



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

At 6:40, Patti asked if there were any city/state/federal agency speakers. The board did not have quorum. The meeting was called to order at 7:07 PM with quorum.

1. Call to Order / Roll Call

Patti Berman	Here		
Ryan Afari	Absent	Alex LiMandri	Absent
Pat Barrett	Here	Patricia Louis	Here
Wendell Blassingame	Absent	Marcus Lovingood	Here
Ian Young	Here, arrived around 7:30	Mac McCarthy	Here
		Robert Newman	Absent
Dan Curnow	Here, via alternate	Claudia Oliveira	Here
Michael Delijani	Here, via alternate	Michael Olivera	Absent
Naira Harootunian	Here		
Colleen Hilderman	Absent	John Swartz	Here
Tony Hoover	Here	Michael Burbank	Here
Mindy Kordash-Shim	Absent	Shawn Smith	Here

2. MOTION: The DLANC Board shall select from vetted applicants to fill the Social Service Provider Director and Homeless Director seats.

Motion:

2nd:

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

No one signed up for the seats.

3. Swearing in of new Directors and vetted alternates
4. Declarations of Ex Parte communications
5. Speakers
 - a. City, State, County or Elected Officials or representatives
 - b. Abraham Jurado from Metro concerning the Regional Connector Project
 - c. Adolfo Nodal concerning the Rainbow Project Art Installation (Possible action)

Motion: Claudia Oliveira

2nd: Pat Barrett

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

Yes =13, No =0, Abst =0, Rec =0

Unanimous vote of approval and support. Patti will notify CD office.

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. MOTION: The Board shall approve the Minutes from 08-2020

Motion: Pat Barrett

2nd: Patricia Louis

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

Yes =10, No =0, Abst =3, Rec =0

Motion passed.

8. President's Report

- a. Announcement of empty seat, South Park Resident
- b. Other items of interest and importance

9. Consent Calendar: **

- a. The DLANC Board shall ratify Ryan Afari as nominated by the Executive Committee for interim chair of the Planning and Land Use Committee as put forward
- b. The DLANC Board shall approve Beverly Christiansen as a stakeholder member of the Planning and Land Use Committee

Patti Berman	N/A		
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	

Passes unanimously by consent.

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:

i. **MOTION: The DLANC Board shall approve the August 2020 Monthly Expenditure Report**

Motion: Tony Hoover

2nd: Pat Barrett

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

Yes =12, No =0, Abst =0, Rec =0

Naira Harootunian ineligible to vote because of lapsed financial training. Motion passed.

ii. **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.**

Motion: Tony Hoover

2nd: Pat Barrett

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

Yes =12, No =0, Abst =0, Rec =0

Naira Harootunian ineligible to vote because of lapsed financial training. Motion passed.

- 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 DLANC board meetings. Monies to come from the Outreach Budget. Vendor to be one like Facebook.

Motion: Tony Hoover

2nd: Marcus Lovingood

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

Yes =12, No =0, Abst =0, Rec =0

Naira Harootunian ineligible to vote because of lapsed financial training. Motion passed.

- iv. **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.

Motion: Tony Hoover

2nd: Ian Young

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

Yes =12, No =0, Abst =0, Rec =0

Naira Harootunian ineligible to vote because of lapsed financial training. Motion passed.

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)

Claudia reused herself from item 3 and requested to pull item 2 for questions.

Motion: John Swartz motioned to approve items i and iv.

2nd: Claudia Oliveria.

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

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

Yes =13, No =0, Abst =0, Rec =0

Motions passed unanimously.

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)

Motion: John Swartz

2nd: Claudia Oliveria

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

Yes =13, No =0, Abst =0, Rec =0

Motion passed unanimously.

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)

Claudia recused herself because she lives within 500 feet of the location.

Motion: John Swartz

2nd: Mac McCarthy

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

Yes =12, No =0, Abst =0, Rec =1

Motion passed unanimously.

iv. **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)

Motion:

2nd:

Patti Berman	N/A		
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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	

16. Committee Reports

- a. Outreach Committee
 - i. Presentation of 2020-21 Outreach Proposal (in packet)
- b. Other Committees

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 October 13,2020]

21. Adjourn

Ian Young motioned to adjourn, Shawn Smith seconded. The meeting adjourned at 8:20 PM.