



BOARD OF DIRECTOR'S MEETING AGENDA

Meeting Date: [September 8, 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	
		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. Announcement of empty seat, South Park Resident

4. Swearing in of new Directors and vetted alternates

5. Speakers

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

b. Abraham Jurado from Metro concerning the Regional Connector Project

6. Declarations of Ex Parte communications

7. 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.)
8. Administrative Motions:
 - a. **MOTION: The Board shall approve the Minutes from 08-2020**
 - b. **MOTION: The DLANC Board shall approve the August 2020 Monthly Expenditure Report**
9. President's Report
 - a. Other items of interest and importance
10. Consent Calendar: **
 - a. The DLANC Board shall approve Ryan Afari as interim chair of the Planning and Land Use Committee
 - b. The DLANC Board shall approve Beverly Christiansen as a private member of the Planning and Land Use Committee
11. Liaison Reports
12. Budget Representative Report
13. Old Business
 - a. NONE
14. New Business [All items possible for discussion and possible action]
 - a. Financial:
 - i. **MOTION: The DLANC Board shall approve an amount not to exceed \$1,000 for the remainder of the fiscal year for advertising to be spent on digital ad placements for DLANC hosted digital forums. Monies to come from the Outreach Budget. Vendor to be one like Facebook.**
 - ii. **MOTION: The DLANC Board shall approve an amount not to exceed \$2,250 for the remainder of the fiscal year for advertising to be spent on digital ad placements for DLANC board meetings. Monies to come from the Outreach Budget. Vendor to be one like Facebook.**
 - iii. **MOTION: The DLANC Board shall approve an amount not to exceed \$2,250 for the remainder of the fiscal year for advertising to be spent on digital ad placements for the digital ad placements for the digital version of the DLANC newsletter. Monies to come from the Outreach Budget. Vendor to be one like Facebook.**
 - iv. **MOTION: The DLANC Board shall approve an amount not to exceed \$1,800 for the remainder of the fiscal year for advertising to be spent on hard copy printing of the DLANC newsletter. Monies to come from the Outreach Budget. Vendor to be one like DTLA Printers.**

b. 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:** CPC-2018-2600-CUB-ZV-TDR-DD-SPR; VTT-82109

Project Location: 1105 – 123 S. Olive Street (SP Properties)

Project Description: Construction of a 51-story mixed-use development with 536 residential condominium units and approximately 4,178 square feet of ground floor commercial floor area.

Project Request: Vesting Tentative Tract Map No. 82109 for the creation of a 20-lot subdivision for merger and re-subdivision consisting of 536 residential units and 4,178 square feet of commercial floor area (10 commercial condominium units) with a request for haul route approval, a request to vacate the abutting alley northwesterly of the Project Site, and a request to waive the Advisory Agency Condominium Parking Policy (AA-2000-1) Parking Requirements (Sec. 17.01 et seq.). Transfer of Floor Area Rights (TFAR) from the Los Angeles Convention Center (Donor Site) for the approximate amount of 274,795 square feet to the Project Site (Receiver Site) permitting a maximum 9.13:1 FAR in lieu of the maximum permitted 6:1 FAR. The proposed development provides a total 491,515 square feet of floor area (Section 14.5.7). Site Plan Review, including a request for Downtown Design Guidelines conformance determination (Sec. 16.05). Director's Decision to provide 54,196 square feet of on-site open space in lieu of the required 58,275 square feet of on-site open space (7% reduction) and to provide 115 on-site trees in lieu of the required 134 on-site trees (one tree per four dwelling units) (Section 12.21 G). Variance for reduced parking stall size to a minimum 8'-6" x 16' deep in lieu of the required 9'-4" wide x 18' deep, and reduced drive aisle widths of a minimum 25'-1" in lieu of the required 27'-4" width (12.21 A.5). Conditional Use Permit for two off-site and two on-site sales and consumption of alcoholic beverages at four establishments (12.24 W.1).

MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. CPC-2018-2600-CUB-ZV-TDR-DD-SPR VTT-82109. 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; (e) Applicant includes a designated space for accommodating pet waste within the project to mitigate pet waste polluting public right of ways. If this is not feasible, a designated area should be provided in the public right away along with a specific plan for cleaning and maintenance.

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

- ii. **Case Number:** CPC-2020-87-GPAJ-ZCJ-SPR-VHCA-PHP
Project Location: 414 Crocker Street (Crocker/Umeya Apartments)
Project Description: This is a 175 unit, 100% affordable housing project, with half of all units set aside as permanent supportive housing and the balance affordable at 50% AMI.
Project Request: General Plan Amendment; Measure JJJ Vesting Zone Change; Height District Change, with Open Space Reduction Incentives; Site Plan Review; Vesting Tentative Tract Map; Redevelopment Plan Consistency
MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. CPC-2020-87-GPAJ-ZCJ-SPR-VHCA-PHP. 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) Applicant includes a designated space for accommodating pet waste within the project to mitigate pet waste polluting public right of ways. If this is not feasible, a designated area should be provided in the public right away along with a specific plan for cleaning and maintenance; (e) ensure after hours on-site security for park is maintained; (f) Services provided on-site under permanent supportive housing are reserved for residents of the Project.
(PLUC Vote Count: Yes: 8, No: 0, Abstention: 0; Absent: 3, Recused: 0)

 - iii. **Case Number:** ZA 2018-5359-CUB
Project Location: 119 E 6th Street (JJ Cups)
Project Description: To add the on-site sales of alcoholic beverages to an existing 1280 sq ft restaurant, with hours of operation from 7am to 2am daily, providing 30 interior seats. No entertainment or dancing requested.
Project Request: Pursuant to LAMC sec. 12.24 W.1, a Conditional Use Permit to allow the on-site sales of a full-line of alcoholic beverages at a 1280 sq ft restaurant operating from 7am to 2am daily, in the C2-2D zone.
MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA 2018-5359-CUB. Support is conditioned on the following: (a) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (b) Owner/Operator will come back and present to PLUC should owner/operator change.
(PLUC Vote Count: Yes: 7, No: 0, Abstention: 0; Absent: 4, Recused: 0)
- c. Outreach Committee
- i. Presentation of 2020-21 Outreach Proposal (in packet)

ii. **Case Number:** ZA-2020-0830-CUB-CUX

Project Location: 1036 S Grand

Project Description: Tenant Improvement to an existing commercial building for a proposed 7,150 SF cafe and entertainment venue with 220 seats and various live entertainment, with hours of operation from 7am - 2am daily.

Project Request: A Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a proposed cafe and entertainment venue totaling 7,150 SF with 204 seats, an additional 16 outdoor seats, and various live entertainment including a 550 SF stage located in the [Q]R5-4D-O zone.

MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2020-0830-CUB-CUX. 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.

(Vote Count: Yes: 7, No: 0, Abstention: 0; Absent: 4, Recused: 0)

15. Committee Reports

16. Officer Reports

17. 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.)

18. Other Board Member Comments

19. Next Meeting [Tuesday October 13,2020]

20. 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

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. 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

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

- Palace Theatre, 630 S. Broadway
- Our website: 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.