

CITY OF LOS ANGELES
CALIFORNIA



**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
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**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS
VIRTUAL SPECIAL MEETING AGENDA
Tuesday, October 12th, 2021 – 7:00 PM**

Contact: claudia.oliveira@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: 97510982909 and then press # to join the meeting or use the zoom login at <https://us02web.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/Roll Call - Quorum of 13 required (5 min)

Patti Berman		Ryan Afari		Allen Gross	
Claudia Oliveira		Lori Summers		Eboney Pearson	
Tony Hoover		Vacant		Cody Nowak	
Wendell Blassingame		Melynda Choothesa		Jim Sarratori	
Michelle Duffie		Tyler Murphy		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 (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. 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. Selection (Discussion & Possible Action): (20 min.)

- a. Historic Core Business Seat Vacancy Selection and Swearing in.
- b. VP of Outreach and Communications Selection.

5. Declaration of Ex-Parte Communications

6. Speakers (20 min.)

- a. City/County/State/Federal elected officials or representatives
- b. Liaisons and Budget Representative Reports - Open liaison positions: Homelessness, Sustainability, LLANC, Purposeful Aging, Data, DWP, Plan Check, and Transportation.
- c. Enhanced Infrastructure Financing District (EIFD) - Joe Dieguez from Kosmont (10 min.)

7. Approval of the 09-14-2021 Meeting Minutes

8. President's Report (3 min.)

9. Consent Calendar - None

10. Old Business

- a. Update on Redistricting. (5 min.)

11. New Business

a. Planning and Land Use: (15 min.)

i. **Case Number: [ZA-2021-5039-CUB](#)**

Project Location: 650 S Spring St, Units R1 & R2

Item Description/Request: A Conditional Use Permit to allow the off-site sale of beer, wine, and distilled spirits in conjunction with an existing retail food market of 900 SF with take-out food service and 24 outdoor convenience seats. No alcohol in seating area. Market open 24-hours, daily. Alcohol sales requested from 6 am-2 am, daily. Motion to support the request for the sale and service of beer, wine, and distilled spirits for off-site consumption.

MOTION: "The Planning and Land Use Committee recommends that DLANC submit a [letter of support](#) for the Applicant's request in Planning Case No. ZA-2021-5039-CUB. 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 Applicant explores options to pull retail shelves away from windows or incorporate lower shelves along windows to maintain sightlines from interior to exterior seating; (c) A minimum of one security guard is maintained onsite at all times of liquor sales; (d) Owner/Operator posts and enforces notice that outside tables are for customers only (e) Owner/Operator ensures outside tables are kept free and clear of litter cleaned and maintained at all hours.”

[PLUC Vote Count: Y(10), N(0), A(0), Absent(1), R(0)]

b. Government Liaison:

(30 min.)

- i. Discussion & Possible Action on submitting a **CIS in Support of CF 21-0658**: 100 Percent Deed-Restricted Affordable Housing Projects/Expedited Approval Process/Strategic Plan.

[Government Liaison Vote Count: Y(5), N(0), A(0), R(0)]

- ii. Discussion & Possible Action on submitting a **CIS in Support of CF 21-0002-S108**: AB 1177 (Santiago, et al.) /California Public Banking Option Act/Financial Services Access/BankCal Program/Low-Income Communities/Communities of Color.

[Government Liaison Vote Count: Y(4), N(0), A(1), R(0)]

- iii. Discussion & Possible Action on submitting a **CIS in Support of CF 21-0863**: City of Los Angeles Street Engagement Strategy/Right to Housing /Interim Supportive Housing/Housing Now Program/Housing Authority of the City of Los Angeles/County of Los Angeles/Memorandum of Understanding).

[Government Liaison Vote Count: Y(5), N(0), A(0), R(0)]

- iv. Discussion & Possible Action on submitting a **CIS in Support of CF 21-0307**: YMCA Shower Program/Portable Hygiene Station Program/Homeless Housing, Assistance, and Prevention (HHAP) / Hygiene Services / Funding

[Government Liaison Vote Count: Y(5), N(0), A(0), R(0)]

- v. Discussion & Possible Action on submitting a **CIS in Support of CF 20-0197**: Social Housing/International Models/Construction/Government-Owned Properties/Funding Sources.

[Government Liaison Vote Count: Y(4), N(1), A(0), R(0)]

- vi. Discussion & Possible Action on submitting a **CIS in Support of CF 19-0855**: NextGen Bus Study / Operational and Infrastructure Improvements / Reliable Service

[Government Liaison Vote Count: Y(5), N(0), A(0), R(0)]

c. Livability: (50 min.)

- i. Discussion and possible action to submit **CIS in Support of CF 21-0869:** Neighborhood Watch Program / Community-Building / Online Toolkit / LAPDOnline.org / Public Safety Neighborhood Smartphone Application.

[Livability Vote Count: Y(5), N(0), A(0), R(0)]

- ii. Discussion and possible action to submit **CIS in Support of CF 21-0979:** Automated Public Toilets (APTs) / Mobile Pit Stops / Coordinated Street Furniture Program / Sidewalk and Transit Amenities Program / Homeless Crisis.

[Livability vote: Y(5), N(0), A(0), R(0)]

- iii. Discussion and possible action to submit **CIS in Support of CF 21-0953:** Urban Alchemy Clean Team / Skid Row / Litter Removal / Bulky Item Trash / Program Expansion.

[Livability vote: Y(5), N(0), A(0), R(0)]

- iv. Discussion and possible action to submit a **letter** requesting LAPD Reserve officers for foot patrols.

[Livability vote: Y(5), N(0), A(0), R(0)]

- v. Discussion and possible action to submit a **letter** to engage in the EIFD development process.

[Livability vote: Y(5), N(0), A(0), R(0)]

12. Treasurer's Report (15 min.)

- a. Approve MERS for July and September (Discussion & Possible Action)

- 13. General Public Comment on Non-Agenda Items (10 Minutes)** 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.** 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 *6 to unmute.

14. Board Members and Committee Announcements.

15. Next Meeting November 9th, 2021

16. 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/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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, 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.*

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. 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.*

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.*

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.*