

CITY OF LOS ANGELES
CALIFORNIA



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

**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, September 12th, 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 Aliksonian	
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

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3. Declaration of Ex-Parte Communications

4. President's Report

- a. Resources for code of conduct and conflict resolution
- b. Budget Advocate - possible appointment

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. Selection of Center City East Resident Director
- b. Approval of 09/13/2023 Board of Director meeting minutes.
- c. Approval of 08/15/2023 Special Board of Directors/PLUC meeting minutes

7. Consent Calendar

- a. Approve Audrey von Ahrens as the Alternate for Tyler Murphy
- b. Approve Felicity Rathbone as the Alternate for Allen Gross

8. Old Business - None

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

a. President's items:

- i. Discussion and possible action on an expenditure not to exceed \$1000 for a sponsorship package to table the Festival For All Skid Row Artists. Monies to come from the Outreach budget line item.
- ii. Discussion and possible action to submit a follow-up [letter](#) to the Department of City Planning regarding the Broadway Oil Drill Site located at 155 West 14th Place and 1325 South Broadway.

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

- i. Approval of [July 2023 MERS](#)
- ii. Approval of [August 2023 MERS](#)

c. **Rules & Selections**

- i. Announcement from Committee Chair

d. **PLUC**

- i. **Case number:** ZA-2013-1925-CUB-PA2

Project Location: 626 S. Spring St., Unit B

Project Description: 1,304 square foot bar with 50 interior patron seats with hours of operation from 6:00 a.m. to 2:00 a.m. daily and 12 exterior patron seats on a patio located in a public way with hours of operation from 9:00 a.m. to 2:00 a.m. daily.

Project Requests: A Plan Approval to permit the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption and live entertainment.

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-2013-1925-CUB-PA2. 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: Y (6), N (0), Absent (5)

e. **Livability**

- i. Discussion and possible action to submit a [letter](#) to the LADOT requesting a red curb be painted on 5th Street between Broadway and Hill Street.

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

- ii. Discussion and possible action to submit a [CIS](#) in support if amended on [CF 23-0737](#): 217 West First Street / North Broadway / Temporary Homeless Housing / Utilities / Future Park

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

f. **Government Liaison**

- i. Discussion and possible action to submit a CIS **against unless amended** on CF 23-0008-S12: Valley Boulevard / Eastern Avenue / Huntington Drive South / Marianna Avenue / North Lorena Street / South Evergreen Street / East Cesar Chavez Avenue / 1st Street / Boyle Street / Echandia Street / Oversize Vehicle Parking Restrictions

CIS Supplemental Statement:

Suitable parking spaces within district are provided for the vehicles being moved, provide relocation of inoperable vehicles, within district limits, and include wrap around services for the unhoused.

- ii. Discussion and possible action to submit a CIS **in support** of CF 20-1575:
Inhumane Implements / Electric Prods or Shocking Devices / Flank or Bucking Straps / Wire Tiedowns / Sharpened or Fixed Spurs or Rowels / Prohibition / Rodeo Events

g. **Outreach**

- i. DLANC Marketing Toolkit

h. **Urban Needs & Resources**

- i. Discussion to rename San Julian Park to honor Wendell Blassingame.

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11. Board Members and Committee Announcements.

12. Next Meeting November 14th, 2023

13. 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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