

CITY OF LOS ANGELES  
CALIFORNIA



WWW.DLANC.COM  
EMAIL: INFO@DLANC.COM

**DOWNTOWN LOS ANGELES  
NEIGHBORHOOD COUNCIL  
OFFICERS**

JENS MIDTHUN  
PRESIDENT

TERESA Y. HILLERY  
VICE PRESIDENT OF ADMINISTRATION

DAMION WAGNER  
VICE PRESIDENT OF  
OUTREACH & COMMUNICATIONS

TERIN NGO  
SECRETARY

TATHEER ADNAN  
TREASURER

**DRAFT**  
**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL  
BOARD OF DIRECTORS**

**IN-PERSON MEETING AGENDA**

**City Hall East - Controller's Room 351  
200 N Main St, Los Angeles, CA 90012**

**Tuesday, February 10, 2026 - 6:30 PM**

**Contact:** jens.midthun@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 a la Secretaría Terin Ngo por correo electrónico [terin.ngo@dlanc.com](mailto:terin.ngo@dlanc.com) para avisar al Concejo Vecinal.

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 of the Committee.

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 @ 6:33pm**

**16/24 Present (P), 8 Absent (A), 0 (P\*) Not counted for Quorum per SB411**

Adriana Velazquez	A -	Monique Alvarado	P -
Amy Mack	A -	Oliver Alpuche	A -

Andrew Wong	P ▾	Paul Kaufman @6:36pm	P ▾
Damion Wagner	A ▾	Payas Parab	P ▾
Daniel Calderas	A ▾	Randy Gonzalez	P ▾
Dennis Fried	A ▾	Robert Martinez	P ▾
Heera Kapoor	P ▾	Tatheer Adnan @6:42pm	P ▾
Israel Batiz	A ▾	Teresa Y. Hillery	P ▾
Jens Midthun	P ▾	Terin Ngo	P ▾
Leonel Aguilar left @8:40pm	P ▾	Yvette Ayers	A ▾
Lori Aliksanian	P ▾	Michael Williams	P ▾
Melissa Manousos	P ▾	Jeremy Masys	P ▾

**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.) (20 min. cap).

**2. Declaration of Ex-Parte Communications**

**3. President's Report**

- 1st & Broadway Park

**4. Speakers**

- City/County/State/Federal elected officials or representatives
  - A. Acosta CD14- expanded team; Spring Street Park will be removing the fence this week. More updates to come; DTLA Shine LA at the end of the month event on Main & Spring; Street lighting and priority list for DTLA-7th & Main, 4th St Corridor.
  - Gabriela CD1- Food distribution for Feb; 2 community clean-ups in Cypress Park; Shine LA at McArthur Park; Charter Reform; Know Your Rights workshops.
- Liaisons Reports

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

- i. Approval of **Noreen Ahmed** as Alternate for Tatheer Adnan in Social Services Provider (SSP) Director Seat.
  - [Tatheer Adnan read the introduction on behalf of Noreen Ahmed.](#)

**Motion:** Jens Midthun moves to approve.

**Mover:** Teresa Y. Hillery **Seconded:** Monique Alvarado

**Board Vote:** Yes (All), No (0), Abstain (0), Ineligible (0)

**6. Approval of Minutes (all items subject to discussion and possible action)**

- a. Approval of [January 2026 Board of Directors Minutes](#)

**Motion:** Jens Midthun moves to approve.

**Mover:** Tatheer Adnan **Seconded:** Heera Kapoor

**Board Vote:** Yes (All), No (0), Abstain (0), Ineligible (0)

**7. Consent Calendar (all items subject to discussion and possible action)**

- a. None

**8. Old Business (all items subject to discussion and possible action)**

- a. None

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

**a. Budget & Finance / Treasurer Items**

- i. Approval of January 2026 MERS
  - [Skip. Was not posted.](#)

**b. Planning & Land Use Committee**

- i. **Case Number:** [CPC-2025-4306-DB-PR-ZV](#); [VTT-84331-HCA](#); [ENV-2024-8218-HES](#)

**Staff Assigned:** Esther Ahn

**Project Name / Location:** ROW DTLA Residential Project; 787 South Alameda Street, Los Angeles, CA 90021

**Project Contact:** Kyndra Casper from Alameda Square Owner, LLC.

**Applicant:** Jeffrey Goldberg [Company: Alameda Square Owner, LLC]

**Neighborhood:** Fashion District / Alameda East

**Project Description:** Demolition of a parking lot and construction of a commercial residential mixed-use project, with 3 buildings, 884,278 SF of floor area, 1,000 dwelling units, and 6547 sf of commercial space.

**Recommended action:** DLANC to submit a [letter of support](#) for the Applicant's request in Case No.: CPC-2025-4306-DB-PR-ZV; VTT-84331-HCA; ENV-2024-8218-HES. Support is conditioned on the following:

**CONDITION 1:** Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction.

**CONDITION 2:** Applicant ensures any temporary walkways covered due to construction are provided with adequate lighting.

**CONDITION 3:** Storefronts of ground-floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.

**CONDITION 4:** Owner/Operator will come back and present to DLANC PLUC should the owner/operator change for retail uses serving alcohol.

**CONDITION 5:** All exterior alcoves or recessed vestibules, such as those for egress stairs, maintenance accessways, or loading docks, shall be provided with security cameras and lighting.

**CONDITION 6:** Applicant includes a designated area within the project to accommodate pet waste to mitigate pollution of the public right-of-way. If this is not feasible, a designated area should be provided along the public right-of-way, along with a detailed plan for cleaning and ongoing maintenance.

**CONDITION 7:** Applicant considers a reasonable timeline for the future removal of the existing exterior fencing, specifically fronting Alameda Street, and works with the Department of City Planning, Council District 14, and the Neighborhood Council on refining strategies around removal of such fence. If the fence is removed for construction access, or is required to be extensively modified for issues such as Exit Discharge from the proposed buildings to the public right-of-way, Fire Department access, or is required to be changed during plan check or inspection process by a permitting authority, the applicant shall be required to seek a plan approval or equivalent administrative process, from the Department of City Planning for modification for their Conditions of Approval.

**CONDITION 8:** Applicant shall provide enhanced architectural and area lighting along the Alameda Street frontage of the site to ensure a safe, and pedestrian-friendly experience along the public right-of-way. In addition, the Applicant works with the Department of City Planning's Urban Design Studio to ensure that exterior design treatments along the Alameda Street frontage of the site, including landscaping and any improvements to existing fencing to remain, maintains transparency and permeability to promote eyes on the street and enhance pedestrian safety.

**Motion:** Robert Martinez moves to strike Condition 7.

**Mover:** Robert Martinez **Secunder:** Payas Parab

**Board Vote:** Yes (3), No (11), Abstain (2), Recuse (0)

**Motion:** Andrew Wong moves to approve a letter of support with the conditions outlined.

**Mover:** Andrew Wong **Secunder:** Heera Kapoor

**Board Vote:** Yes (12), No (0), Abstain (2), Recuse (0)

- ii. Discussion and possible action to submit a [letter](#) on the Civic Center Master Development Plan.

**Motion:** Andrew Wong moves to approve a letter.

**Mover:** Andrew Wong **Seconded:** Paul Kaufman

**Board Vote:** Yes (All), No (0), Abstain (0), Recuse (0)

c. **Livability Committee**

**Motion:** Heera Kapoor moves to approve all CIS in support for all items as a bundle.

**Mover:** Jens Midthun **Seconded:** Lori Aliksanian

**Board Vote:** Yes (All), No (0), Abstain (0), Recuse (0)

- i. Discussion and possible action to submit a Community Impact Statement **in support** of CF [25-1141](#): Bureau of Street Services (BSS) Urban Forestry Division / Climate Emergency Management Office (CEMO) / Citywide Tree Replacement Strategy

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

- ii. Discussion and possible action to submit a Community Impact Statement **in support** of CF [25-0974](#): ShadeLA Campaign / Broader Climate Resilience Strategies / Transit Amenities Program (STAP)

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

- iii. Discussion and possible action to submit a Community Impact Statement **in support** of CF [25-1538](#): 2025 Citywide Needs Assessment / Park Needs Assessment (PNA) / Public Recreation Plan / New Park Classification

**Supplemental statement.:** DLANC supports and recommends that the Council adopt and advance the recommendations contained in the Board of Recreation & Parks Commissioners' report regarding the Parks Needs Assessment (PNA). DLANC also acknowledges and commends the Department of Recreation & Parks and the PNA consultant team for the thoughtful work behind the PNA, as well as for incorporating many of DLANC's recommendations addressing the specific needs of the Downtown community into the report.

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

- iv. Discussion and possible action to submit a Community Impact Statement **in support** of CF [25-1457](#): Open and Slow Streets Program / Cycle 6 / Cycle 7 / Grant Application / Los Angeles County Metropolitan Authority

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

d. **Rules and Selections Committee**

- i. Discussion on proposed bylaw changes.
- Staggered terms to mirror the City Council.
  - Committee name updates.
  - Self affirmation to vote.
  - Board members have to attend an official meeting, will not conflict w/ 3 absences within 12 mos period.
  - Agenda setting must work through the Director/Representative to agendize item(s).
  - Feb 12th is the next meeting.
  - Board vote will take place on March 10th to approve changes. Will not need majority. Will need 2/3rds of quorum (present and voting).
  - April 1st is the deadline to submit official bylaws.

- e. Discussion and possible action to submit a [Letter](#) with recommendations for Los Angeles City Charter Reform.

[Item is postponed for the next DLANC meeting.](#)

f. **Foreign & Domestic Affairs Committee**

- i. Chair availability announcement.

g. **Outreach & Communications - None**

h. **Urban Issues & Resources Committee**

- i. Co-chair availability announcement.

i. **Business & Innovation Ad Hoc Committee - None**

- i. Update from Chair, Payas Parab.

[Item is postponed for the next DLANC meeting.](#)

**10. 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.) (20 min. cap).

**11. Board Members and Committee Announcements**

**12. Next meeting: March 10, 2025 - 6:30pm**

### 13. Adjournment @ 9:02pm

**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](mailto:ethics@lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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, [terin.ngo@dlanc.com](mailto:terin.ngo@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](http://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](http://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](mailto: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.*