



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 called the meeting to order at 6:38 PM.

Patti Berman	Here		
Ryan Afari	Here	Alex LiMandri	Absent
Pat Barrett	Here	Patricia Louis	Absent
Wendell Blassingame	Absent	Marcus Lovingood	Here
Ian Young	Here	Mac McCarthy	Here
Beverly Christiansen	Here	Robert Newman	Absent
Dan Curnow	Here	Claudia Oliveira	Here
Michael Delijani	Absent	Michael Olivera	Here
Naira Harootunian	Absent		
Colleen Hilderman Clayton	Here, via Alternate Rian	John Swartz	Here
Tony Hoover	Here	Michael Burbank	Here

Mindy Kordash-Shim	Absent	Shawn Smith	Absent
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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

Marcus Lovingood declared that he had Ex Parte communications with the Green Clean staff.

Claudia Oliveira had ex parte communications with Vasquez of ____ street.

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**
The minutes were passed by affirmation.
 - b. **MOTION: The DLANC Board shall approve the July 2020 Monthly Expenditure Report**

Motion: Tony Hoover

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Absent
Pat Barrett	Yes	Patricia Louis	Absent
Wendell Blassingame	Absent	Marcus Lovingood	Yes
Ian Young	Yes	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Absent
Dan Curnow	Yes	Claudia Oliveira	Yes

Michael Delijani	Absent	Michael Olivera	Yes
Naira Harootunian	Absent		
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Yes	Michael Burbank	Yes
Mindy Kordash-Shim	Absent	Shawn Smith	Absent

Y(13), N(0), A(0), R(0)

Motion passed.

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)**

Pat Barrett motioned to table this to the end of the meeting. Colleen Clayton seconded via alternate Rian.

At the end of the meeting, the item was brought up again.

Michael Burbank motioned to remove the comma in the third bullet point, regarding the business operations, to exclude the business operations.

Vote on amendment:

Patti Berman	N/A		
Ryan Afari	Abstain	Alex LiMandri	Absent

Pat Barrett	No	Patricia Louis	Absent
Wendell Blassingame	Absent	Marcus Lovingood	Yes
Ian Young	Abstain	Mac McCarthy	No
Beverly Christiansen	No	Robert Newman	Absent
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Absent	Michael Olivera	Abstain
Naira Harootunian	Absent		
Colleen Hilderman Clayton	No	John Swartz	Yes
Tony Hoover	Yes	Michael Burbank	Yes
Mindy Kordash-Shim	Absent	Shawn Smith	Absent

Y(6), N(4), A(3), R(0)

Amendment passed.

Original motion as amended:

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

Y(13), N(0), A(0), R(0)

Motion passed.

- 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)

Motion: Beverly Christiansen

2nd: Claudia Oliveira

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

Y(12), N(0), A(0), R(1)

Motion passed.

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)

Motion: Beverly Christiansen motioned to approve items c.ii and c.iii.

2nd: Colleen Clayton via alternate Rian.

Vote on ii and iii:

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

Y(13), N(0), A(0), R(0)

Motion passed.

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)

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	

Y(), N(), A(), R()

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)

Motion: Beverly Christiansen

2nd: Dan Curnow

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

Y(11), N(0), A(0), R(2)

Motion passed.

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)

Rian, Colleen Clayton's alternate motioned to add as part of their condition, that the applicant participate

as part of the city's MVIP program. Claudia seconded.

Vote on amending the motion:

Patti Berman	N/A		
Ryan Afari	No	Alex LiMandri	Absent
Pat Barrett	Yes	Patricia Louis	Absent
Wendell Blassingame	Absent	Marcus Lovingood	Recused
Ian Young	Abstain	Mac McCarthy	No
Beverly Christiansen	No	Robert Newman	Absent
Dan Curnow	No	Claudia Oliveira	Abstain
Michael Delijani	Absent	Michael Olivera	Abstain
Naira Harootunian	Absent		
Colleen Hilderman Clayton	Yes	John Swartz	No
Tony Hoover	Yes	Michael Burbank	No
Mindy Kordash-Shim	Absent	Shawn Smith	Absent

Y(3), N(6), A(3), R(1)

Amendment failed.

Original Motion:

Motion: Beverly Christiansen

2nd: Claudia Oliveira

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Absent
Pat Barrett	Yes	Patricia Louis	Absent
Wendell Blassingame	Absent	Marcus Lovingood	Recused
Ian Young	Yes	Mac McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Absent
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Absent	Michael Olivera	Yes
Naira Harootunian	Absent		

Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Yes	Michael Burbank	Yes
Mindy Kordash-Shim	Absent	Shawn Smith	Absent

Y(12), N(0), A(0), R(1)

Motion passed.

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)

Motion: Mac McCarthy motioned that the DLANC board will file a letter in support of the council files for items d.ii, iii, iv, and v.

2nd: Dan Curnow

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

Y(), N(), A(), R()

Items d.ii, iii, iv, and v passed.

Vote on motion i:

Motion: Mac McCarthy

2nd: Dan Curnow

DLANC shall issue a letter in support of council file:

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

Y(13), N(0), A(0), R(0)

Motion passed.

- 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)

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	

Y(), N(), A(), R()

- 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)

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	

Y(), N(), A(), R()

- 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)

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	

Y(), N(), A(), R()

- 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)

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	

Y(), N(), A(), R()

- 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)

Motion: Mac McCarthy

2nd: Pat Barrett

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

Y(11), N(0), A(2), R(0)

Motion passed.

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

Patti Berman adjourned the meeting at 8:32 PM.

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.