



# BOARD OF DIRECTOR'S MEETING AGENDA

**Meeting Date:** [October 13, 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	
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. **MOTION: The DLANC Board shall select from vetted applicants to fill the Social Service Provider Director, South Park Resident Director and Homeless Director seats**
3. **MOTION: The DLANC Board shall re-instate Michael Delijani**
4. Swearing in of new Directors and vetted alternates
5. Declarations of Ex Parte communications

6. Speakers
  - a. City, State, County or Elected Officials or representatives
  - b. Robertino Salgado section 6 NC Election Coordinator
  
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. **MOTION: The Board shall approve the Minutes from 09-2020**
  
9. President's Report
  - a. Announcement of empty seat, Social Service Provider
  - b. Election information
  - c. LADWP Letter
  - d. Information in body of email
  - e. agenda@dlanc.com
  - f. Other items of interest and importance
  
10. Consent Calendar: \*\*
  - a. None
  
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 the August 2020 Monthly Expenditure Report
- ii. **MOTION:** The DLANC Board shall approve the reprogramming of \$2000 from the Office Expenses line item to the Election line item.
- iii. **MOTION:** The DLANC Board shall approve the Election Budget.
- iv. **MOTION:** The Board shall approve a monthly expenditure of an amount not to exceed \$100 for a minute's taker. Monies to come from the Office Budget line item. Vendor is Apple One.
- v. **MOTION:** The Board shall approve a monthly expenditure of an amount not to exceed \$450 for a post box at 90013. Monies to come from the Office Budget line item. Vendor is USPS.
- vi. **MOTION:** The Board shall approve a monthly expenditure of an amount not to exceed \$1200 for rent and utilities for the lease for the DLANC Meeting room at 529 S Broadway, Unit 203. Monies to come from the Office Budget line item. Vendor is Bemas Investment LLC.
- vii. **MOTION:** The Board shall approve a monthly expenditure of an amount not to exceed \$50 for Website hosting. Monies to come from the Office Budget line item. Vendor is Linode.
- viii. **MOTION:** The Board shall approve an annual expenditure of an amount not to exceed \$200 for email hosting. Monies to come from the Office Budget line item. Vendor is 1and1lonos.
- ix. **MOTION:** The Board shall reaffirm the encumbrance request for the FY 2021 for the amount of \$4980 to be paid to rent. Monies to come from the Encumbrance Budget.
- x. **MOTION:** The Board shall approve an annual expenditure of an amount not to exceed \$100 for domain hosting. Monies to come from the Office Budget line item. Vendor is register.com.

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:** ZA-2020-4291 CUB

**Project Location:** 1212 Flower Street (CVS Health)

**Project Description:** A first floor tenant improvement to add a 11,132 square-foot CVS with off-site alcohol sales in the existing office building.

**Project Request:** In conjunction with the operation of a new proposed 11,132 square-foot CVS drug store (tenant improvement), the applicant is requesting a Conditional Use Permit to allow the sale and distribution of a full line of alcoholic beverages for off-site consumption with 24-hour operation, daily.

**MOTION:** The DLANC board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2020-4291 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) ground floor elevations are well-lit at all hours.**

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

ii. **Case Number:** ZA- 2020-1850 CUB CUX

**Project Location:** 555 W 7th Street (District 7)

**Project Description:** CUB Expansion for District 7 DTLA Restaurant located at 555 W 7th St; ZA-2020-1850-CUB-CUX. The existing restaurant and bar currently has a Type 47 full liquor license with a DJ, stage, live entertainment and public dancing . They would like to expand to the rear and a second level to allow 3 stages with live entertainment and 3 dance floors.

**Project Request:** CUB expansion for District 7 DTLA Restaurant as well as a conversion from a Type 47 Public Premise to a Type 57 Private Club Liquor License. Addition of two dance floors, two DJ Booths, and two stages to the existing restaurant which currently has one dance floor, one stage, and one DJ booth. Expansion of the restaurant from 2,193 SF to 7,116 SF.

**MOTION:** The DLANC board shall submit a letter of support for the Applicant's request in Planning Case No. ZA- 2020-1850 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.**

(PLUC Vote Count: Yes: 5, No: 3, Abstention: 0; Absent: 3, Recused: 0)

- iii. **Case Number:** ZA-2020-4277-CU-RDP-RDPA-WDI  
**Project Location:** 1521 S Los Angeles Street (Self Storage Facility)  
**Project Description:** Construction of a 47,094-square foot, 5-story, 72-foot self-storage building, including 705 square feet of ground-floor retail/office space and 13 parking stalls.  
**Project Request:** Pursuant to LAMC 12.24-W,50, a Conditional Use Permit to allow a 47,094-square foot, 72-foot storage building for household goods in the M2 zone. Pursuant to LAMC 11.5.14-D,5 & 7, a City Center Redevelopment Plan Project Compliance approval and Project Adjustment to permit the utilization of the LAMC maximum floor area of 47,094 square feet. Pursuant to LAMC 12.37-1,3, a Waiver of Dedication and Improvement to provide a 15-foot sidewalk easement in lieu of the otherwise required 15-foot highway dedication and to waive the 13-foot roadway widening on 16th Street.  
**MOTION: : The DLANC board shall submit a letter of support for the Applicant’s request in Planning Case No. ZA-2020-4277-CU-RDP-RDPA-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) ground floor elevations are well-lit at all hours.**  
(PLUC Vote Count: Yes: 6, No: 1, Abstention: 0; Absent: 3, Recused: 1)

c. Government Liaison Committee

- i. Redistricting Process / 2020 Decennial United States Census Data.
- 1. Summary:** The Rules, Elections and Intergovernmental Relations Committee is to make amendments to the 2020 Redistricting Process as detailed in the docket in the packet.
  - 2. MOTION: The DLANC Board shall issue a CIS in favor of CF 20-0668 amendments**  
GLC Vote Count: Yes: 3, No: 0, Abstention: 0; Recused: 0
- ii. Early Childhood Education (ECE) / Child Care Facilities / Citywide By-Right or Administrative Approval Process / Pre-Submittal Review Process / Public Parks as Outdoor Space Requirement / Residential Change of Use Fee.
- 1. Summary:** To reduce or eliminate “change of use” fees when converting from family childcare homes to childcare facilities.
  - 2. MOTION: The DLANC Board shall issue a CIS in favor of CF 20-0652 recommendations.**  
  
GLC Vote Count: Yes: 2, No: 0, Abstention: 1; Recused: 0
- iii. City of Los Angeles Paycheck Protection Program / COVID-19 Pandemic / Small Business Loan Program.
- 1. Summary:** Request for a feasibility study on implementation of \$100 million City of L.A. Paycheck Protection Program.
  - 2. MOTION: The DLANC Board shall issue a CIS on favor of CF 20-0905**  
  
GLC Vote Count: Yes: 3, No: 0, Abstention: 0; Recused: 0

16. Committee Reports

17. Officer Reports

18. 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.)

19. Other Board Member Comments

20. Next Meeting [Tuesday November 10,2020]

**21.** 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).