



DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
MONTHLY BOARD MEETING

Tuesday September 10, 2013, 6:30 P.M.

Los Angeles Theatre 615 S. Broadway

1. Call to Order and request to turn off phones.
2. Roll Call
3. Minutes **MOTION:** To approve the minutes from August 2013.
4. Reports from City or Elected Officials and representatives
5. Selection of board member to fill vacant seat for Alameda East Business
6. Presentation concerning naming the intersection at 5th and Spring as "John Parkinson Square". The board has been asked to offer support. Possible action.
7. Public comment on Non-Agenda Items within the board's subject matter. Speakers must fill out a public comment card. Public comments are limited to one minute per speaker with a total time of five minutes.

Note: Any item following may become an action item

8. President's Report:
 - 8.1. Ethics Training/Funding Training/ Alternate
 - 8.2. Empty seats on board
 - 8.3. Cancelled Meetings/ Website Access for Committee Chairs
 - 8.4. Elections Committee
 - 8.5. Alternates
 - 8.6. Meet with Committee Chairs
9. Treasurer's Report:
 - 9.1. **MOTION:** To approve a reimbursement Rasool Ali for flyer paper. Cost \$16.22
 - 9.2. **MOTION:** To approve the purchase of DLANC office printer cartridge. Cost 57.76.
 - 9.3. July 2013 reconciliation.
 - 9.4. August 2013 reconciliation. **MOTION:** To approve July and August reconciliation.
 - 9.5. Process/correspondence plan for DLANC Spending Working Group on 9/24.
 - 9.6. **MOTION:** To approve the purchase of website related expenses including annual email hosting, web hosting and domain rental. Amount not to exceed \$1000.
 - 9.7. **MOTION:** To approve the purchase of office supplies not to exceed \$200.
10. EXECUTIVE COMMITTEE:
 - 10.1. **MOTION:** To approve a position of non-support for a street closure associated with DT Fleas Market.
 - 10.2. **MOTION:** To approve alternates as follows:
Matt Abel for Geza Gedeon
Kerri Freeman for Rasool Ali

11. PLANNING COMMITTEE

- 11.1. MOTION:** Plan approval for a CUB permit for the proposed Globe Theater project located at 740 S. Broadway. Presented by Nikola Hlady on behalf of the operator, Erik Chol. The project consists of the existing 24,347 sf Globe Theater space within a larger mixed-use building. Applicant is seeking a plan approval to modify the existing CUB permit that was approved under the former tenant, the 740 Club. The project calls for a \$5 million renovation of the existing theater space to create a high-end, upscale events venue. The project has the support of City Council office and has met with neighboring residents & stakeholders.
- 11.2. MOTION:** To ratify a letter of support regarding Plan approval for a CUB permit for the proposed City Tavern restaurant located at 735 S. Figueroa. Presented by Brett Engstrom on behalf of the operator, City Tavern. The project consists of a proposed 199 seat, 4,972 sf restaurant space within the food court of the Figat7th retail complex. The applicant is seeking a plan approval for a full line of alcohol for on-site consumption in conjunction with the proposed restaurant under the master CUB permit approved for the Figat7th development.
- 11.3. MOTION:** To ratify a letter of support for CUB permit modification for the Spring Street Bar located at 626 S. Spring Street. Presented by Eddie Navarrette on behalf of the operator, Jonny Valenti. Project consists of an existing 62 seat, 1,300 sf bar/tavern located on the ground floor of the City Lofts building. Applicant is seeking to change from a Type 47 to a Type 48 CUB permit for a full line of alcohol for onsite consumption with discounted sales and limited live entertainment and to allow offsite beer sales. Based upon comments from the Committee at an earlier meeting, the applicant submitted volunteered conditions for the offsite beer sales.
- 11.4. MOTION:** To ratify a letter of support for CUB permit renewal for the Library Bar located at 630 W. 6th Street. Presented by Eddie Navarrette on behalf of the operator, Michael Leko. Project consists of an existing 95 seat, 2,000 sf bar/tavern located on the ground floor of a larger residential building. Applicant is seeking a renewal of the current CUB permit for a full line of alcohol for on-site consumption with discounted sales and limited live entertainment.
- 11.5. MOTION:** To ratify a letter of support for CUB permit approval for the proposed Vic's restaurant project located at 655 S. Hope. Presented by Michael Ayaz on behalf of the operator, Vic Stagliano. Project consists of a proposed 66 seat, 4,190 sf restaurant space located on the ground floor of a larger mixed-use residential building. Applicant is seeking a CUB permit for a full line of alcohol for on-site consumption in conjunction with the proposed restaurant. Project has the support of City Council office and LAPD. After a brief discussion.
- 11.6. MOTION:** To approve no position item: 750 W. 1st Street – categorical exemption – pavement grading

12. PUBLIC SAFETY AND HEALTH COMMITTEE:

- 12.1. MOTION:** To approve the \$500 NPG for Voice for the Animals. The organization would use the money to treat feral cats with ring worm which is transmitted to humans.

13. PROS COMMITTEE:

- 13.1. MOTION:** To approve a modified roster for the PROS committee. Request has been made to remove Jason Morris and Judith Hansen and add Wendell Blassingame.
- 13.2. MOTION:** To approve letter concerning 7th Street Bike lanes.

- 14. OUTREACH COMMITTEE: Report**
- 15. AFFORDABLE HOUSING: Report**
- 16. ARTS COMMITTEE: Report**
- 17. SUSTAINABILITY COMMITTEE: Report**
- 18. Other Officer Report**
 - 18.1. V.P. Administration**
 - 18.2. Secretary**
- 19. Other Board Member comments**
- 20. Adjournment**

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public forum is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The chair may take items out of order. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation 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 (72 hours) prior to the meeting you wish to attend by calling The Department of Neighborhood Empowerment at 213-978-1551. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at www.dlanc.com or at the scheduled meeting.