, exercise classes, and other outdoor business operations that will enable compliance with public health guidelines for physical distancing.  
**Motion: The DLANC board shall Issue a CIS in favor of CF 20-0616**  
GLC Vote: Y(4), N(0), A(0), R(0)
- iv. Public Right-of-Way Dine-in Service / Streamlined and Affordable Permitting Program / Restaurants / Temporary Parking Requirements Suspension  
**Summary:** The City Proposes the creation of a program that allows business to expand into Parking lots/Parklets/Pedestrian Plazas/Sidewalks and also to allow dine-in service at these outdoor extensions.  
**Motion: The DLANC board shall Issue a CIS in favor of CF 20-0617**  
GLC Vote: Y(4), N(0), A(0), R(0)
- v. Fitness Professionals Industry / Streamlined Outdoor Operation Permits / Discounted Rates / Public Parks and Recreation Areas  
**Summary:** The City should ease up on permits and fees to allow fitness professionals to utilize public outdoor space to meet the needs of the fitness industry and their clients. A streamlined and discounted process needs to be in place by time public health orders are eased, so that fitness professionals can recover financially as quickly as possible.  
**The DLANC board shall Issue a CIS in favor of CF 20-0619**  
GLC Vote: Y(4), N(0), A(0), R(0)

- vi. Rent Payment Waiver / Merchant Tenants / El Pueblo de Los Angeles Historical Monument Authority / COVID-19 Pandemic

**Summary:** The City would waive rent from the merchants of El Pueblo from July 2020 until December 2020.

**Motion: The DLANC board shall Issue a CIS in Support (if amended) of CF 20-0882 if amended for rent to waived retroactively June to December 2020 instead of July 2020**

GLC Vote: Y(3), N(1), A(0), R(0)

14. Committee Reports

15. Officer Reports

16. General Public Comment - The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. 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.)

17. Other Board Member Comments

18. Next Meeting [Tuesday September 8,2020]

**19. Adjourn**

**THE AMERICAN WITH DISABILITIES ACT** - 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, assisted 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority of or all the board in advance of a meeting may be viewed at our website: [www.dlanc.com](http://www.dlanc.com). In addition, if you would like a copy of any record related to an item on the agenda, please contact the secretary, [claudia.oliveira@dlanc.com](mailto:claudia.oliveira@dlanc.com)

**PUBLIC POSTING OF AGENDAS** – Neighborhood Council agendas are posted for public review as follows:

- Palace Theatre, 630 S. Broadway
- Our website: [www.dlanc.com](http://www.dlanc.com)
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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