

CITY OF LOS ANGELES
CALIFORNIA



**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

PABLO FONTOURA
TREASURER

WWW.DLANC.COM

EMAIL: DLANC@EMPOWERLA.ORG

**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>**

Monday, October 21st, 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

Kristen Gaer		Alisha Henderson		Hakeem Parke-Davis	
Claudia Oliveira		Ana Carril-Grumberg		Leonel Aguilar	
Jens Midthun		René Ledezma		Allen Gross	
Jessica Garza		“Russian Rick” Young		Lori Aliksanian	
Damion Wagner		Tyler Murphy		Ben Bass	
Pablo Fontoura		Gian Frabotti		Debby Zhou	
BellaNaomi Ostby		Luis M. Gonzalez-Salas		Lawrence Carroll	
VACANT - Civic Center/Financial District Business		Krish 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

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

- a. Approve alternate for Jessica Garza (Center City East Business Director)
- b. Discussion and Possible action to appoint a Los Angeles Alliance of Neighborhood Councils (LAANC) Liaison
- c. Discussion and Possible action to appoint a Los Angeles Department of Water and Power (DWP) Liaison

7. Approval of Minutes

- a. Approval of August 2024 Board of Director Minutes
- b. Approval of September 2024 Board of Director Minutes

8. Consent Calendar

- a. None

9. Old Business - None

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

a. Treasurer's Items: (Items 4,5,6 have representatives present)

- i. Approval of August 2024 MERS
- ii. Approval of September 2024 MERS
- iii. Discussion and possible action regarding the update(s) to the 2024-2025 admin packet revision to account for rollover funds.

Committee Vote Count: Y(4), N(0), Abstention (0), Absent (1)

- iv. Discussion and possible action to approve an **NPG for World Harvest Food Bank for an amount of \$1,000**. Monies to come from the NPG budget.

Committee Vote Count: Y(4), N(0), Abstention (0), Absent (1)

- v. Discussion and possible action to approve an **NPG for Thrive in Joy for an amount of \$2,500**. Monies to come from the NPG budget.

Committee Vote Count: Y(4), N(0), Abstention (0), Absent (1)

- vi. Discussion and possible action to approve an **NPG for Angel's Flight Railway Foundation for an amount of \$5,000**. Monies to come from the NPG and Community Improvement Project budget.

Committee Vote Count: Y(4), N(0), Abstention (0), Absent (1)

b. Rules & Selections - None

c. PLUC (All items have representatives present)

- i. **Case No:** [ZA-2024-3002-CUB](#)

Project Name / Location: Guerrilla Tacos / 2000 E 7th St, 90021

Project Contact: Keith LaFond

Project Description: A Conditional Use Permit to grant the on-site consumption and off-site sale of a full line of alcoholic beverages in conjunction with a 2,912 SF bona-fide restaurant featuring 67 interior seats and 1,355 SF of outdoor space for 81 seats from 6:00am-2:00am daily with live musical entertainment.

Recommended action: DLANC submit a [letter of support](#) for the Applicant's request in Planning Case No.: ZA-2024-3002-CUB. Support is conditioned on the following:

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: The Owner/Operator shall provide architectural and area lighting along the south building elevation at the rear alley

Committee Vote: Y (10), N (0), Abstention (0), Recusal (0), Absent (1)

ii. **Case No:** [ZA-2024-4039-CUB-CUX](#)

Project Name / Location: STILE Downtown Los Angeles by Kasa / 929 S Broadway, Los Angeles, CA 90015

Project Contact: Jaisun Ihm

Project Description: A Conditional Use Permit to allow a full-line of alcoholic beverages for off-site sale and on-site consumption in conjunction with a 146,191 SF Hotel & Theater featuring live entertainment/dancing and on-site health spa with 183 rooms, restaurant, and bar for 24 hours daily.

Recommended action: DLANC submit a [letter of support](#) for the Applicant's request in Planning Case No.: ZA-2024-4039-CUB-CUX. Support is conditioned on the following:

CONDITION 1: Owner/Operator will come back and present to DLANC PLUC should owner/operator change.

CONDITION 2: Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

Committee Vote: Y (10), N (0), Abstention (0), Recusal (0), Absent (1)

iii. **Case No:** [ZA-2024-5209-CUB](#)

Project Name / Location: Caña Rum Bar / 714 W Olympic Blvd, Los Angeles, CA 90015

Project Contact: Spirited Ventures 6, Inc.

Project Description: A Conditional Use Permit to allow the on-site sale and consumption of a full-line of alcoholic beverages in conjunction with an operational 1,948 SF private club featuring live musical entertainment with 64 total seats and hours of operation from 10:00am-2am daily.

Recommended action: DLANC submit a [letter of support](#) for the Applicant's request in Planning Case No.: ZA-2024-4039-CUB-CUX. Support is conditioned on the following:

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.

Committee Vote: Y (10), N (0), Abstention (0), Recusal (0), Absent (1)

d. **Livability (Item 1 has representatives present)**

- i. Discussion and possible action to submit a [letter](#) requesting LAPD mounted patrols

Committee Vote Count: Y(3) N(0) Abstain (1) Absent (2)

- ii. Discussion and possible action to submit a **CIS in support** of CF [24-0079-S2](#): Copper Wire Task Force / Heavy Metal Task Force / Prohibition of Telecommunications Cable / Draft Ordinance

Committee Vote Count: Y(4) N(0) Abstain (0) Absent (2)

- iii. Discussion and possible action to submit a **CIS in support** of CF [24-0079-S3](#): Copper Wire Task Force / Labeling, Branding, Etching / Copper Wire Theft

Committee Vote Count: Y(4) N(0) Abstain (0) Absent (2)

- iv. Discussion and possible action to submit a **CIS in support** of CF [24-0036](#): Solar-Powered Lighting / Copper Wire Theft / Streetlight Replacement

Committee Vote Count: Y(4) N(0) Abstain (0) Absent (2)

- v. Discussion and possible action to submit a **CIS in support** of CF [24-0294](#): Pedestrian Bridges and Tunnels / Critical Transportation Infrastructure / Maintenance / Funding

Committee Vote Count: Y(4) N(0) Abstain (0) Absent (2)

e. **Foreign and Domestic Affairs Committee**

- i. Discussion and possible action to submit a **CIS in support** of Council File [24-0580](#): Potential Partnerships / County or Non-profit Organizations /Build Treatment Facilities / Proposition 1 Funding

Committee Vote Count: (Y) 4 (N) 0 (A) 0

- ii. Discussion and possible action to submit a **CIS in support** of Council File [21-1187- S1](#) - Los Angeles Reforms for Equity and Public Acknowledgment of Institutional Racism (L.A. REPAIR) Innovation Fund / Annual Participatory Budgeting Process / Ordinance

Committee Vote Count: (Y) 4 (N) 0 (A) 0

- iii. Discussion and possible action to submit a **CIS in support** of Council File: [20-0875](#)- Transportation Policy Objectives / Alternative Models and Methods / Unarmed Law Enforcement

Committee Vote Count: (Y) 4 (N) 0 (A) 0

f. **Outreach - None**

g. **Urban Issues & Resources - None**

h. **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.)

i. **Board Members and Committee Announcements.**

j. **Next Meeting: November 12th, 2024**

k. **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, 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.