

CITY OF LOS ANGELES
CALIFORNIA



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**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
OFFICERS**

CLAUDIA OLIVEIRA
PRESIDENT

DEBBY ZHOU
VICE PRESIDENT OF ADMINISTRATION

JENS MIDTHUN
VICE PRESIDENT OF
COMMUNICATION & OUTREACH

BELLANAOMI OSTBY
SECRETARY

SAMIR BITAR
TREASURER

DRAFT

**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

**Zoom Meeting Online or By Telephone
Dial (669) 444-9171 to Join the Meeting**

**Then Enter This Webinar ID: 898-8508-8205 and Press #, or enter Zoom at
<https://us02web.zoom.us/j/89885088205>**

Tuesday, April 9th, 2024 – 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 BellaNaomi Ostby por correo electrónico bellanaomi.ostby@dlanc.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, this NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

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.

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

1. Call to Order/Roll Call 6:38

Melynda Choothesa	-	Alisha Henderson	p	Hakeem Parke-Davis	7:0 2
Claudia Oliveira	p	Ana Carril-Grumberg	p	Leonel Aguilar	p
Jens Midthun	p	Topher Horman	p	Allen Gross -alternate Felicity	6:4 7
J. Ellis McGinnis	p	“Russian Rick” Young	p	Lori Aliksanian	p
Damion Wagner	p	Tyler Murphy	6: 46	South Park Business Director Seat - Vacant	
Pablo Fontoura	p	Samir Bitar	7: 24	Debby Zhou	p
BellaNaomi Ostby	p	Luis M. Gonzalez-Salas	p	Lawrence Carroll	p
Scott Miller	-	Christian Dittmer	-	Sara Eastwood	p

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.).

-biz owner in fashion district : co owner canary pass - art space event this summer : Block Party : music, food, and community orgs

-Cassy - DTLA Residents Association, first third thursday april 18 at hatch at the bloc, for neighbors to connect and get to know each other as well as resident survey results

Closed 6:51

3. Declaration of Ex-Parte Communications

- a. Claudia
- b. BellaNaomi
- c. Ana

4. President’s Report

- a. highlights need to communicate in proper ways both within the board and outside
- b. three praises: 1) Russian Rick: for following protocol all the way through to getting an item on the agenda 2) BellaNaomi: thanks to being proactive 3) Topher: thanks for engaging with a NPG applicant and working to get getting the public to engage
- c. serial meetings addressed : can reference ethics course to refresh on what it is, read documents, and ask our field rep Jose.
- d. everyone must be in committee - according to bylaws board members must be in one

Ana, Felicity, Topher, cannot vote -

by-laws and empowerLA guide - secretary receives requests from board members speaking on committee adjustments ; defer to standing rules

5. Speakers

a. City/County/State/Federal elected officials or representatives

- i. Ambar and Yevonne with Senator Lola Smallwood-Cuevas:
 - community services, constituent services, legislative services (bills, summaries, any legislative questions), want to create office relationship with board – can aid us and community with State matters (meet and greet with the Senator : upcoming event) - Contact information : ambar.quintanilla@sen.ca.gov : Bilingual (spanish and english) yevonne.robertson@sen.ca.gov <https://sd28.senate.ca.gov>

UPCOMING EVENTS

Senator is holding listening session in Skid Row on the 26th at 3p Location:TBD

- ii. Jarvis - mayor's office upcoming events

UPCOMING EVENTS

- 3rd thursday - community outreach corp at refresh spot : help with tickets, 9a-noon

-may 16 11:45 - 1:30 at Grand Park : drum circle by drumming for your life institute
-looking to build calendar of orgs that come down to feed, try to get info ::: also to mitigate trash post food service– small dumpsters

- iii. Alfredo : New east area rep for Karen Bass

-reachable at alfredo.rodriquez@lacity.org

- iv. CD14- Christopher Antonelli - continues to be grateful

UPCOMING EVENTS

fiesta broadway

- v. Wendy from County

- vi. Jose from EmpowerLA

-three board member trainings, Gender and Expression, Amended Code of Conduct, and Anti-bias – Due June 3rd ?

-May 20th events requesting funding need to be submitted by

-June 1st deadline for check payment address

-have NPGs submitted in may

-June 20th is last day to used NC bank card

-City Clerk seals funds until July first

-2024 congress planning has commenced Event in September is an all day event, great networking opportunity,

-can go to neighborhoodcongress.la to get involved

-dept of health women's month event recap, Mayor Karen Bass attended event

vii - brian franco battalion chief LAFD - elevated Notify LA can sign up for LAFD specific notifications at LAFD.org

-elevate the community emergency response team

UPCOMING EVENT

Fire service day May 11th

- b. Liaisons Reports - Open positions - South Park biz seat remains open

- i. Reeyan Public works and resilience liaison and parliamentarian

- a. 3rd and main streets during sunday : NC aid in getting

- b. livability committee has helped get additional bike lanes in South Park

- c. 7th st project is moving forward, and there has been outreach from bureau of engineering looking to alleviate pain in the community

Public comment post reports

- c. Presenters - none

6. Board Seats (all items subject to discussion and possible action) start 7:48

- a. Selection of open seats - South Park Business Director Seat
[No Eligible Applicants](#)

Board Vote Count:Y(), N (), Abstain (), Ineligible()

7. Approval of Minutes Start 7:49

- a. Approval of 03/12/2024 (corrected from 2023) Board of Director [Minutes](#)

Board Vote Count:Y(15), N (), Abstain (), Ineligible(3)

[Ellis Motions and Damion Seconds](#)

8. Consent Calendar - None

9. Old Business - None

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

- a. **President’s items**
- b. **Treasurer’s Items: (All items subject to discussion and possible action)**
 - i. Approval of March 2024 MERS

Board Vote Count:Y(16), N (-), Abstain (-), Ineligible(3)

[Luis moves BellaNaomi seconds](#)

Melynda Choothesa	-	Alisha Henderson	y	Hakeem Parke-Davis	y
Claudia Oliveira	y	Ana Carril-Grumberg	NE	Leonel Aguilar	y
Jens Midthun	y	Topher Horman	NE	Allen Gross -alternate Felicity	NE
J. Ellis McGinnis	y	“Russian Rick” Young	y	Lori Aliksanian	y
Damion Wagner	y	Tyler Murphy	Ab se nt	South Park Business Director Seat - Vacant	
Pablo Fontoura	y	Samir Bitar	y	Debby Zhou	y
BellaNaomi Ostby	y	Luis M. Gonzalez-Salas	y	Lawrence Carroll	y
Scott Miller	-	Christian Dittmer	-	Sara Eastwood	y

The following items: ii, iii, iv are regarding changes in event dates for BAC

- ii. Discussion and possible action to do a Future of Education in DTLA Symposium in FY 2024 with an expenditure not to exceed \$1,000. Monies to come from the Outreach Budget - Tabling/Events line item. Vendors like YMCA, Central Library, U Print, Nextday Flyers, Smart and Final.

Committee Vote Count: Y(4), N (0), Abstain (0)

Board Vote Count: Y(17), N (-), Abstain (-), Ineligible(3)

Motion Ellis Second by Lawrence

Melynda Choothesa	AB	Alisha Henderson	y	Hakeem Parke-Davis	y
Claudia Oliveira	y	Ana Carril-Grumberg	NE	Leonel Aguilar	y
Jens Midthun	y	Topher Horman	NE	Allen Gross -alternate Felicity	NE
J. Ellis McGinnis	y	“Russian Rick” Young	y	Lori Aliksanian	y
Damion Wagner	y	Tyler Murphy	y	South Park Business Director Seat - Vacant	
Pablo Fontoura	y	Samir Bitar	y	Debby Zhou	y
BellaNaomi Ostby	y	Luis M. Gonzalez-Salas	y	Lawrence Carroll	y
Scott Miller	AB	Christian Dittmer	A B	Sara Eastwood	y

-
- iii. Discussion and possible action to do a New Resident Outreach Event in FY 2024. Motion to approve an expenditure not to exceed \$1,000. Monies to come from the Outreach Budget - Tabling/Events line item. Vendors like U Print, Nextday Flyers, Smart and Final.

Committee Vote Count: Y(4), N (0), Abstain (0)

Board Vote Count: Y(17), N (-), Abstain (-), Ineligible(3)

BellaNaomi moves Lori Seconds

Melynda Choothesa	-	Alisha Henderson	y	Hakeem Parke-Davis	y
Claudia Oliveira	y	Ana Carril-Grumberg	NE	Leonel Aguilar	y
Jens Midthun	y	Topher Horman	NE	Allen Gross -alternate Felicity	NE
J. Ellis McGinnis	y	“Russian Rick” Young	y	Lori Aliksanian	y
Damion Wagner	y	Tyler Murphy	y	South Park Business Director Seat - Vacant	
Pablo Fontoura	y	Samir Bitar	y	Debby Zhou	y
BellaNaomi Ostby	y	Luis M. Gonzalez-Salas	y	Lawrence Carroll	y

Scott Miller	-	Christian Dittmer	-	Sara Eastwood	y
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- iv. Discussion and possible action to do a Coffee the Fire Department/City Agencies event in FY 2024. Motion to approve an expenditure not to exceed \$500. Monies to come from the Outreach Budget - Tabling/Events line item. Vendors like U Print, Nextday Flyers, Smart and Final.

Committee Vote Count: Y(4), N (0), Abstain (0)

Board Vote Count:Y(17), N (-), Abstain (-), Ineligible(3)

Damion motion Leo Seconds

Melynda Choothesa	-	Alisha Henderson	y	Hakeem Parke-Davis	y
Claudia Oliveira	y	Ana Carril-Grumberg	NE	Leonel Aguilar	y
Jens Midthun	y	Topher Horman	NE	Allen Gross -alternate Felicity	NE
J. Ellis McGinnis	y	“Russian Rick” Young	y	Lori Aliksanian	y
Damion Wagner	y	Tyler Murphy	y	South Park Business Director Seat - Vacant	
Pablo Fontoura	y	Samir Bitar	y	Debby Zhou	y
BellaNaomi Ostby	y	Luis M. Gonzalez-Salas	y	Lawrence Carroll	y
Scott Miller	-	Christian Dittmer	-	Sara Eastwood	y

- v. Discussion and possible action to approve an expenditure not to exceed \$200 to pay for tablets for email signups at tabling events. Monies to come from the Outreach Budget Tabling/Events line item.

Committee Vote Count: Y(4), N (0), Abstain (0)

Board Vote Count: Y(15), N (2), Abstain (-), Ineligible(3)

motion damion seconded leo

Melynda Choothesa	-	Alisha Henderson	y	Hakeem Parke-Davis	y
Claudia Oliveira	y	Ana Carril-Grumberg	NE	Leonel Aguilar	y
Jens Midthun	y	Topher Horman	NE	Allen Gross	NE

				-alternate Felicity	
J. Ellis McGinnis	y	“Russian Rick” Young	n	Lori Aliksanian	y
Damion Wagner	y	Tyler Murphy	y	South Park Business Director Seat - Vacant	
Pablo Fontoura	y	Samir Bitar	y	Debby Zhou	y
BellaNaomi Ostby	n	Luis M. Gonzalez-Salas	y	Lawrence Carroll	y
Scott Miller	-	Christian Dittmer	-	Sara Eastwood	y

vi. Immersive Art NPG (request \$2k) PRESENTER

- a. Motion: To fund the Immersive Art NPG with \$3k from the NPG funding category with the following conditions
- b. Submit a narrative outlining the impact to DTLA communities
- c. Submit a narrative quantifying the number of DTLA kids impacted by the field trips
- d. Submit a list of the field trip location(s).

Committee Vote Count: Y(5), N(0), Abstention (0), Absent (0)

Board Vote Count: Y(16), N (2), Absent (4), Abstain (-), Ineligible(3)

motion missed initially (((didn't have a motion before voting))))

Melynda Choothesa	AB	Alisha Henderson	y	Hakeem Parke-Davis	y
Claudia Oliveira	y	Ana Carril-Grumberg	NE	Leonel Aguilar	y
Jens Midthun	y	Topher Horman	NE	Allen Gross -alternate Felicity	NE
J. Ellis McGinnis	y	“Russian Rick” Young	y	Lori Aliksanian	y
Damion Wagner	y	Tyler Murphy	y	South Park Business Director Seat - Vacant	
Pablo Fontoura	y	Samir Bitar	y	Debby Zhou	y
BellaNaomi Ostby	y	Luis M. Gonzalez-Salas	y	Lawrence Carroll	y
Scott Miller	AB	Christian Dittmer	A B	Sara Eastwood	AB

motion by ellis motion lori seconds

Melynda Choothesa	AB	Alisha Henderson	y	Hakeem Parke-Davis	y
Claudia Oliveira	y	Ana Carril-Grumberg	NE	Leonel Aguilar	y
Jens Midthun	y	Topher Horman	NE	Allen Gross -alternate Felicity	NE
J. Ellis McGinnis	y	“Russian Rick” Young	n	Lori Aliksonian	y
Damion Wagner	y	Tyler Murphy	y	South Park Business Director Seat - Vacant	
Pablo Fontoura	y	Samir Bitar	y	Debby Zhou	y
BellaNaomi Ostby	n	Luis M. Gonzalez-Salas	y	Lawrence Carroll	y
Scott Miller	AB	Christian Dittmer	A B	Sara Eastwood	y

vii. Electric Moon Foundation NPG (request \$5k) PRESENTER

- a. Motion: To fund the Electric Moon Foundation NPG with \$3k from the NPG funding category with the following conditions
 - i. Increase grant funding allocated to program services (6b) by reducing the funding of administrative costs (6a).
 - ii. Submit for review the organizations 2022 Budget
 - iii. Reconcile Line 8 funding items

Committee Vote Count: Y(5), N(0), Abstention (0), Absent (0)

Board Vote Count: Y(15), N (2), Absent (3), Abstain (-), Ineligible(3)

tyler motion and lawrence second

luis motions to table and damion seconds VOTE TO TABLE Y(6) N (9) ineligible (3)

Melynda Choothesa	-	Alisha Henderson	y	Hakeem Parke-Davis	n
Claudia Oliveira	y	Ana Carril-Grumberg	NE	Leonel Aguilar	y
Jens Midthun	y	Topher Horman	NE	Allen Gross -alternate Felicity	NE
J. Ellis McGinnis	y	“Russian Rick” Young	y	Lori Aliksonian	y
Damion Wagner	n	Tyler Murphy	y	South Park Business Director Seat - Vacant	
Pablo Fontoura	y	Samir Bitar	y	Debby Zhou	y

BellaNaomi Ostby	n	Luis M. Gonzalez-Salas	y	Lawrence Carroll	a
Scott Miller	-	Christian Dittmer	-	Sara Eastwood	y

viii. NPG Funding

- a. Motion: To increase the NPG funding category by \$3k for a final round of FY23/34 NPG funding, and reopen requests for NPG submissions. Money to come from the Beautification line item within the Community Improvement budget category.

Committee vote: Y(5) N(0) Abstention (0) Absent (0)

Board Vote Count: Y(16), N (), Abstain (1), Ineligible(3)

motion ellis and lori seconded

Melynda Choothesa	-	Alisha Henderson	y	Hakeem Parke-Davis	y
Claudia Oliveira	y	Ana Carril-Grumberg	NE	Leonel Aguilar	y
Jens Midthun	y	Topher Horman	NE	Allen Gross -alternate Felicity	NE
J. Ellis McGinnis	y	“Russian Rick” Young	y	Lori Aliksonian	y
Damion Wagner	y	Tyler Murphy	y	South Park Business Director Seat - Vacant	
Pablo Fontoura	y	Samir Bitar	y	Debby Zhou	y
BellaNaomi Ostby	a	Luis M. Gonzalez-Salas	y	Lawrence Carroll	y
Scott Miller	-	Christian Dittmer	-	Sara Eastwood	y

c. Rules & Selections - None Ana And Felicity not in attendance

- i. Discussion and possible action on approval of draft [Bylaw amendments](#).

Committee Vote Count: Y (3), N (0), Abstain (0), Absent (1)

Board Vote Count: Y(9), N (6), Abstain (1), Ineligible(3)

motion to send back to rules and selections committee debby samir seconds
Debby friendly amendment; approve bylaw amendments with removal of absence
verbiage and committee verbiage aside from government liasion

d. PLUC

- i. Case Number: [ZA-2023-8378-CUB](#) start at 7:54

Project Location: 1415 S. Los Angeles St. STE #C, Los Angeles, CA 90015

Project Description: A CUB for the sale and dispensing of full-line of alcoholic drinks in conjunction with a proposed comedy club sitting up to 225 seats operating from 11am-2am, situated in the South Park neighborhood.

Project Requests: Letter in Support of CUB - Conditional Use Beverage – alcohol - Type ~~48~~ **90** (full liquor without food service)

Presentation by: Liliger Damaso - Liquor License Brokers (Sam Sleiman /424-310-4511 / mrsamsleiman@gmail.com)

Recommended action: Submit a CIS in support with the following seven conditions:

CONDITION 1: Storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.

CONDITION 2: Owner/Operator will come back and present to DLANC PLUC should owner/operator change.

CONDITION 3: Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

CONDITION 4: Owner/Operator works with LADOT to seek an off-peak hour passenger loading zone in front of the business to facilitate valet, passenger, or ride-share pick-up and drop-off.

CONDITION 5: Owner/Operator shall develop a queuing/crowd management plan for the public right of way and will ensure any barricades, stanchions, or crowd management devices provide adequate ADA path of travel on the sidewalk and the rear alley.

CONDITION 6: Owner/Operator shall provide adequate exterior security lighting at the building frontage along Los Angeles Street and the rear alley.

CONDITION 7: Owner/Operator contacts and work with the Fashion District Business Improvement District and addresses any questions or concerns related to their operations.

CONDITION 8: Owner/Operator considers additional security at both the downstairs main entrance and upstairs main venue.

Committee Vote: Yea (7), Nay (0), Abstention (0), Recusal (0)

Board Vote Count: Y(16) N (1), Abstain (), Ineligible (3)

[BellaNaomi moves Samir seconds](#)

Comments -

Concern over safety of alley, security

Alley beautification/ al fresco

Proximity to freeway, safety for operating hours

18 eligible votes : ellis, lawrence, ana, jens

Melynda Choothesa	-	Alisha Henderson	y	Hakeem Parke-Davis	n
Claudia Oliveira	y	Ana Carril-Grumberg	NE	Leonel Aguilar	y
Jens Midthun	y	Topher Horman	NE	Allen Gross -alternate Felicity	NE
J. Ellis McGinnis	y	“Russian Rick” Young	y	Lori Aliksonian	y
Damion Wagner	y	Tyler Murphy	y	South Park Business Director Seat - Vacant	
Pablo Fontoura	y	Samir Bitar	y	Debby Zhou	y
BellaNaomi Ostby	y	Luis M. Gonzalez-Salas	y	Lawrence Carroll	y
Scott Miller	-	Christian Dittmer	-	Sara Eastwood	y

- ii. Discussion and Possible Action to draft a letter in support of applicant’s petition under the City’s new Restaurant Beverage Program (RBP) ([Ordinance Number 187402](#)) for an [ABC 41 License](#).

Case Number: N/A

Project Location:

- a. **Project Location:** 311 W 6th St. Los Angeles (The Sultan Chicken)
- b. **Project Description:** For the sale of beer and wine for consumption on or off the premises where sold. Distilled spirits will not be on the premises (except brandy, rum, or liqueurs for use solely for cooking purposes). Will continue to operate and maintain the restaurant-licensed premises as a bona fide eating place, which includes maintaining current kitchen facilities.
- c. **Project Requests:** Letter in Support of ABC 41

Recommended action: Submit a Letter in Support

Committee Vote: Yea (6), Nay (0), Abstention (0), Recusal (1)

Board Vote Count: Y(16), N (1), Abstain (), Ineligible(3) [alisha absent](#)

[pablo moves damion seconds](#)

Melynda Choothesa	-	Alisha Henderson	y	Hakeem Parke-Davis	n
Claudia Oliveira	y	Ana Carril-Grumberg	NE	Leonel Aguilar	y
Jens Midthun	y	Topher Horman	NE	Allen Gross -alternate Felicity	NE
J. Ellis McGinnis	y	“Russian Rick” Young	y	Lori Aliksonian	y

Damion Wagner	y	Tyler Murphy	y	South Park Business Director Seat - Vacant	
Pablo Fontoura	y	Samir Bitar	y	Debby Zhou	y
BellaNaomi Ostby	y	Luis M. Gonzalez-Salas	y	Lawrence Carroll	y
Scott Miller	-	Christian Dittmer	-	Sara Eastwood	y

iii. Discussion and possible action on Cannabis-related [Public Convenience or Necessity \(PCN\)](#) requests:

motion by samir to bundle SUB ITEMS ABC bundled and seconded by debby

Board Vote Count: Y(14), N (1), Abstain (1), Ineligible(3)
NOT TALLIED BY SEC

a. [CF24-0420-S2](#)

Business Premises Location: 2043 Imperial St. LA 90021

Community Plan Area: Central North CD : 14

Applicant Entity Name: TBM Management Group Inc.

Contact Name: Alexia Valencia / Anahi Tellez

Applicant Email: TBM.mgmt.group@gmail.com

Phone Number: 626-641-5107

Project Description: Square footage: 14,449

Proposed hours of operation 10a – 10p, 7 days a week

Explain how this request meets one or more of the City Council’s public convenience or necessity standards pursuant to City Council’s adopted Resolution (attach and number additional pages if necessary): *There are no retail storefronts surrounding our proposed retail storefront. Many are clustered together throughout the community plan. As the number of residents has increased, there is a need for more retail storefronts. Homelessness and crime have transformed Central North Community plan into a disheartening state. The security provided by a cannabis storefront will combat crime and homelessness. Exterior lighting and cameras will assist LAPD by reducing crime in the surrounding area. There are many new restaurants, bars and nightlife in Central North community plan. The revenue from cannabis tax would boost the local economy.*

Recommended action: Submit a CIS Not in Support

Committee Vote: Yea (7), Nay (0), Abstention (0)

Board Vote Count: Y(14), N (1), Abstain (1), Ineligible(3)- BUNDLED in initial motion

b. [CF24-0420-S4](#)

Business Premises Location: 202 East Pico Boulevard, LA 90015

Community Plan Area: Central North CD: 14

Applicant Entity Name: Arsen Martirosyan

Contact Name Alexia Valencia / Anahi Tellez

Applicant Email: martirosyan.arsen@gmail.com

Phone Number: 424-330-4703

Square Feet: 2800

Proposed Hours: 9a - 10p 7 days a week

Explain how this request meets one or more of the City Council's public convenience or necessity standards pursuant to City Council's adopted Resolution (attach and number additional pages if necessary):

Social equity individual applicant Arsen ("Art") Martirosyan has an extensive background in the medical cannabis industry. Art moved to America with his family from Armenia when he was two years old. Art Martirosyan began working with nonprofit medical cannabis collectives in 2007 after he graduated from high school and developed skills working with the nonprofit patient collectives both as a medical cannabis cultivator and running a nonprofit medical cannabis dispensary where patients could lawfully obtain medical marijuana before the state and local cannabis licensing systems existed. [CONTINUED in APPENDIX S4]

Recommended action: Submit a CIS Not in Support

Committee Vote: Yea (7), Nay (0), Abstention (0)

Board Vote Count: Y(14), N (1), Abstain (1), Ineligible(3) - BUNDLED in initial motion

c. [CF24-0420-S7](#)

Business Premises Location: 1316 B South Los Angeles Street LA 90015

Community Plan Area: Central North CD: 14

Applicant Entity Name: LACC, LLC

Contact Name: Alfred Abramian

Applicant Email: alfredthegood@gmail.com

Phone Number: (818)625-7854

Square Feet: 2,700

Proposed Hours: M-F6a – 10p Sat8a – 10p Sun10a – 10p

Explain how this request meets one or more of the City Council's public convenience or necessity standards pursuant to City Council's adopted Resolution (attach and number additional pages if necessary): *First, LACC, LLC will promote public safety. The CENTRAL CITY Community Plan Area is an integral part of the City of Los Angeles' community that is home to thousands of residents, hundreds of businesses and an attraction to hundreds of thousands of visitors, shoppers and diners throughout the year. It is also home to several dozen illegal cannabis businesses who operate without any regulation and in flagrant disregard of the law. In sharp contrast, LACC, LLC will strictly enforce all public safety requirements and will only market and sell safe and legal cannabis that has been tested to persons who can legally purchase such cannabis. [CONTINUED in APPENDIX S7]*

Recommended action: Submit a CIS Not in Support

Committee Vote: Yea (7), Nay (0), Abstention (0)

Board Vote Count: Y(14), N (1), Abstain (1), Ineligible(3)- BUNDLED in initial motion

d. DCR Record No.: LA-R-24-101775-ANN

Applicant Name: Advanced Patients' Collective

Business Premises Address: 735 S BROADWAY AVE LOS ANGELES, CA 90014

Activities Requested: Retailer Storefront (Type 10)

Recommended action: Submit a CIS in Support

Committee Vote: Yea (7), Nay (0), Abstention (0)

Board Vote Count: Y(9), N (), Abstain (6), Ineligible(3)

motion by samir second by debby

e. **Livability**

- i. Discussion and possible action to submit a CIS **in support** of CF [24-0206](#): Burnt-Frame RVs / Public Right-of-Way / Remediation Prioritization Protocol

Committee Vote Count: Y (5), N (0), Abstain (0), Absent (1)

Board Vote Count: Y(12), N (3), Abstain (1), Ineligible(3)

debby motions ellis seconds

- ii. Discussion and possible action to submit a CIS **in support** of CF [23-0792-S3](#):
1256
West 7th Street / Mayfair Hotel / Clean Team

Committee Vote Count: Y (5), N (0), Abstain (0), Absent (1)

Board Vote Count: Y(12), N (4), Abstain (-), Ineligible(3)

[motion by debby second by ellis](#)

f. **Government Liaison - None**

g. **Outreach**

- i. Discussion and possible action to allow the Outreach Committee to begin working on DLANC.com in-house.

Phase 1: WordPress update, install a new theme, correct email addresses, and contact forms.

Phase 2: Includes restructuring website menu and pages.

Phase 3: Creating individual pages for each committee. This will require the committee chairs to be involved with defining the goals of each committee.

Committee Vote Count: Yes (4), No (0), Absent (0), Abstain (0)

Board Vote Count: Y(12), N (), Abstain (1), Ineligible(3)

[debby motions pablo seconds](#)

h. **Urban Needs & Resources - None**

i. **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.)

j. **Board Members and Committee Announcements.**

i. **Outreach**

- a. **Tabling at DTLARA**
- b. **Fiest Broadway events**
- c. **dog days 14th of june**
- d. **15th budget advocates day**

ii. **Treasurer**

- a. **NPGs round 2 for FY'23'24**

- k. **Next Meeting: May 15th, 2024**
 - i. **Folks signing off 11:10**
- l. **Adjourn 11:12**

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. 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, bellanaomi.ostby@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 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 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.*

SB411 UPDATES: *If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations. In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed. (ii) An eligible legislative body that does not provide a timed*

public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.