

CITY OF LOS ANGELES
CALIFORNIA



**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
OFFICERS**

CLAUDIA OLIVEIRA
PRESIDENT

NAIRA HAROOTUNIAN
VICE PRESIDENT OF ADMINISTRATION

ANGELA DELEON
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, August 9th, 2022 – 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

Patti Berman		Ryan Afari		Allen Gross	
Claudia Oliveira		Ana Carril-Grumberg		Leonel Aguilar	
Tony Hoover		Samir Bitar		Cody Nowak	
Wendell Blassingame		Melynda Choothesa		Jim Sarratori	
Central City East Resident - Vacant		Tyler Murphy		Jehan Reagan	
Naira Harootunian		Pablo Fontoura		Debby Zhou	
Nathan Mahaffey		Christian Dittmer		James Wilde	
Wendy Celaya		Damion Wagner		Angela DeLeon	

2. 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.)

3. Declaration of Ex-Parte Communications

4. Speakers

- a. Presentation by CD14 - Broadway Streetscape Update
- b. City/County/State/Federal elected officials or representatives
- c. Liaisons Reports - Open positions: LLANC, Purposeful Aging, Data, DWP MOU, Plan Check, Budget Representative

5. Board Seats (all items subject to discussion and possible action)

- a. Selection of Central City East Residential Seat.
- b. Discussion and Possible action to remove Naira Harootunian for absence.
- c. Approve Robert Martinez as an Alternate for Samir Bitar Swear-in Alternates

6. Minutes

- a. Approval of the [06/30/2022](#) Special Board Meeting Minutes
- b. Approval of the [07/12/2022](#) Board Meeting Minutes

7. President's Report

- a. President

8. Consent Calendar - None

9. Old Business - None

10. New Business (all items subject to discussion and possible action)

a. Elections:

- i. Discussion and possible action to approve the [Elections Information Worksheet](#).

b. PLUC

- i. **Case Number:** CUB: [ZA-2022-4250-PAB](#)

Project Location: 100 S. Grand

Item Description/Request: The tenant space is located on the 6th floor of the development currently under construction at 100 S. Grand Avenue. The request is a Plan Approval pursuant to Section 12.24 M of the LAMC for the sale and dispensing of a full-line of alcoholic beverages for on-site consumption in conjunction with a restaurant and bar. The Plan Approval has been filed in accordance with a Master CUB previously approved with the greater development project. The request is a Plan Approval pursuant to Section 12.24 M of the LAMC

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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-2022-4250-PAB](#). Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should owner/operator change; (b) Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance; (c) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.”

(Vote Count: Yes: 8; No: 0; Abstention: 0; Absent: 3; Recused: 0)

ii. **Case Number:** CUB: [ZA-2022-3088-PAB](#)

Project Location: 100 S. Grand

Item Description/Request: The tenant space is located on the 6th floor of the development currently under construction at 100 S. Grand Avenue. The request is a Plan Approval pursuant to Section 12.24 M of the LAMC for the sale and dispensing of a full-line of alcoholic beverages for on-site consumption in conjunction with a restaurant and bar. The Plan Approval has been filed in accordance with a Master CUB previously approved with the greater development project. The request is a Plan Approval pursuant to Section 12.24 M of the LAMC for the sale and dispensing of a full-line of alcoholic beverages for on-site consumption in conjunction with a restaurant and bar. The Plan Approval has been filed in accordance with a Master CUB previously approved with the greater development project. The tenant space is located on the ground floor of the development (corner of S. Grand Avenue and W. 1st Street) currently under construction at 100 S. Grand Avenue. The request is a Plan Approval pursuant to Section 12.24 M of the LAMC for the sale and dispensing of a full-line of alcoholic beverages for on-site and off-site consumption in conjunction with a restaurant and to-go marketplace. The Plan Approval has been filed in accordance with a Master CUB previously approved with the greater development project. The request is a Plan Approval pursuant to Section 12.24 M of the LAMC for the sale and dispensing of a full-line of alcoholic beverages for on-site and off-site consumption in conjunction with a restaurant and to-go marketplace. The Plan Approval has been filed in accordance with a Master CUB previously approved with the greater development project.

MOTION: “The Planning and Land Use Committee recommends that DLANC submit a [letter](#) of support for the Applicant’s request in Planning Case No. No. [ZA-2022-3088-PAB](#). Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should owner/operator change; (b) Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance; (c) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.”

- iii. MOTION: “The Planning and Land Use Committee recommends that DLANC submit the proposed [letter](#) concerning Broadway Theaters pending revisions to clarify and specify streetscape design and improvements rather than infrastructure.”

(Vote Count: Yes: 6; No: 0; Abstention: 0; Absent: 4; Recused: 1)

c. Livability:

- i. Discussion and possible action to submit a CIS in Support of [CF15-079-S26](#): Mobility Plan 2035 / Street Improvement Measures / Healthy Streets LA Ballot Measure / Street Resurfacing / Slurry Seal Projects / High Injury Network / Dangerous Streets

Y(5), N(0), Abstain (0), Absent (1)

d. Government Liaison

- i. Discussion and possible action on submitting a CIS in support of [CF 22-0799](#): Regional Homelessness Response System / Homelessness Prevention Programs Expansion / At-Risk Individuals and Families / Los Angeles County / Los Angeles Homeless Services Authority

Government Liaison Committee Vote Count: (4) Yes; (0) No; (0) Abstain

- ii. Discussion and possible action on submitting a CIS with an addendum in support of [CF 22-0794](#): Cecil Hotel / Skid Row / Temporary Homeless Housing / Council District 14 / Master Lease Agreement

Government Liaison Committee Vote Count: (4) Yes; (0) No; (0) Abstain

e. Outreach

- i. Discussion and possible action on tabling at the Ciclavia event on October 9th, 2023.

Outreach vote: Y (4), N (0), ABS (0), A (0)

- ii. Discussion and possible action Mayoral Candidate Forum Hosting a mayoral debate in September in Downtown Los Angeles. At a venue like California Plaza/The Orpheum/Fig at 7th.

Outreach vote: Y (4), N (0), ABS (0), A (0)

- iii. Discussion and possible action Cinema on Spring movie August 26th and October 21st. Approve a sponsorship of 2 Cinema on Spring Movie events, with an expenditure not to exceed \$500 dollars. Vendors like Amazon and Smart and Final.

Outreach vote: Y (3), N (0), ABS (1), A (0)

- f. **Rules & Selections - None**
- g. **Other Items**

11. Treasurer's Items: (All items subject to discussion and possible action)

- a. Approve July 2022 MERS
- b. Approve a monthly expenditure not to exceed \$1400 a month for the license agreement with Industrious at 444 S Flower for the DLANC Office and Meeting Space. Monies to come from the Office Budget.
- c. Approve an annual expenditure in an amount not to exceed \$2100 for a note-taker. Monies to come from the Office Budget. Vendor is Apple One.
- d. Approve an annual expenditure not to exceed \$1100 for website services. Monies to come from the Office Budget. Vendor is Halucion.
- e. Approve an annual expenditure not to exceed \$216 for Email Hosting. Monies to come from the Office Budget. Vendor is IONOS.
- f. Approve an annual expenditure not to exceed \$150 for electronic storage. Monies to come from the Office Budget. Vendor is one like Box.com
- g. Approve an annual expenditure not to exceed \$3233.96 for Office Equipment and Supplies. Monies to come from the office Budget.
- h. Approve an annual expenditure not to exceed \$3999,96 for Advertising both electronic and printed. Monies to come from the Outreach Budget. Vendor will be one like DTLA Weekly or Facebook.
- i. Approve an annual expenditure not to exceed \$1200 for Artwork and Printing including business cards, brochures, and signage. Monies to come from the Outreach Budget. Vendor is one like the City of Los Angeles or Banners.com.
- j. Approve an annual expenditure not to exceed \$2000 for Tabling and Events. Monies to come from the Outreach Budget.
- k. Approve an expenditure not to exceed \$5000 for the Pico Triangle Park Project. Monies to come from the Community Improvement Projects (CIP) Budget.
- l. Approve an annual expenditure not to exceed \$2000 for Beautification Projects. Monies to come from the Community Improvement Projects (CIP) Budget.

12. General Public Comment on Non-Agenda Items

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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.)

13. Board Members and Committee Announcements.

14. Next Meeting September 13th, 2022

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 Pershing Square, 532 S Olive, 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.*