



## Virtual Board Meeting

**Meeting Date: September 14, 2021**

**Meeting Time: 6:30 PM - 9:30 PM**

**Contact:** naira.harootunian@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.

**1. Call to Order**

**Naira Harootunian (1 Min)**

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

**Jim Sarratori (5 Min)**

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

### 3. Selection of New President

#### 4. General Public Comment on Non-Agenda Items

Naira Harootunian (10 Min)

The public is requested to 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. Press \*6 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, State, County or Elected Officials or staff

(30 Min)

- a. Presentation on Metro's Central LA Region providing an update on Regional Connector by Juan Carlos Montenegro
- b. Presentation on LA Metro's Grand Ave & Olive St project by Josh Francis

#### 5. President's Items

- a. Announcements

#### 6. Announcement of Vacant Seat- Historic Core Business Director

#### 7. Swearing in of Alternates

Naira Hartoonian (2 min)

- a. Susan Powers for James Wilde's, South Park residential Director.

#### 8. Approve Minutes of the August 10<sup>th</sup> , 2021 Board Meeting and August 26<sup>th</sup>, 2021 Special 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

- a. Discussion and possible action on an updated position letter regarding the draft DTLA2040 community plan.

Ryan Afari

- b. **PROPOSED MOTION:** The DLANC Board approves and recommends a new council district to the Los Angeles City Redistricting Commission that places the following urban adjacent neighborhood councils (DLANC, Arts District/Little Tokyo, Historic Cultural North (Olvera Street, Chinatown, etc), Echo Park, Westlake - North, Westlake - South, MacArthur Park, Rampart Village and Pico Union into a newly configured CD-1.

Lori Summers

## 12. New Business

Ryan Afari (90 min)

### a. Sale of Alcoholic Beverages

**PROPOSED MOTION:** The DLANC Board supports the Applicants' requests in Planning Cases No. **ZA-2021-1985-CUB** and No. **ZA-2021-555-MPA; ZA-2021-1439-MPA** regarding the sale of alcoholic beverages. DLANC support is conditioned on applicants agreeing to the stipulations below for each project.

#### **Planning Case No: ZA-2021-1985-CUB**

**Project Address:** 658 S Broadway GL106 Los Angeles, CA 90014  
**Applicant:** Garo's Deli  
**Representative:** Jack Berberian and DK Marikian owners

**Project Description:** Asking for a Support Letter from DLANC for a Conditional Use Permit for the sale of beer and wine for a Deli/Market with packaged goods for consumption off-site premises The Planning and Land Use Committee recommends that DLANC submit a letter of support for the Applicant's request.

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

#### **Planning Case No: ZA-2021-555-MPA; ZA-2021-1439-MPA**

**Project Address:** 1027 Wilshire Blvd  
New Ground Floor Restaurant and Cafe  
**Applicant:** AMIDI GROUP  
**Representative:** Crystal Villalpando

**Project Description:** ZA-2021-555-MPA: A Master Plan Approval to permit the on-site sales and consumption of a full line of alcoholic beverages in conjunction with an approximately 7,161 square foot ground floor restaurant, which includes 5,031 square feet of indoor area and 2,130 square feet of outdoor area. ZA-2021-1439-MPA: A Master Plan Approval to permit the on & off-site sales and consumption of a full line of alcoholic beverages in conjunction with an approximately 2,267 square foot ground floor café, which includes 1,223 square feet of indoor area and 1,044 square feet of outdoor area.

**Project Requests:** Master Plan Approvals pursuant to approved Case No. ZA-2019-7504-MCUP

**Recommended action:** The Planning and Land Use Committee recommends that DLANC submit a letter of support for the Applicant's request in Planning Case No. ZA-2021-555-MPA; ZA-2021-1439-MPA. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should owner/operator change; (b) ground floor retains transparency at all times to allow for eyes on the street and pedestrian

ZA-2021-1439-MPA: A Master Plan Approval to permit the on & off-site sales and consumption of a full line

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

CONDITION 2: Ground floor windows retain transparency at all times to allow for eyes on the street and pedestrian safety.

**b. Approval of Three Planning Cases**

**PROPOSED MOTION::** The DLANC Board supports the Applicants' requests in Planning Cases

- 1) **DIR-2020-3656-SPR** DLANC support is conditioned on Applicant agreeing to the stipulations below for the project. Ryan Afari

**Planning Case No: DIR-2020-3646-SPR**

**Project Address:** 1130 Hope Street

**Applicant:** Hope Street 1 LLC

**Representative:** Dana Sayles/Jason Friedman, Owner's Representative and Greg Bucilla, Architect

**Project Description:** The new construction, use, and maintenance of an 8-story 46,741 SF hotel, consisting of 112 guest rooms, and 528 SF of ground-floor retail space, with 2 on-site parking spaces and 21 off-site parking spaces.

**Project Requests:** Site Plan Review (SPR), pursuant to LAMC 16.05, to permit the new construction of an 8-story 112-guest room hotel with 528 square feet of ground-floor retail uses.

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 landscape design.

CONDITION 4: Applicant will explore options to finesse the ground floor treatments

**13. Outreach Committee**

Claudia Oliveira (5 min)

**Discussion and possible motion** to staff a booth and participate in the upcoming CicLAvia event on October 10th, 2021. CicLAvia has offered DLANC a booth on their event happening within Downtown Los Angeles boundaries.

**14. Treasurer's Report**

Tony Hoover (10 Min)

**a. Report on Office Lease**

**b. Motion:** The Board shall approve the August 2021 Monthly Expenditure Report.

**c. Motion:** The Board should approve Google as DLANC's new email vendor with a monthly expenditure not to exceed 240 dollars. Monies to come from the office budget.

- 14. General Public Comment on Non-Agenda Items (10 Minutes)** 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. Press \*6 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 – October 12, 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.*

**NOTICE TO PAID REPRESENTATIVES-** *If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics@lacity.org](mailto:ethics@lacity.org)/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)*

**PUBLIC ACCESS OF RECORDS:** *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](http://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 contact the secretary, [jim.sarratori@dlanc.com](mailto:jim.sarratori@dlanc.com).*

**POSTING:** *In compliance with Government Code section 54954.2(a), Neighborhood Council agendas are posted for public review at [Palace Theatre, 630 S. Broadway](#) and at [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/government/subscribe-agendasnotifications/neighborhood-councils>*

**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](http://www.dlanc.com).*

**DISABILITY POLICY:** *The Downtown Los Angeles 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 Downtown Los Angeles 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](mailto: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.*

**SERVICIOS DE TRADUCCION:** *Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte [NCSupport@lacity.org](mailto:NCSupport@lacity.org)*