## CITY OF LOS ANGELES

## **PLANNING & LAND USE COMMITTEE**

RYAN AFARI CHAIR

AUDREY VON AHRENS
PATTI BERMAN
SAMIR BITAR
TONJA BOYKIN
SIMON HA
TYLER MURPHY
CODY NOWAK
REEYAN RAYNES
JIM SARRATORI
JOHN SWARTZ





WWW.DLANC.COM

EMAIL: DLANC@EMPOWERLA.ORG

## DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL SPECIAL 24-HOUR PLANNING & LAND USE COMMITTEE VIRTUAL MEETING MINUTES

Monday, February 27, 2023 - 6:30 PM

**Contact:** ryan.afari@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: 933 3986 7646 and then press # to join the meeting or use the zoom login at

https://us02web.zoom.us/j/84221873061

**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.

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

Please note that we are asking presenters to limit their presentations to 15 minutes for a development project and 10 minutes for CUB or other items.

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.

**CONSENT ITEMS:** There will be no separate discussion of Consent items as they are considered routine and will be adopted by one motion. If a member of the Board, Committee, or a stakeholder requests discussion on a particular item, that item will be removed from Consent and considered separately. Such items will be moved to the end of the agenda.

**NOTICE TO PAID REPRESENTATIVES:** If you are compensated to monitor, attend, or speak at this meeting, City law may requireyou 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 Department of Recreation & Parks - Pershing Square Office, 532 S. Olive and at <a href="https://www.dlanc.com">www.dlanc.com</a>. You can also receive our agendasvia email by subscribing to L.A. City's Early Notification System at:

https://www.lacitv.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 <a href="https://www.dlanc.com">www.dlanc.com</a>.

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.

1. Call to Order at 6:45pm / Roll Call

1. Can to Oraci at c. fopini i ton Can	
Ryan Afari – Chair	Absent
Patti Berman	Present
Tyler Murphy	Present
Jim Sarratori	Present
Cody Nowak	Absent
Reeyan Raynes	Present
John Swartz	Absent
Simon Ha	Absent
Tonja Boykin	Present
Audrey von Ahrens	Present
Samir Bitar	Absent

- 2. Committee Member Introductions
- 3. Declarations of Ex Parte communications
- 4. General Public Comment The public is requested dial \*9, when prompted by the presiding officer, 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 comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)
- 5. Old Business None

## 6. New Business

a. Action: The Committee shall approve a letter proposing amendments to the Mills Act contract program.

**Presented by:** Reeyan Raynes **Seconded by:** Tyler Murphy

Ryan Afari – Chair	Absent
Patti Berman	Yes
Tyler Murphy	Yes
Jim Sarratori	Yes
Cody Nowak	Absent
Reeyan Raynes	Yes
John Swartz	Absent
Simon Ha	Absent
Tonja Boykin	Yes
Audrey von Ahrens	Yes
Samir Bitar	Absent

Vote Count: Yes: 6; No: 0; Abstention: 0; Absent: 5; Recused: 0

**OUTCOME:** Motion Passes

- 7. Committee Member Comments and Announcements
- 8. Proposed delivery dates Motions and Minutes TBA
- 9. Adjournment at 6:53pm