

CITY OF LOS ANGELES
CALIFORNIA



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**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
OFFICERS**

CLAUDIA OLIVEIRA
PRESIDENT

GARRETT SOUTH
VICE PRESIDENT OF ADMINISTRATION

JENS MIDTHUN
VICE PRESIDENT OF
COMMUNICATION & OUTREACH

DEBBY ZHOU
SECRETARY

SAMIR BITAR
TREASURER

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

**City Hall East - Controller's room
200 N Main St, Los Angeles, CA 90012
Tuesday, August 8th, 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

Melynda Choothesa		Alisha Henderson		Hakeem Parke-Davis	
Claudia Oliveira		Ana Carril-Grumberg		Leonel Aguilar	
Jens Midthun		Brandon Robinson		Allen Gross	
Wendy Celaya		"Russian Rick" Young		Lori Aliksanian	
Damion Wagner		Tyler Murphy		Garrett A South	
Center City East Resident - Vacant		Samir Bitar		Debby Zhou	
Wendell Blassingame		Luis M. Gonzalez-Salas		Lawrence Carroll	
Scott Miller		Christian Dittmer		Sara Eastwood	

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

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

- a. Announce Center City East Resident Seat Vacancy

7. Minutes

- a. Approval of 07/11/2023 Board of Directors minutes.

8. Consent Calendar

- a. Appointment of Committee Chairs
 - i. Livability
 - ii. PLUC
 - iii. Government Liaison
 - iv. Urban Needs
- b. Approval of PLUC Committee Members
 - i. Reeyan Raynes (stakeholder)
 - ii. Audrey von Ahrens (stakeholder)
 - iii. Tonja Boykin (stakeholder)
 - iv. John Swartz (stakeholder)
 - v. Patti Berman (stakeholder)
 - vi. Michael Robleto (stakeholder)
 - vii. Justin Weiss (stakeholder)
 - viii. Christian Dittmer (board director)
 - ix. Tyler Murphy (board director)
 - x. Allen Gross (board director)

9. Old Business - None

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

a. Treasurer's Items:

- i. Motion to do a Senior Citizen Town Hall in October, 2023. Motion to approve an expenditure not to exceed \$1,000. Monies to come from the Outreach budget line item. Vendors like YMCA, Central Library, U Print, Nextday Flyers, Smart and Final.
- ii. Approve July MERS

b. Rules & Selections - None

c. **PLUC**

i. Case number: ZA-2023-4673-MCUP

Project Location: 348 and 358 S. Spring Street, Los Angeles 90013 and 111, 113, 115, 117, 119 and 125 W. 4th Street, Los Angeles 90013

Project Description: A conditional use to permit sale and dispensing on-site, full-line of alcoholic beverages in conjunction with 3 restaurants and a bar/lounge with live entertainment

Project Requests: Per the 12,24-W,1 of the L.A.M.C., a Conditional Use:

1) to permit sale and dispensing of a full-line of alcoholic beverages (Type 48) in conjunction with the proposed 5,207 sq. ft. bar/lounge, in the unit #104, with live entertainment, and with 164 indoor-seats and operating from 11 am to 2 am, daily in C4-4D Zone.

2) to permit sale and dispensing of a full-line of alcoholic beverages (Type 47) for on-site consumption in a proposed 3,441 sq. ft. restaurant - located in the unit #103, w/ 162 seats; and w/ the proposed hours of operation from 11 am to 2 am, daily.

3) to permit sale and dispensing of a full-line of alcoholic beverages (Type 47) for on-site consumption in a proposed 1,301 sq. ft. restaurant – located in the unit #102, w/ 61 seats; and w/ the proposed hours of operation from 11 am to 2 am, daily.

4) to permit sale and dispensing of a full-line of alcoholic beverages (Type 47) for on-site consumption in a proposed 2,275 sq. ft. restaurant – located in the unit #101, w/ 112 seats; and w/ the proposed hours of 11 am to 2 am, daily.

d. **Livability** - None

e. **Government Liaison** - None

f. **Outreach** - See treasure items

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12. Board Members and Committee Announcements.

13. Next Meeting September 12th, 2023

14. 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, 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.*

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