DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL OFFICERS

> CLAUDIA OLIVEIRA PRESIDENT

JIM SARRATORI VICE PRESIDENT OF ADMINISTRATION

WENDY CELAYA VICE PRESIDENT OF COMMUNICATION & OUTREACH DEBBY ZHOU

SECRETARY

TONY HOOVER TREASURER







WWW.DLANC.COM EMAIL: DLANC@EMPOWERLA.ORG

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS CORRECTED IN-PERSON MEETING AGENDA

Little Tokyo Library 203 S Los Angeles St, Los Angeles, CA 90012

Tuesday, May 9th, 2023 - 6:30 PM

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

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretaria Debby Zhou por correo electrónico debby.zhou@dlanc.com para avisar al Concejo Vecinal.

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 comment is limited to 2 minutes per speaker unless adjusted by the presiding officer of the Board.

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
Robert Martinez	Tyler Murphy	Jehan Reagan
Scott Miller	Pablo Fontoura	Debby Zhou
Nathan Mahaffey	Christian Dittmer	James Wilde

Wendy	Celava
	oolaya

2. General Public Comment on Non-Agenda Items

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. President's Report

5. Speakers

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

6. Board Seats (all items subject to discussion and possible action) - None

7. Minutes

a. Approval of 04/11/2023 Special Board of Directors meeting minutes

8. Consent Calendar - None

9. Old Business - None

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

a. Discussion and possible action on purchasing live-streaming equipment for events and board meetings for an amount not to exceed \$1,000. Money to come from the Office Budget.

Budget Committee Vote Count: Yes (4) No (0) Abstain (0)

- b. Approval of April 2023 MERS
- c. Discussion and possible action for a second Wellness Day event not to exceed \$2,000 on May 21. Monies to come from the Outreach Budget.

Outreach Committee Vote Count: Yes (4) No (0) Abstain (0) Budget Committee Vote Count: Yes (4) No (0) Abstain (0)

d. Discussion and possible action for sponsorship of LA Congress on September 23 at City Hall not to exceed \$1,000. Monies to come from the Outreach Budget.

Budget Committee Vote Count: Yes (4) No (0) Abstain (0)

e. Discussion and possible action to allocate \$1300 for paid distribution of voter guides. Monies to come from the Elections Budget. Vendor is DTLA Weekly.

Budget Committee Vote Count: Yes (3) No (1) Abstain (0)

f. Discussion and possible action to allocate \$2000 to pay for a 12-month rental of a storage unit. Address of the storage unit is Extra Space Storage, 1000 N Main St, Los Angeles, CA 90012. Money to come from the Office Budget.

Budget Committee Vote Count: Yes (3) No (1) Abstain (0)

g. Discussion and possible action on promotional items such as Hats, shirts and promotional items like pens, pins, etc., not to exceed \$2,900. Monies to come from the Outreach Budget

Budget Committee Vote Count: Yes (4) No (0) Abstain (0) Outreach Committee Vote Count: Yes (4) No (0) Abstain (0)

h. Discussion and possible action on Identification Name Badges not to exceed \$150 for badges (\$4 each for 24 board members). Monies to come from the Office Budget.

Budget Committee Vote Count: Yes (4) No (0) Abstain (0) Outreach Committee Vote Count: Yes (4) No (0) Abstain (0)

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

a. PLUC

i. Case Number: <u>ZA-2023-2164-CUB-CUX</u>

Project Location: 110 E 6th Street, Los Angeles, CA, 90014 **Item Description/Request:**

The Association is an operating bar/lounge requesting the continued on-site sale and dispensing of a full line of alcoholic beverages, live entertainment, and patron dancing. The Association is 2,343 square feet with 102 indoor seats. Hours of operation requested from 10:00 a.m. to 2:00 a.m., daily.

Project Requests: Motion to support the request for the new entitlement allowing the continued sale of alcohol on-site, live entertainment and patron 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-2023-2164-CUB-CUX. Support is conditioned on the following: (a) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (b) Owner/Operator will come back and present to PLUC should owner/operator change;(c) Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance"

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

ii. Case Number: CPC-2022-7196-GPA-VZC-HD-MCUP-SPR-WDI

Project Location: 1811 Sacramento Street **Item Description/Request:**

The following submittal is a request for a General Plan Amendment and Zone Change/Height District Change request for the property generally located at 1721-1811 Sacramento Street, Los Angeles CA 90021 (the "Property"), to permit the demolition of existing warehouse buildings and the construction of a 15-story, 232 feet in maximum building height, multi-use building with 277,700 SF of office space, 16,200 SF of commercial space, outdoor amenities, and providing a total of 582 parking spaces.

Project Requests: The Applicant requests the authorization for a General Plan Amendment to amend footnotes 1 &6 of the Central City North Community Plan, a Vesting Zone Change/Height District Change to increase floor area to 3.92:1, A Main Conditional Use Permit to allow for on-site alcoholic beverage sales and consumption, Site Plan Review, two

(2) Waivers of Dedication and Improvements, and a CEQA Mitigated Negative Declaration to facilitate the construction of the new office building.

MOTION: "The Planning and Land Use Committee recommends that DLANC submit a letter of support for the Applicant's request in Planning Case No. CPC-2022-7196-GPA-VZC-HD-MCUP-SPR-WDI. Support is conditioned on the following: (a) Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction; (b) Applicant will ensure any temporary walkways covered due to construction (e.g., scaffolding) are well-lit at all hours; (c) storefronts of any ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (d) Owner/Operator will come back and present to PLUC should owner/operator change. DLANC additionally requests that Applicant investigate treewell design to allow for greater widths of sidewalks while still complying with the Urban forestry division (UFD)."

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

iii. Case Number: ZA-2023-28-CU

Project Location: 645 S. Hill Street, Los Angeles 90014 **Item Description/Request:**

Existing retail jewelry, designer handbag, and watch sales store. Conditional Use requesting to add pawnbroker services.

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-2023-28-CU. Support is conditioned on the following: (a) storefronts of any ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (b) Owner/Operator will come back and present to PLUC should owner/operator change; (c) No items under the value of \$1,000 be pawned. (d) Applicant will maintain external monitoring and surveillance of the store at all times with live feed to LAPD and surveillance recordings be saved for at least one month."

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

b. Livability

 Discussion and possible action to submit a CIS in support if amended of <u>CF</u> <u>22-1594</u> - Hazardous and Illegal RV Parking / Resident Complaints / Oversized Vehicles / Parking Enforcement

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

ii. Discussion and possible action to submit a CIS in **support** of <u>CF 17-1125</u> - Dockless Bike Share Systems / Pilot Program

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

 iii. Discussion and possible action to submit a CIS in support of <u>CF 20-1536-S4</u> -Sidewalk and Transit Amenities Program (STAP) / City Toilet Program / Tranzito-Vector LLC / Status

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

iv. Discussion and possible action to submit a CIS in support of <u>CF 23-0332</u> - Fire Status of Standards Analysis / Sworn Resource Deployment / Citywide Fire Suppression / Emergency Medical Needs / Underserved Communities / Fire Station and Services Restoration

Livability Vote Count: Y(4), N(0), A (0), Absent (1)

c. Government Liaison

i. Discussion and possible action to submit a CIS in **support** of <u>CF 23-0400</u> to Housing and Homelessness Committee

Motion (Raman - Hernandez) relative to directing the City Administrative Officer to report with recommendations that will enable Street Medicine teams to provide medical, mental and behavioral health services at all City-funded interim housing sites.

GLC Vote Count: Y(2) N (0) A (0) Absent (0)

 Discussion and possible action to submit a CIS in support of <u>CF</u> <u>21-0329-S4</u> to Housing and Homelessness Committee Los Angeles Municipal Code Section 41.18 / Streets Engagement Strategy/ Effectiveness / Oversight

GLC Vote Count: Y(2) N (0) A (0) Absent (0)

iii. Discussion and possible action to submit a CIS in **support** of <u>CF 23-0243</u> to Civil Rights, Equity, Immigration, Aging and Disability Committee, Federal Immigration

Enforcement / City Resources, Property, Personnel / Prohibit Use / Compliance Monitoring Report

GLC Vote Count: Y(2) N (0) A (0) Absent (0)

iv. Discussion and possible action to submit a CIS in support of <u>CF 23-1576</u> to the Transportation Committee and potentially write a letter recommending a similar motion to be made for the DTLA area. Multimodal Infrastructure / Bus Priority Projects / Bike Infrastructure Projects / Ten Most Dangerous Locations / Pedestrians / Bus Stop Shelters / Street and Transit Amenities Program (STAP) / Council District 13

GLC Vote Count: Y(2) N (0) A (0) Absent (0)

- d. Outreach See Treasurer's items
- e. Rules & Selections None
- f. Other Items
 - Discussion and possible action to submit a <u>CIS</u> in **support** of CF 23-0468: Cooper Do-nuts / Nancy Valverde Square / 2nd Street / Main Street / Permanent Ceremonial Signs
 - ii. Discussion and possible action to approve Claudia Oliveira, Debby Zhou, Leonel Aguilar, and Jim Sarratori as authorized CIS filers.

12. General Public Comment on Non-Agenda Items

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- 13. Board Members and Committee Announcements.
- 14. Next Meeting June 13, 2023
- 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.

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 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, <u>debby.zhou@dlanc.com</u>

POSTING: In compliance with Government Code section 54954.2(a), Neighborhood Council agendas are posted for public review at the Department of Recreation & Parks - Pershing Square Office, 532 S. Olive, and at <u>www.dlanc.com</u>. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <u>https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils</u>.

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 on our website <u>www.dlanc.com</u>.

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 TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contact NCSupport@lacity.org.