



# BOARD OF DIRECTOR'S MEETING

## Draft Minutes

**Meeting Date:** [December 8, 2020]

**Meeting Time:** [6:30 PM]

**Contact:** [patti.berman@dlanc.com](mailto:patti.berman@dlanc.com) for more information

**Virtual Meeting**

### 1. Call to Order / Roll Call

Patti Berman called the meeting to order at 6:36 PM with quorum.

Patti Berman	Here		
Ryan Afari	Here	Alex LiMandri	Absent
Pat Barrett	Here	Patricia Louis	Here
Wendell Blassingame	Absent	Marcus Lovingood	Here, arrived at 6:44 PM
Ian Young	Absent	Mac McCarthy	Absent
Joan McGraw	Here	Tyler Murphy	Here
Dan Curnow	Here, via alternate	Claudia Oliveira	Here
Michael Delijani	Absent	Richard Nordin	Here
Naira Harootunian	Here	Robert Newman	Absent
Colleen Hilderman Clayton	Here, via alternate Reeyan, arrived at 6:47 PM	John Swartz	Here
Tony Hoover	Here	Michael Burbank	Absent
Mindy Kordash-Shim	Absent	Shawn Smith	Here

**2. MOTION: The DLANC Board shall select from vetted applicants to fill Fashion District Resident seat.**

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

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.

[jprang@assessor.lacounty.gov](mailto:jprang@assessor.lacounty.gov)

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.)

Patti Berman recessed the meeting at 7:30 PM and called a special board meeting to order at 7:32 PM.

**7. MOTION: The Board shall approve the Minutes from 10-2020**

**Motion:** Claudia Oliveira

**2nd:** Pat Barrett

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Absent
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Absent	Marcus Lovingood	Absent
Ian Young	Absent	Mac McCarthy	Absent
Joan McGraw	Yes	Tyler Murphy	Yes
Dan Curnow	Yes, via alternate	Claudia Oliveira	Yes
Michael Delijani	Absent	Richard Nordin	Yes
Naira Harootunian	Yes	Robert Newman	Absent
Colleen Hilderman Clayton	Yes, via alternate Reeyan.	John Swartz	Yes
Tony Hoover	Yes	Michael Burbank	Absent
Mindy Kordash-Shim	Absent	Shawn Smith	Yes

**Yes = 13, No = 0, Abs = 0, Rec = 0**

**Motion passed.**

**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**

The consent calendar was passed unanimously.

**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**

**Motion:** Tony Hoover

**2nd:** Pat Barrett

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

**Yes = 14, No = 0, Abs = 0, Rec = 0**

**Motion passed.**

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

**Motion:** Colleen Hilderman Clayton, via alternate Reeyan

**2nd:** Marcus Lovingood

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Absent
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Absent	Marcus Lovingood	Absent

Ian Young	Absent	Mac McCarthy	Yes
Joan McGraw	Yes	Tyler Murphy	Yes
Dan Curnow	Yes, via alternate	Claudia Oliveira	Yes
Michael Delijani	Absent	Richard Nordin	Yes
Naira Harootunian	Yes	Robert Newman	Absent
Colleen Hilderman Clayton	Yes, via alternate Reeyan	John Swartz	Yes
Tony Hoover	Yes	Michael Burbank	Absent
Mindy Kordash-Shim	Absent	Shawn Smith	Yes

Yes = 14, No = 0, Abs = 0, Rec = 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 2020-3757 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)

**Naira Harootunian recused herself for i and ii because she has an ATM within 500 feet of both locations.**

**Motion:** Ryan Afari

**2nd:** Colleen Hilderman Clayton, via alternate Reeyan

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Absent
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Absent	Marcus Lovingood	Yes

Ian Young	Absent	Mac McCarthy	Absent
Joan McGraw	Yes	Tyler Murphy	Yes
Dan Curnow	Yes, via alternate	Claudia Oliveira	Yes
Michael Delijani	Absent	Richard Nordin	Yes
Naira Harootunian	Recused	Robert Newman	Absent
Colleen Hilderman Clayton	Yes, via alternate Reeyan	John Swartz	Yes
Tony Hoover	Yes	Michael Burbank	Absent
Mindy Kordash-Shim	Absent	Shawn Smith	Yes

Yes = 13, No = 0, Abs = 0, Rec = 1

**Motion passed.**

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)

**Motion:** Ryan Afari

**2nd:** Claudia Oliveira

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Absent
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Absent	Marcus Lovingood	Yes

Ian Young	Absent	Mac McCarthy	Absent
Joan McGraw	Yes	Tyler Murphy	Yes
Dan Curnow	Yes, via alternate	Claudia Oliveira	Yes
Michael Delijani	Absent	Richard Nordin	Yes
Naira Harootunian	Recused	Robert Newman	Absent
Colleen Hilderman Clayton	Yes, via alternate Reeyan	John Swartz	Yes
Tony Hoover	Yes	Michael Burbank	Absent
Mindy Kordash-Shim	Absent	Shawn Smith	Yes

Yes = 13, No = 0, Abs = 0, Rec = 1

**Motion passed.**

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)

**Motion:** Ryan Afari

**2nd:** Colleen Hilderman Clayton, via alternate Reeyan

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Absent
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Absent	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Absent
Joan McGraw	Yes	Tyler Murphy	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Absent	Richard Nordin	Yes
Naira Harootunian	Yes	Robert Newman	Absent

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

Rick Nordin and John Swartz motioned to call the question. They withdrew their motions so Claudia Oliveira could amend the motion.

She wanted to add a condition that if they do approve the letter, the applicant would have to come back with the environmental reports after the zoning administration. Ryan Afari said it takes a larger understanding of the process to understand why they can't do that. SEQA is still open until you get your final approval.

Claudia Oliveira withdrew her amendment.

Motion passed.

iv. **Case Number:** VTT-82158-CN, ENV-2018-2955-EAF and CPC-2018-2954-TDR-SPR-MSC

**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-MSC. 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)

**Motion:** Ryan Afari

**2nd:** Naira Harootunian

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Absent
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Absent	Marcus Lovingood	Abstain
Ian Young	Absent	Mac McCarthy	Absent
Joan McGraw	Yes	Tyler Murphy	Yes



Dan Curnow	Yes, via alternate	Claudia Oliveira	Yes
Michael Delijani	Absent	Richard Nordin	Yes
Naira Harootunian	Yes	Robert Newman	Absent
Colleen Hilderman Clayton	Yes, via alternate Reeyan	John Swartz	Yes
Tony Hoover	Yes	Michael Burbank	Absent
Mindy Kordash-Shim	Absent	Shawn Smith	Yes

Yes = 13, No = 0, Abs = 1, Rec = 0

Motion passed.

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

**Motion:** Claudia Oliveira

**2nd:** Marcus Lovingood

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Absent
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Absent	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Absent
Joan McGraw	Yes	Tyler Murphy	Yes
Dan Curnow	Yes, via alternate	Claudia Oliveira	Yes
Michael Delijani	Absent	Richard Nordin	Yes
Naira Harootunian	Yes	Robert Newman	Absent

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

Yes = 14, No = 0, Abs = 0, Rec = 0

**Motion passed.**

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

**Motion:** Claudia Oliveira

**2nd:** Marcus Lovingood

Patti Berman	N/A		
Ryan Afari	No	Alex LiMandri	Absent
Pat Barrett	No	Patricia Louis	No
Wendell Blassingame	Absent	Marcus Lovingood	No
Ian Young	Absent	Mac McCarthy	Absent
Joan McGraw	No	Tyler Murphy	No
Dan Curnow	Yes, via alternate	Claudia Oliveira	No
Michael Delijani	Absent	Richard Nordin	No
Naira Harootunian	No	Robert Newman	Absent
Colleen Hilderman Clayton	No	John Swartz	No
Tony Hoover	No	Michael Burbank	Absent

Mindy Kordash-Shim	Absent	Shawn Smith	No
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Yes = 1, No = 13, Abs = 0, Rec = 0

Motion failed.

Reeyan motioned to write a CIS not in favor of this council file (In opposition to). Ryan Afari seconded.

Motion: Colleen Hilderman Clayton, via alternate Reeyan

2nd: Ryan Afari

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

Reeyan withdrew his motion. The board consensus was to have a special meeting about the subject and for Tony Hoover to write a letter in opposition. It would be a 24-hour special meeting. The board has asked Ryan Afari and Tony Hoover to come back with reasons why DLANC is opposed, and to write a CIS in opposition to it.

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

Motion: Claudia Oliveira

2nd: Shawn Smith

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Absent

Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Absent	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Absent
Joan McGraw	Yes	Tyler Murphy	Yes
Dan Curnow	Yes, via alternate	Claudia Oliveira	Yes
Michael Delijani	Absent	Richard Nordin	Yes
Naira Harootunian	Yes	Robert Newman	Absent
Colleen Hilderman Clayton	Yes, via alternate Reeyan	John Swartz	Yes
Tony Hoover	Yes	Michael Burbank	Absent
Mindy Kordash-Shim	Absent	Shawn Smith	Yes

Yes = 14, No = 0, Abs = 0, Rec = 0

Motion passed.

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

**Motion:** Claudia Oliveira

**2nd:** Ryan Afari

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Absent
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Absent	Marcus Lovingood	Yes
Ian Young	Absent	Mac McCarthy	Absent

Joan McGraw	Yes	Tyler Murphy	Yes
Dan Curnow	Yes, via alternate	Claudia Oliveira	Yes
Michael Delijani	Absent	Richard Nordin	Yes
Naira Harootunian	Yes	Robert Newman	Absent
Colleen Hilderman Clayton	Yes, via alternate Reeyan	John Swartz	Yes
Tony Hoover	Yes	Michael Burbank	Absent
Mindy Kordash-Shim	Absent	Shawn Smith	Yes

**Yes = 14, No = 0, Abs = 0, Rec = 0**

**Motion passed.**

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]

The next meeting will be in 2021.

21. Adjourn

**Marcus Lovingood motioned to adjourn. The board voted to adjourn at 9:52 PM.**