

CITY OF LOS ANGELES
CALIFORNIA



**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
OFFICERS**

CLAUDIA OLIVEIRA
PRESIDENT

NAIRA HAROOTUNIAN
VICE PRESIDENT OF ADMINISTRATION

VACANT
VICE PRESIDENT OF
COMMUNICATION & OUTREACH

JIM SARRATORI
SECRETARY

TONY HOOVER
TREASURER



DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

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

Tuesday, December 14th, 2021 – 6:30 PM

Contact: claudia.oliveira@dlanc.com for more information

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, this Downtown Los Angeles Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option. 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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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		Center City Business - Vacant		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. Selection of the VP of Communications and Outreach.

6. Speakers

- a. City/County/State/Federal elected officials or representatives
- b. Special Guests
- c. Liaisons Reports - Open liaison positions: LLANC, Purposeful Aging, Data, DWP MOU, Plan Check, Budget Representative

7. Minutes

- a. Approval of the [11-09-2021](#) Board Meeting Minutes, the [12-06-21](#) joint Board/Budget and Funding Special Meeting Minutes.

8. President's Report

- a. Announce Center City Business Seat Vacancy

9. Consent Calendar

- a. Approve Tonja Boykin as a committee member on the Planning and Land Use Committee.

10. Old Business

- a. None

11. New Business

- a. **Planning and Land Use:** (All Items are for Discussion & Possible Action)
 - i. **Case Number:** [ZA 2021-3891PAB](#)
Project Location: 100 S. Grand Avenue, Los Angeles, CA 90012

Item Description/Request: 305-key hotel, part of the previously approved mixed use project known as the Grand, which also includes housing with 20% affordable units as well as retail and restaurants. For the Hotel locations of alcohol service, in addition to guest room mini-bars, hotel locations where alcohol service would be permitted include: Level 8 includes 15,168 sq. ft. consisting of a 4,868 sq. ft. Ballroom with 400 seats; 6,378 sq. ft. of meeting and pre-function space with 78 seats; 2,339 sq. ft. terrace; 1,583 sq. ft. kitchen. Level 10 includes 21,097 sq. ft. of dining, terrace and kitchen space with 541 seats.

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 2021-3891PAB. 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”

PLUC VOTE: (Yes: 6, No: 0, Abstention: 1; Absent: 3, Recused: 2)

ii. **Case Number:** [ZA-2021-7592-CUB](#)

Project Location: 255 S Grand Ave

Item Description/Request: The request is for a Conditional Use Permit (“CUB”) to allow the Applicant, Chipotle Mexican Grill (“Applicant” or “Chipotle”), to serve alcoholic beverages for on-site consumption pursuant to a type 47 ABC license at its forthcoming restaurant located at 255 S Grand Ave (Site) in the Bunker Hill area of Downtown Los Angeles. As a practical matter, the Applicant will start out with a type 41 ABC license (beer and wine on-site) and will only serve beer. However, Chipotle seeks the right to serve beer and margaritas pursuant to a type 47 ABC license in the event they choose to upgrade the license type at some point in the future.

Therefore, the request herein is for a CUB for a full line of alcohol at a 59-seat, 4086 s.f. restaurant (29 seats in the 2436 sf interior and 30 seats on a 1650 sf on-site patio). The requested hours of operation are 9 am to 11 pm daily.

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-2021-7592-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; (c) alcohol is not served or offered for consumption on the outdoor patio.”

PLUC VOTE: (Yes: 9, No: 0, Abstention: 0; Absent: 2; Recused: 0)

b. **Government Liaison:**

- i. Discussion & Possible Action on submitting a CIS on CF [21-1041](#): Multi-Site Encampment-to-Home Program/Homeless Services General City Purposes Fund/ Council District 4/Los Angeles Homeless Services Authority/The People Concern Government Liaison Committee vote count: Y(3) N(0) A(1) R(0)
- ii. Discussion & Possible Action on submitting a CIS on CF [20-0668-S7](#): Los Angeles City Council Redistricting Commission / City of Los Angeles / Council Districts / Recommended Map if amended with attached letter Government Liaison Committee vote count: Y(4) N(0) A(0) R(0)

- iii. Discussion & Possible Action on submitting a CIS on CF [21-0617](#):
Hate Crimes / Rewards Program
Government Liaison Committee vote count: Y(4) N(0) A(0) R(0)
- iv. Discussion & Possible Action on submitting a CIS on CF [21-0984](#):
Hate Crimes Reporting/ My311LA App / Technological Solutions
Government Liaison Committee vote count: Y(4) N(0) A(0) R(0)
- v. Discussion & Possible Action on submitting a CIS on CF [17-0454](#):
Just Cause Tenancie Termination / Eviction and Rent Stabilization
Measures
Government Liaison Committee vote count: Y(3) N(0) A(1) R(0)
- vi. Discussion & Possible Action on submitting a CIS on CF [20-0990](#):
Diversity, Equity, and Inclusion Training /Anti-Bias Training / Los
Angeles Neighborhood Council Members

Government Liaison Committee vote count: Y(4) N(0) A(0) R(0)
- vii. Discussion & Possible Action on submitting a CIS on CF [20-1578](#):
Working Women / COVID-19 Pandemic Impact
Government Liaison Committee vote count: Y(4) N(0) A(0) R(0)
- viii. Discussion & Possible Action on submitting a CIS on CF [21-0112](#):
Homekey Program / Next Phase / Covid-19 Pandemic / Interim and
Permanent Supportive Housing
Government Liaison Committee vote count: Y(4) N(0) A(0) R(0)

c. Livability:

- i. Discussion and possible action to submit a CIS in **support** of [CF 21-1130](#) -
Protected Bike Lanes / All-Electric Mini-Sweeper / Mobility Plan 2025 /
Zero-Emissions Equipment / Road Surface Maintenance

Livability Vote Count: Y(5), N(0), A (0), Absent (1)
- ii. Discussion and possible action to submit a CIS in support of [CF 21-1129](#) - Bus
Stop Amenities / Transit Rider Focused Environment / Design Standards / Los
Angeles County Metropolitan Transportation Authority / Public Right-of-Way
Safety.

Livability Vote Count: Y(5), N(0), A (0), Absent (1)

- iii. Discussion and possible action to submit a CIS in support of [CF 20-1469](#) - Public Way Reservation System (PWRS) / Software Update / Public-Facing Web Portal / Sidewalks and Street Closure Notification

Livability Vote Count: Y(5), N(0), A (0), Absent (1)

- iv. Discussion and possible action to submit a letter in support, if amended, of [CF 20-1131](#) - Car Free Areas / Grand Avenue / 1st Street / 2nd street / Broadway / 3rd Street / 4th Street / Traction Avenue / Hewitt Street

Livability Vote Count: Y(5), N(0), A (0), Absent (1)

- v. Discussion and possible action to approve hosting of a workers rights webinar event, pending approval from City Attorney, EmpowerLA, and City Clerk

Livability Vote Count: Y(5), N(0), A (0), Absent (1)

d. **Outreach: None**

12. Treasurer's Items

- a. Status update on the budget.
- b. Status update on office lease/license agreement.
- c. Discussion and possible action on the November MER.

MOTION: to approve the November MER.

13. General Public Comment on Non-Agenda Items

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14. Board Members and Committee Announcements.

15. Next Meeting January 11th, 2022

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.*