



BOARD OF DIRECTOR'S MEETING AGENDA

Meeting Date: [December 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	
Joan McGraw		Tyler Murphy	
Dan Curnow		Claudia Oliveira	
Michael Delijani		Richard Nordin	
Naira Harootunian		Robert Newman	
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 Fashion District Resident seat.

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. Clare Eberle from City Planning concerning improvements to Figueroa bike lane north.
 - c. Jeffery Prang from the County Assessor's Office. Update on DTLA real estate.

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 10-2020**

8. President's Report
 - a. Announcement of empty seats
 - b. Election information
 - c. Other items of interest and importance

9. Consent Calendar: **
 - a. **MOTION: The DLANC Board shall approve Paloma Perez-McEvoy as a member of the Planning and Land Use Committee**
 - b. **MOTION: The DLANC Board shall approve Joan McCraw as a member of the Outreach Committee**

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 November 2020 Monthly Expenditure Report**

- b. **MOTION: The Board shall approve the changes made to the by-laws concerning community interest stakeholders and uniform age ordinance.**

- 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 2020-3757 CUB

Project Location: 400 S Broadway (New restaurant)

Project Description: Sale of a full line of alcohol for on-site consumption in conjunction with a new 5,315 sf full service restaurant with 136 interior seats, located on the 1st and 2nd floors of a new mixed use building. No exterior patio is proposed. Hours of operation 7am to 2am daily.

Project Request: CUB to allow the sale of a full line of alcohol for on-site consumption in conjunction with a new restaurant.

MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA 2020-3757 CUB. Support is conditioned on the following: (a) storefronts 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: 8, No: 0, Abstention: 0; Absent: 3, Recused: 0)

- ii. **Case Number:** ZA-2020-5306-MCUP-CUX

Project Location: 606 S Olive (New restaurant)

Project Description: 606 Olive, LLC ("the Applicant") requests the following discretionary approvals to allow for the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with 3 establishments for a total of 12,910 SF with 460 interior and 128 exterior seats for a total of 588 total seats. The project also requests live entertainment within any or all of the 3 establishment in the C5-4D zone.

Project Request: Pursuant to Los Angeles Municipal Code Section 12.24-W,1, a conditional use to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with 3 restaurant establishments in the C5-4D Zone. Pursuant to Los Angeles Municipal Code Section 12.24-W,18, a conditional use to permit public and patron dancing and live entertainment in conjunction with any or all of the establishments

MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2020-5306-MCUP-CUX. Support is conditioned on the following: (a) storefronts 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: 3, Recused: 1)

iii. **Case Number:** ZA-2019-7192-ZAD
Project Location: 2345 Santa Fe (Adaptive Reuse)
Project Description: The conversion of a 20,200 SF warehouse building into a 23,872 SF joint living and work quarters for artists and artisans, consisting of 18 dwelling units and 24 new on-site parking spaces.
Project Request: A Zoning Administrator's Determination to allow the conversion of an existing warehouse into joint living and work quarters for artists and artisans.
MOTION: "The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2019-7192-ZAD."
(PLUC Vote Count: Yes: 5, No: 2, Abstention: 1; Absent: 3, Recused: 0)

iv. **Case Number:** VTT-82158-CN, ENV-2018-2955-EAF and CPC-2018-2954-TDR-SPR-MS
Project Location: 1201 S Grand (Mixed Use Development)
Project Description: Proposed 40-Story Building with up to 312 Residential Units, Approximately 7,100 SF of Restaurant/Retail and Related Parking.
Project Request: Vesting Tentative Tract Map, Site Plan Review, Transfer of TFAR from Convention Center of up to 13:1 Total for Project Site, Reduction of Open Space from 47,175 square feet to 43,650, pursuant to Code Section 12.21.G.2.
MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No VTT-82158-CN, ENV-2018-2955-EAF and CPC-2018-2954-TDR-SPR-MS. 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.
(PLUC Vote Count: Yes: 5, No: 0, Abstention: 2; Absent: 3, Recused: 1)

d. Government Liaison Committee (all City Council Motions are in packet)

- i. Diversity, Equity, and Inclusion Training / Anti-Bias Training / Los Angeles Neighborhood
 1. **Summary:** Introduced on August 11, 2020 and referred to Health, Education, Neighborhoods, Parks, Arts, and River Committee. The motion is instructing the Department of Neighborhood Empowerment in consultation with the Board of Neighborhood Commissioners, the Civil and Human Rights Department and the Civil and Human Rights Commission, to report back to the City Council regarding a plan to implement the Mayor's Executive Order No. 27 regarding racial equity in city government plans at the Neighborhood Council level.
MOTION: The DLANC Board shall issue a CIS in favor of CF 20-0990
GLC Vote Count: Yes: 6, No: 0, Abstention: 0; Recused: 0

ii. ii. 1201 South Figueroa Street / Los Angeles Convention Center / Temporary Emergency Homeless Shelter / COVID-19 Pandemic

1. **Summary:** Use of the Convention Center as a temporary homeless shelter

MOTION: The DLANC Board shall issue a CIS in favor of CF 20-1475 only if amended as follows:

- **Exit strategy be in placed to allow the convention center to reopen as soon as COVID restrictions are removed**
- **The program be restricted to only unsheltered individuals within Downtown Los Angeles regardless of acuity level**
- **Evaluate implementing safety measures for those sheltered in the facility and the surrounding community**
- **The study should also investigate the impact to Tourism and local businesses**
- **The proposal should comply with short-term objectives of court decisions (LA Alliance for Human Rights v. City of Los Angeles) while aiming for long term solutions**

GLC Vote Count: Yes: 6, No: 0, Abstention: 0; Recused: 0

iii. Modified Mufflers / Noise-Sensitive Areas / Local Enforcement / Limit Use

1. **Summary:** None

2. **MOTION: The DLANC Board shall issue a CIS in favor of CF 20-1267**

GLC Vote Count: Yes: 5, No: 0, Abstention: 0; Recused: 0; Absent: 1

iv. COVID-19 / Municipal Liquidity Facility Loan Assistance / Rent and Utility Related Debt Forgiveness / Program Structure and Implementation

1. **Summary:** Introduced on August 18, 2020 and referred Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment. Motion is instructing the City Administrative Officer, with the assistance of the Housing and Community Investment Department to report to Council on the feasibility of applying for Municipal Liquidity Facility loan assistance in order to provide rent forgiveness to those within the City of Los Angeles who have been impacted by COVID-19, as well as with a cost analysis and options for potential program structure and implementation.

2. **MOTION: The DLANC Board shall issue a CIS in favor of CF 20-1032**

GLC Vote Count: Yes: 3, No: 1, Abstention: 0; Recused: 0; Absent: 2

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 January 12,2020]

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

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.