

CITY OF LOS ANGELES
CALIFORNIA



**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
OFFICERS**

CLAUDIA OLIVEIRA
PRESIDENT

NAIRA HAROOTUNIAN
VICE PRESIDENT OF ADMINISTRATION

SHAWN SMITH
VICE PRESIDENT OF
COMMUNICATION & OUTREACH

JIM SARRATORI
SECRETARY

TONY HOOVER
TREASURER



DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

P.O. BOX 13096
LOS ANGELES, CA 90013

WWW.DLANC.COM

EMAIL: DLANC@EMPOWERLA.ORG

**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS
VIRTUAL SPECIAL MEETING AGENDA**

Tuesday, November 9th, 2021 – 6:30 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

Patti Berman		Ryan Afari		Allen Gross	
Claudia Oliveira		Lori Summers		Eboney Pearson	
Tony Hoover		Samir Bitar		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

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. Declaration of Ex-Parte Communications

5. Speakers

- a. City/County/State/Federal elected officials or representatives
- b. Budget Representative opening announcement.
- c. LADOT DTLA Mobility Investment Program presentation.
- d. LADWP energy-saving programs presentation.
- e. Liaisons Reports - Open liaison positions: LLANC, Purposeful Aging, Data, DWP MOU, Plan Check.

6. Approval of the 10-12-2021 Meeting Minutes

7. President's Report

8. Consent Calendar

- a. Liaison Appointments (Nishanth Krishnamurthy - [Sustainability Alliance](#); Nisha Parekh - [LGBTQ Alliance](#); Rick Young - Homeless.)
- b. Approve Tyler Murphy as a member of the PLUC committee.

9. Old Business

- a. None

10. New Business

- a. **Planning and Land Use:** (All Items are for Discussion & Possible Action)
 - i. **Case Number:** [ZA-2021-6546-CUB-CUX](#)

Project Location: 216 W. 5th Street

Item Description/Request: A Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 3,307 square-foot restaurant on the ground floor of an existing hotel. The restaurant has 124 interior seats and hours of operation from 11:00 a.m. to 1:00 a.m. daily, in the C5-4D zone. The applicant is also requesting live entertainment and dancing.

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-2021-6546-CUB-CUX. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should the owner/operator change; (b) storefronts of ground-floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.”

(Vote Count: Yes: 7, No: 0, Abstention: 0; Absent: 4, Recused: 0)

ii. **Case Number:** [ZA-2021-5050-CUB](#)

Project Location: 221 W. 8th Street (Chapman Market)

Item Description/Request: A Conditional Use Permit to allow an upgrade from an off-sale beer and wine license to a license allowing the sale of a full line of alcoholic beverages for off-site consumption with instructional on-site tasting, in conjunction with an existing 859 square-foot market (Chapman Market) located within the [Q]C5-4D-CDO-SN Zone. No exterior modifications are proposed. Hours of operation will remain from 8:00 a.m. to 2:00 a.m., Monday through Saturday, and from 9:00 a.m. to 2:00 a.m., Sunday.

Pursuant to Section 12.24-W.1 of the Los Angeles Municipal Code, a Conditional Use Permit to upgrade from beer and wine to the sale of a full line of alcoholic beverages for off-site consumption with instructional on-site tasting, in conjunction with an existing 859 square-foot market (Chapman Market) located within the [Q]C5-4D-CDO-SN Zone.

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-2021-5050-CUB. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should the owner/operator change; (b) storefronts of ground-floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (c) An additional security guard is maintained onsite at all times of liquor sales, including during any tastings.”

(Vote Count: Yes: 5, No: 1, Abstention: 0; Absent: 4, Recused: 0)

iii. **Case Number:** [ZA-2020-7899-CUB-CUX](#)

Project Location: 453 S. Spring Street (Crocker Club)

Item Description/Request: Conditional Use Permit to allow the continued operation and maintenance of an existing 5635 sqft bar/lounge and 600 sq. ft. outdoor patio on at the ground floor entrance, with a full line of alcoholic

beverages (Department of Alcoholic Beverage Control (Type 48) license), live entertainment, dancing, occupancy for up to 299 patrons, and hours of operations from 9 am to 2 am, daily as per application ZA-2020-7899-CUB-CUX.

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-2020-7899-CUB-CUX. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should the owner/operator change; (b) storefronts of ground-floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.”

(Vote Count: Yes: 7, No: 0, Abstention: 0; Absent: 4, Recused: 0)

b. Government Liaison:

- i. Discussion & Possible Action on submitting a CIS in **support, unless amended**, for [CF 21-0533](#): Gas, Diesel, Fossil Fuel Pumps/New Building and Permit Prohibition/Zero Emissions Vehicle/Non-Fuel Related Facilities/Los Angeles Municipal Code/Amendment.)

CIS Supplemental Statement:

“The Downtown Los Angeles Neighborhood Council (DLANC) understands the urgency with which we must tackle climate change and realizes that bold steps must be taken. DLANC also understands that our dependence on fossil fuels and their derivatives must be reduced for the health and well-being of all Angelenos. Working class communities in our city, many of them home to DLANC stakeholders, are those hit hardest by fossil fuel pollution and are also often those most dependent on gas stations and fossil fuels for daily commutes. The DLANC Board supports this motion on principle but if adopted urges the City of Los Angeles to take measures to ensure that the benefits of the motion are felt most in the communities that have been disproportionately negatively impacted by fossil fuel pollution and that those same communities get prioritized access to cleaner, cheaper, and more efficient transportation.”

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

- ii. Discussion & Possible Action on submitting a CIS in **support of** [CF 19-1235](#): AB 857/California Law/Municipal Bank of Los Angeles (MBLA)/Establishment/Public Bank License

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

- iii. Discussion & Possible Action on submitting a CIS in **support of** [CF 21-0733](#): Wire Basket Trash Receptacles/Homeless Encampments/Sanitation Crisis/Public Spaces

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

- iv. Discussion & Possible Action on submitting a CIS in **support** of [CF 15-0129-S1](#):
Mello Act/Coastal Zone/Affordable Housing/Ordinance

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

- v. Discussion & Possible Action on submitting a CIS in **support** of [CF 14-1635-S10](#):
Short-Term Rentals/Unpermitted/Non-Compliant Properties/Enforcement

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

- vi. Discussion & Possible Action on submitting a CIS in **support** of [CF 21-1018](#):
Private Storage Facilities/Homeless/Encampment-to-Home/Citywide Voluntary
Storage Program

[Government Liaison Vote Count: Y(3), N(2), A(0), R(0)]

- vii. Discussion & Possible Action on submitting a CIS in **support** of [CF 21-1134](#):
Uncontrolled Marked Crosswalk/Traffic Controls and Beacons/Pedestrian
Fatalities/Driver Yield and Stopping Behavior Improvement

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

- viii. Discussion & Possible Action on submitting a CIS in **support** of [CF 21-1167](#):
Climate Emergency Mobilization Office/Extreme Heat/Heat-Related Deaths/Early
Warning Systems.

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

- ix. Discussion & Possible Action on submitting a CIS in **support** of [CF 21-1169](#):
Clean California Local Grant Program/Local Streets and Roads/Parks and
Pathways/Transit Centers/Public Right-of-Way/ Beautification Projects

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

c. Livability:

- i. Discussion and possible action to submit a CIS in **support** of [CF 21-0870](#) - Illegal
Street Racing / Drag Racing / Traffic Calming Measures / Vision Zero / Los
Angeles Police Department Street Racing Task Force

[Livability Vote Count: Y(6), N(0), A(0), R(0)]

- ii. Discussion and possible action to submit a CIS in **support** of [CF 21-0975](#) - Illegal
Street Racing / Reckless Driving Exhibition / Spectator Gathering / Promotion /
Facilitation

[Livability Vote Count: Y(6), N(0), A(0), R(0)]

- iii. Discussion and possible action to submit a CIS in **support** of [CF 20-1074](#) - L.A. AI Fresco Program / Restaurant Outdoor Dining Permit Process / Public Right-of-Way / ADA Guidelines

[Livability Vote Count: Y(6), N(0), A(0), R(0)]

- iv. Discussion and possible action to submit a CIS in **support** of [CF 21-0890](#) - Electric Vehicle Master Plan / Citywide Infrastructure / Equitable Placement / Residential, Commercial and Industrial Customer Incentives / Federal and State Funding

[Livability Vote Count: Y(6), N(0), A(0), R(0)]

- v. Discussion and possible action to [submit a letter](#) with project suggestions for EIFD.

[Livability Vote Count: Y(6), N(0), A(0), R(0)]

d. Outreach:

- i. Discussion and possible action to approve to co-sponsor a resources event in Skid Row with State Senator Kemlager's office on December 13th. DLANC will seek the park permit and support the event with Outreach efforts.
- ii. Discussion and possible action to approve tabling at Turkey Trot LA 2021.

11. Treasurer's Items

- a. Discussion and possible action to approve an annual expenditure not to exceed \$800 for changes to the current DLANC website.

MOTION: to approve an annual expenditure not to exceed \$800 for changes to the current DLANC website. The vendor is Halucion. Monies to come from the Office Budget. This motion supersedes previous motions for expenditures for website changes.

- b. Discussion and possible action to approve an expenditure not to exceed \$1500 dollars to co-sponsor a December Holiday event with CD14.

MOTION: to approve an expenditure not to exceed \$1500 dollars to co-sponsor a December Holiday event with CD14. Monies to come from the events line item from the Outreach Budget. With the condition that the Outreach committee submits a detailed budget to the Board of Directors.

- c. Discussion and possible action to approve an amount not to exceed \$100 for the dry

cleaning tablecloths for Tabling Events

MOTION: to approve an amount not to exceed \$100 for the remainder of the fiscal year for dry cleaning tablecloths for Tabling Events. Monies to come from the Office Budget.

d. Discussion and possible action to approve a [missing receipt affidavit](#) for an expenditure of \$260.47 for DLANC website registration.

MOTION: to approve a missing receipt affidavit for an expenditure of \$260.47 for DLANC website registration with Register.com. Monies to come from the Office Budget.

e. Discussion and possible action to amend the Annual Budget for FY 2021-2022

MOTION: to approve an amended Annual Budget for FY 2021-2022.

f. Discussion and possible action on the [June MER](#)

MOTION: to approve the June MER.

g. Discussion and possible action on the [October MER](#)

MOTION: to approve the October MER.

12. General Public Comment on Non-Agenda Items

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.

13. Board Members and Committee Announcements.

14. Next Meeting December 14th, 2021

15. 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.*