

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



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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**

|                            |  |  |  |                       |  |
|----------------------------|--|--|--|-----------------------|--|
| <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>Samir Bitar</b>                       |  | <b>Cody Nowak</b>     |  |
| <b>Wendell Blassingame</b> |  | <b>Melynda Choothesa</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>Center City<br/>Business - Vacant</b> |  | <b>Angela DeLeon</b>  |  |

### **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.
- b. Agenda template.

### **9. Consent Calendar**

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

### **10. Old Business**

- a. Discussion and possible action on Cooper Donuts' updated address.

### **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 in **support** of 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](#) in **support if Amended with attached [letter](#)**:

Los Angeles City Council Redistricting Commission / City of Los Angeles / Council Districts / Recommended Map  
Government Liaison Committee vote count: Y(4) N(0) A(0) R(0)

- iii. Discussion & Possible Action on submitting a CIS in **support** of 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 in **support** of 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 in **support** of 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 in **support** of 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 in **support** of 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 in **support** of 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.

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 to **approve** an [NPG for SPARK](#) (Spring Park Foundation.)
- d. 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](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).*