



Virtual Board Meeting

Meeting Date: August 10, 2021

Meeting Time: 6:30 PM - 10:00 PM

Contact: richard.nordin@dlanc.com for more information

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 then enter MEETING ID: 975 1098 2909 and then press # to join the meeting or use the zoom login at <https://zoom.us/j/97510982909>

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.
Items with a * were added to the agenda by the President following the Executive Committee Meeting.

1. Call to Order and Moment of Silence

Rick Nordin (1 Min)

2. Roll Call – Establish Quorum of Thirteen (13)

Jim Sarratori (5 Min)

Patti Berman		Ryan Afari		Allen Gross	
Claudia Oliveira		Lori Summers		Eboney Pearson	
Tony Hoover		Michael Delijani		Cody Nowak	
Wendell Blassingame		Vacant		Jim Sarratori	
Michelle Duffie		Vacant		Jehan Reagan	
Naira Harootunian		Pablo Fontoura		Debby Zhou	
Rick Nordin		Kevin Dieterle		James Wilde	
Wendy Celaya		Shawn Smith		Angela Deleon	

3. General Public Comment on Non-Agenda Items

Naira Harootunian (10 Min)

The public is requested to dial *6, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Press #9 to unmute. 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. The public comment period is not intended to be a "Question

and Answer” period or for conversations with the DLANC Board. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on the number of speakers and time considerations, may change these parameters.)

4. Speakers - Presentations with possible discussion from City,, County, State or Federal Elected Officials or staff (15 Min)

Q&A With Congressman Jimmy Gomez

Josh Francis - Metro’s Bus Speed & Reliability Improvements Project – Grand & Olive Corridor Project.

5. President’s Report Rick Nordin (15 Min)

- a. Requirements for voting on financial matters and making motions
- b. *Open DLANC Liaison Positions (Appointed by the DLANC President - Apply by September 30.)
 - Homelessness
 - Sustainability Alliance
 - Animal Services
 - Film LA
 - Los Angeles Neighborhood Council Coalition (LANCC)
- c. *Redistricting Hearings related to DLANC Boundaries: (Go to <https://laccrc2021.org/upcoming-meetings/> to participate virtually)
 - 1) CD-14 Redistricting Hearing - August 21, 2021 at 10 am
 - 2) CD-1 Redistricting Hearing - August 14, 2021 at 10 am
 - 3) CD-9 Redistricting Hearing - September 2, 2021 at 6 pm
- d. *A Personal Announcement
- e. Other topics

6. MOTION: The DLANC Board shall select from vetted applicants to fill the open Historic Core seats for a business director and a residential director. Naira Hartoonian (15 min)

7. Swearing in of New Director(s) Naira Hartoonian (2 min)

8. Approve Minutes of the July 13, 2021 Board Meeting Jim Sarratori (2 min)

9. Consent Calendar MOTION TO APPROVE (None) .

10. Declarations of Ex Parte communications As required. (5 Min)

11. Old Business (None)

12. New Business (90 min)

a. Traffic Study at Ninth and Flower

PROPOSED MOTION: To request a traffic study to make the case for phased signal prioritization for pedestrians at the intersection of Ninth and Flower. (Letter posted on the DLANC Website) Y(3), N (0), A (0)
Debbie Zhou

b. Letter of support of the DTLA Film Festival.

PROPOSED MOTION: The DLANC approves a letter of support for the DTLA Film Festival. (Letter posted on the DLANC Website) Y(8), N(0), A(0), R(0)
Claudia Oliveira

c. Motions to Approve Planning and Land Use Cases Ryan Afari

1. Sale of Alcoholic Beverages

PROPOSED MOTION: The Planning and Land Use Committee recommends that DLANC submit letters of support for each of the applicant’s requests under agenda items: 12.c.1.aa and 12.c.1.bb Furthermore, DLANC support is conditioned on applicants agreeing to the stipulations listed for each project.

aa) Planning Case No: ZA-2014-0482(CUB)**Project Address:** 416-418 E. Boyd Street**Applicant:** Mumford Brewing Operations LLC and Todd Mumford

Project Description: Continuation of sale and dispensing of beer and wine for on and off site consumption in conjunction with existing 4,139 SF micro-brewery and tasting room.

Pursuant to L.A.M.C. Section 12.24.M, A Plan Approval related to case number ZA-2014-0482(CUB) dated July 25, 2014, to continue the sale and dispensing of beer and wine for on-and off-site consumption in conjunction with an existing 4,139 sq. ft. Micro-Brewery with a tasting room and bar approximately 1,480 square feet, with 69 fixed interior seats. Hours of operation are from 10:00 am to 10:00 pm daily, in the M2-2D-O Zone.

CONDITION 1: Owner/Operator will come back and present to PLUC should the owner/operator change.

bb) Planning Case No: ZA-2016-1381-PAB-PA1**Project Address:** 1000 W. Olympic Boulevard, Los Angeles, CA 90015**Applicant:** Regal Cinemas at LA Live

Project Description: A Plan Approval to expand the Alcohol Use Approval at the Regal Cinemas at LA Live from the sale and dispensing of beer and wine only to a full line of alcoholic beverages for on-site consumption. Pursuant to LAMC 12.24.M and LASED Specific Plan, a Plan Approval to expand the Alcohol Use Approval from the sale and dispensing of beer and wine only to a full line of alcoholic beverages.

CONDITION 1: Owner/Operator will come back and present to PLUC should the owner/operator change.

2. Approval of Three Planning Cases

PROPOSED MOTION:: The Planning and Land Use Committee recommends that DLANC submit letters of support for each of the applicant's requests under agenda items: 12.c.2.,aa; 12.c.2.bb: and 12.c.2.cc. Furthermore, DLANC support is conditioned on applicants agreeing to the stipulations listed for each project.

aa) Planning Case No: CPC-2021-2544-GPAJ-ZCJ-SPR-PSH-HCA**Project Address:** 454 S San Pedro St; 501 E 5th St; 511 E 5th St**Applicant:** DWC Campus LP in partnership with the Downtown Women's Center ("DWC")

Project Description: The Applicant, DWC Campus LP in partnership with the Downtown Women's Center ("DWC"), is requesting a General Plan Amendment and Vesting Zone Change for the construction, use and maintenance of a 100% affordable housing project with permanent supportive housing services (the "Project") for victims of domestic violence and women experiencing homelessness. The proposed Project comprises 97 restricted affordable studio units and one two-bedroom manager's unit. As part of the Project, 5% of the total units (or 5 units) will be reserved for Extremely Low Income households and 6% of the total units (or 6 units) will be reserved for Very Low Income households as determined by HCIDLA and the remaining 86 units will be reserved for Low Income households as determined by HUD or TCAC levels.

1. General Plan Amendment (GPAJ), pursuant to LAMC Section 11.5.6, from Light Manufacturing to Regional Center Commercial;
2. Vesting Zone Change (VZCJ), pursuant to LAMC Section 12.32 F, from M2-2D to [T][Q]C2-2D consistent with the General Plan Amendment, to permit the development of a residential building with 98 units (one manager's unit, five percent [5%] or five units for Extremely Low Income Households and six percent [6%] or six units for Very Low Income Households per HCD, and 86 units for Low Income per HUD);

- i. The Applicant seeks a waiver of required street dedications along both San Pedro Street and 5th Street as part of the Vesting Zone Change approval, via the authority of the City Council.
3. Site Plan Review (SPR), pursuant to LAMC Section 16.05, for a development project which creates or results in an increase of 50 or more dwelling units; and,
4. CEQA Exemption, provided for by AB 1197, for a qualifying Supportive Housing Project.

- CONDITION 1: Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction.
- CONDITION 2: Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit at all hours.
- CONDITION 3: Applicant will explore options to finesse the design of and reduce the amount of fencing proposed around the perimeter of the property, particularly at the southwest corner and ground floor retains transparency at all times to allow for eyes on the street and pedestrian safety.
- CONDITION 4: 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.

- bb) Planning Case No: CPC-2018-6693-SP-SPP; ZA-2009-3289-PAB-PA1; VTT-82421**
Project Address: 1005-1015 W. Chick Hearn Ct., Los Angeles, CA 90015
 (Additional Project Address References for Parking Reduction Request: 800-900 W. Olympic Blvd., Los Angeles, CA 90015; 920-948 S. Georgia St. & 917-931 W. Olympic Blvd., Los Angeles, CA)
Applicant: JW Marriott Hotel

Project Description: JW Marriott Hotel and Conference Center Expansion: The Project includes the addition of (i) 861 rooms to the JW Marriott Hotel at LA Live in a standalone tower within the Olympic West Subarea of the Los Angeles Sports and Entertainment District (“LASED”) Specific Plan Area (along with a corresponding reduction of 10 rooms in the existing JW Marriott Hotel for a net increase of 851 rooms), (ii) approximately 228,000 square feet of Convention Center Expansion uses, including meeting and conference rooms, ballrooms, and exhibition uses above the Olympic West Parking Structure adjacent to the existing Marriott Conference Center (Conference Center Expansion); (iii) two pedestrian bridges over a private road connecting the existing JW Marriott Conference Center with the Conference Center Expansion; and (iv) signage that is architecturally integrated into the building.

JW Marriott Hotel and Conference Center CUB: A Plan Approval to the existing Alcohol Use Approval for the sale and dispensing of a full line of alcoholic beverages for on-site consumption at the JW Marriott/Ritz Carlton Hotel and Conference Center to expand the Alcohol Use Approval to include the new hotel tower and expanded conference center.

JW Marriott Hotel and Conference Center Expansion:

- Amendments to the LASED Specific Plan, including: increasing the permitted tower height to up to 420 feet on Development Site 1a, permitting hotel uses on the Convention Center Expansion Parcel, creating regulations for the Eleventh Street Pedestrian Area upon its vacation, modifying certain signage provisions, modifying permitted alcohol service at the cinemas from beer and wine only to a full line of alcoholic beverages, and other minor changes and technical corrections.
- Project Permit Compliance to construct Convention Center Expansion Uses, including hotel and conference, meeting, and ballroom facilities with a Specific Plan Transfer of Floor Area and Equivalency Transfer.

- A request for a parking requirement reduction by ten percent as permitted pursuant to the Los Angeles Sports and Entertainment District Specific Plan Section 2.F, Section 14.D.2, and Section 14.D.5.
- Specific Plan Sign Application Compliance to allow the construction of 20,890 (a net addition of 8,862 square feet) square feet of signage with LASED Specific Plan Sign District B on Development Site 1a.
- Please note that since the filing of the application, the signage calculations were updated. The updated numbers are reflected here.
- Vesting Tentative Tract Map 82421 for two airspace lots and merger and re-subdivision of a portion of Chick Hearn Court.

JW Marriott Hotel and Conference Center CUB: Pursuant to LAMC 12.24.M and LASED Specific Plan, a Plan Approval to expand the Alcohol Use Approval for the sale and dispensing of a full line of alcoholic beverages for on-site consumption at the JW Marriott/Ritz Carlton Hotel to include the new hotel tower and expanded conference facilities.

- CONDITION 1: Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction.
- CONDITION 2: Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit at all hours.
- CONDITION 3: Ground floor windows retain transparency at all times to allow for eyes on the street and pedestrian safety.
- CONDITION 4: Owner/Operator will come back and present to PLUC should the owner/operator change.
- CONDITION 5: Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.
- CONDITION 6: 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.
- CONDITION 7: Applicant explores options to accommodate designated rideshare drop-off/pick-up and loading zone on site.

cc) Planning Case No: CPC-2019-4572-VZC-HD-SPP-SPPA-SN; VAC-E1401376

Project Address: 1111-1301 S. Figueroa Street, 1206-1211 W. Pico Boulevard, 1260 S. LA Live Way, 740-1110 Chick Hearn Court, 751 W. 12th Street, Los Angeles, CA 90015

Applicant: City of Los Angeles Department of Convention and Tourism Development

Project Description: Convention Center Expansion: Expansion and modernization of the Convention Center including construction of a New Hall building connecting to existing South and West Halls. Project includes 700,000 square feet of new floor area with new exhibit hall space, a multi-purpose hall, and pre-function/lobby, support, and food service space.

Street Vacation: A total of eight vacation area requests are made for various rights-of-way surrounding the Convention Center. Requests include subsurface, surface, and airspace vacations.

Convention Center Expansion:

- Amendment to the Existing Specific Plan and, if necessary, Project Permit Compliance Review, to generally regulate development within the Project Site and, specifically, to: (1) remove the Existing Specific Plan provision that conditions the effectiveness thereof upon APCLA's entry into a ground lease for the Event Center, (2) approve modifications to the proposed New Hall, including increase the existing 90-foot height

limit in the applicable subarea, and (3) make other minor conforming changes to reflect the Revised Project, in particular, the facts that West Hall will be retained and the Event Center will not be constructed.

- Vesting Zone and Height District Change from PF and C2 to the CCA “Convention Center and Arena” zone.
- Amendment to the Sign District for the Project Site to: (1) remove the existing Sign District provision that conditions the effectiveness thereof upon APCLA’s entry into a ground lease for the Event Center, and (2) make other conforming changes to the “Approved Signs” exhibit, as well as other modifications, to reflect the Revised Project.
- Cultural Affairs Commission Design Review Approval for construction of the Revised Project, as applicable.

Street Vacation:

- Vacations of certain airspace, surface and subsurface portions of Pico Boulevard, L.A. Live Way, and Chick Hearn Court.

- CONDITION 1: Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction.
- CONDITION 2: Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit at all hours.
- CONDITION 3: Storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.
- CONDITION 4: Owner/Operator will come back and present to PLUC should the owner/operator change.
- CONDITION 5: Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.
- CONDITION 6: 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.
- CONDITION 7: Applicant explores options to accommodate designated rideshare drop-off/pick-up and loading zone on site.
- CONDITION 8: Applicant explores options to improve the pedestrian experience along Pico.
- CONDITION 9: Applicant will increase public outreach in developing plaza design and come back to PLUC to present proposed design.

13. Treasurer’s Report

Tony Hoover (20 Min)

a. Movie Night at Spring Street Park

PROPOSED MOTION: The DLANC board moves to co-sponsor a movie event with SPARK at Spring Street Park in an amount not to exceed 1,500 dollars. Monies to come from the Outreach budget.

Y(8), N(0), A(0), R(0)

Tony Hoover/Claudia Oliveira

b. Approving a New Website Developer and Maintenance.

PROPOSED MOTION: Motion to approve Wix as DLANC’s new website vendor in an amount not to exceed 5,500 dollars monies to come from the office budget.

Y(8), N(0), A(0), R(0)

Tony Hoover/Claudia Oliveira

c. PROPOSED MOTION: The Board shall approve the June 2021 Monthly Expenditure Report.

d. PROPOSED MOTION: The Board shall approve the July 2021 Monthly Expenditure Report.

14. General Public Comment on Non-Agenda Items (10 Minutes) The public is requested dial *6, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Press *9 to unmute. 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 the number of speakers and time considerations, may change these parameters.) Press 9 to unmute.

(10 Min)

15. Other Committee Comments and Announcements

(10 Min)

16. Next Meeting - September 14, 2021

17. Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a “Speaker Card” to address the [committee] on any agenda item before the committee 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 committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee 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 committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: www.dlanc.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at:*

<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.

RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the DLANC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the DLANC Bylaws. The Bylaws are available at our Board meetings and our website www.dlanc.com.*

DISABILITY POLICY: *The Downtown Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213) 978-1551 or email NCsupport@lacity.org*

STATE OF CALIFORNIA PENAL CODE SECTION 403

(Amended by Stats, 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) – Every person who, without authority of law willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.