CITY OF LOS ANGELES

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL OFFICERS

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DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS

IN-PERSON 24 HR SPECIAL MEETING MINUTES - DRAFT

City Hall East - Controller's room 200 N Main St, Los Angeles, CA 90012

Tuesday, June 13th, 2023 - 7:30 PM

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

1.Call to Order/Roll Call

• Called to order at 7:32pm

Patti Berman	Н	Ryan Afari	Α	Allen Gross	Н
Claudia Oliveira	Н	Ana Carril- Grumberg	Н	Leonel Aguilar	Н
Tony Hoover	Н	Samir Bitar	Α	Cody Nowak	А
Wendell Blassingame	A	Melynda Choothesa	А	Jim Sarratori	Н
Robert Martinez	А	Tyler Murphy	Н	Jehan Reagan	А
Scott Miller	Н	Pablo Fontoura	Н	Debby Zhou	Н
Nathan Mahaffey	А	Christian Dittmer	Н	James Wilde	А
Wendy Celaya	Н	Damion Wagner	Н	Vacant Area Wide Homeless	

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

a. PLUC

 Case Number: DIR-2021-9702-DB-SPR-HCA; ENV-2021-9703-EAF Project Location: 845 S. Olive Street and 842-846 S. Grand Avenue, Los Angeles, CA 90014 & 90017

Item Description:

An 8-story mixed-use residential building, with 334 dwelling units, including 37 or 11% affordable units as well as 4,646 square feet of ground floor commercial space. **Project Requests:** Pursuant to LAMC 12.22 A.25 (g), a Density Bonus approval for a Project having 334 residential dwelling units with 37 units restricted to VLI Households, and an On Menu Incentive request for a 20% reduction in the required Open Space. Pursuant to LAMC 16.06, a Site Plan Review for a project resulting in an increase of 50 or more residential units. No parking provided per AB 2097.

MOTION: "The Planning and Land Use Committee recommends that DLANC submit a letter of support for the Applicant's request in Planning Case No. DIR-2021-9702-DB-SPR-HCA; ENV-2021-9703-EAF. 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 ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.

Additionally, the following are strongly recommended: (a) a visual feature, such as murals (as depicted in renderings), be implemented on the elevation facing 8th Street until adjacent development occurs; (b) Applicant work with the landscape architect and the Urban Forestry Division to reduce the size of the proposed parkway."

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

Patti motioned to approve #1, Tony seconded.

Patti Berman	Υ	Ryan Afari	А	Allen Gross	Υ
Claudia Oliveira	Υ	Ana Carril- Grumberg	Υ	Leonel Aguilar	Υ
Ciaudia Olivella		Gruinberg	I		
Tony Hoover	Υ	Samir Bitar	А	Cody Nowak	Α
	Α	Melynda		Jim Sarratori	Υ
Wendell Blassingame		Choothesa	Α		
Robert Martinez	А	Tyler Murphy	Υ	Jehan Reagan	А
Scott Miller	Υ	Pablo Fontoura	N	Debby Zhou	Υ
Nathan Mahaffey	Α	Christian Dittmer	Y	James Wilde	A

Wendy Celaya	Υ	Damion Wagner	Υ	Vacant Area Wide Homeless	

Motion passed. 13 Y, 1 N.

ii. Case Number: ZA-2023-2303-CUB

Project Location: Taco Bell Cantina 801 W. 7th Street, Los Angeles, CA 90017 **Item Description/Request:**

Per LAMC 12.24-w 1, the applicant is requesting a conditional use permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a 2,190 square-foot full-service restaurant with 36 seats and hours of operation 24 hours daily and located in the C2-4D zone. Indoor dining and alcohol sales to close at 2:00 am, daily, with mobile delivery food orders only at the delivery window between 2:00 am and 8:00 am, 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-2023-2303-CUB. 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 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.

Additionally, the following are strongly recommended: (a) applicant require coded access to restrooms for patron use only."

(Vote Count: Yes: 5; No: 0; Abstention: 1; Absent: 5; Recused: 0)

• Patti motioned to approve #2 and #3 together. Tyler seconded.

		The action approve #2 and			1
Patti Berman	Y	Ryan Afari	А	Allen Gross	Y
	Υ	Ana Carril-		Leonel Aguilar	Υ
Claudia Oliveira		Grumberg	Υ		
Tony Hoover	Υ	Samir Bitar	Α	Cody Nowak	А
	Α	Melynda		Jim Sarratori	Υ
Wendell Blassingame		Choothesa	Α		
Robert Martinez	A	Tyler Murphy	Υ	Jehan Reagan	А
Scott Miller	Υ	Pablo Fontoura	Υ	Debby Zhou	Υ
Nathan Mahaffey	А	Christian Dittmer	Υ	James Wilde	А
	Υ			Vacant Area	
Wendy Celaya		Damion Wagner	Υ	Wide Homeless	

Motion passed. 14Y

iii. Case Number: ZA-2023-2532-CUB

Project Location: Badmaash 108 W. 2nd Street, Los Angeles, CA 90012

Item Description/Request:

Upgrade from beer and wine to on-site sale of a full line of alcoholic beverages in conjunction with the operation of an existing restaurant.

Project Requests: As allowed under Section 12.24 W 1 of the LAMC, the applicant is requesting a Conditional Use Permit to allow the sale of a full line of alcoholic beverages for on-site consumption in conjunction with the operation of a 1,600 square-foot, 43 seat existing restaurant. Continued hours of operation are from 10:00 am - 11:00 pm Sunday through Wednesday and 10:00 am - 1:00 am Thursday through Sunday.

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-2023-2532-CUB. 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. (Vote Count: Yes: 7; No: 0; Abstention: 0; Absent: 4; Recused: 0)

• Patti motioned to approve #2 and #3 together. Tyler seconded.

Patti Berman	Υ	Ryan Afari	А	Allen Gross	Υ
Claudia Oliveira	Y	Ana Carril- Grumberg	Υ	Leonel Aguilar	Y
Tony Hoover	Υ	Samir Bitar	А	Cody Nowak	А
Wendell Blassingame	A	Melynda Choothesa	А	Jim Sarratori	Y
Robert Martinez	А	Tyler Murphy	Y	Jehan Reagan	А
Scott Miller	Υ	Pablo Fontoura	Y	Debby Zhou	Υ
Nathan Mahaffey	А	Christian Dittmer	Υ	James Wilde	А
Wendy Celaya	Y	Damion Wagner	Y	Vacant Area Wide Homeless	

Motion passed. 14Y

5. General Public Comment on Non-Agenda Items

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- 6. Board Members and Committee Announcements.
- 7. Next Meeting July 11, 2023
- 8. Adjourn
 - a. Adjourned at 7:52pm

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, debby.zhou@dlanc.com

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 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 on 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 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.