

 <p><b>DLANC</b> Downtown Los Angeles Neighborhood Council  <a href="http://www.dlanc.com">www.dlanc.com</a>  P.O. Box# 13096, Los Angeles, CA 90013-0096</p>	 <p>lacity.org</p>	<p><b>Patti Berman, President</b>  <b>Russell Chan, VP Administration</b>  <b>Anastasia Johnson, VP Outreach &amp; Communication</b>  <b>Quinn Tang, Treasurer</b>  <b>Stephen Kane, Secretary</b></p>
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## DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL MONTHLY BOARD MEETING AGENDA

**Meeting Date:** May 12, 2015

**Meeting Time:** 6:30 PM

**Meeting Location:** Los Angeles Theatre, 615 S. Broadway

**Contact:** patti.berman@dlanc.com for more information

1. Call to Order and Roll Call

Ali, Rasool	Gross, Allen
Amar, Farida	Ha, Simon
Bastian, Hal	Bytof, Scott
Beard, Raquel	Johnson, Anastasia
Berman, Patti	Kane, Stephen León
Borg, Erika	Murphy, Tyler
Chan, Russell	Smith, Kent
Dady, Casey	Nathanson, Theodore
	Newman, Robert
Dean, Eric	
Delijani, Michael (Stephen Opp)	Smith, Ron
Eisman, Michael	Tang, Quinn
Fillmann, Bradd	Luerra, Heidi
Garcia, Eric	Blassingame, Wendell

2. Declarations of Ex Parte communications

3. Swearing in of alternates who have been pre-vetted

4. Speakers

a. City or Elected Officials or representatives

5. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)

6. Approve Minutes from April 2015

7. President's Report

- a. Announcement of vacant seats and opening for nominations (Fashion District Resident and Alameda East Resident and Arts, Culture and Education)
- b. Code of ethics, Ethics Training and treasurer training
- c. Scheduling of committee meetings and pre-posting
- d. Other messages of import

8. Old Business

- a. NONE

9. Treasurer's Report

- a. **MOTION:** The Board shall approve the April 2015 Monthly Expenditure Report
- b. Monthly Financial Allocations for May 2015

10. Consent Calendar:

- a. **MOTION:** none

11. New Business:

- a. **MOTION:** The board shall approve the Stipulation Sheet as presented in the packet.
- b. **MOTION:** The board shall approve the amendments to the by-laws as presented in the packet.
- c. **MOTION:** The DLANC Board shall determine that the following Board member has missed two or more meetings in a row in violation of the DLANC by-laws. And upon determining that in fact the meetings were missed and there was no valid excuse, the member will be removed from the DLANC Board: Farida Amar
- d. Outreach Committee (See packet for detailed invoices)
  - i. **MOTION:** The Outreach Committee Requests the Board review and approve the "living Herb Project" to promote urban gardening and the DLANC brand. Total cost is \$1094.46. Purchases include:
    1. 1000 small herb plants in pots from Certified Plant Growers at a cost of \$532.50. Amount to come from the Advertising Budget.
    2. 1000 stickers for the pots from Home Depot at a cost of \$211.96. Amount to come from the Advertising Budget.
    3. Creation of a landing page on the DLANC website for Sustainability projects. The cost is \$350. Nirad Gupta is the vendor. The amount will come from the Website Enhancements Budget.
  - ii. **MOTION:** The Outreach Committee requests the Board review and approve the purchase of stickers with the DLANC logo to be affixed to the poop bag dispensers. Cost is \$305.20. The vendor is Graphics, Litigation, Signs and Beyond. Money will come from the Advertising Budget.
  - iii. **MOTION:** The Outreach Committee requests that the Board approve the purchase of an iPad for outreach and promotion to use at DLANC Outreach events. Total cost with a cover is \$524.02. The purchase will be made from the Apple Store website. The amount to come from the Advertising Budget.

e. Planning and Land Use Committee

i. Case Number: NA

Project Location: Broadway Street

Project Description/Request: CD14 is applying for a Cal-Trans ATP grant for funding of the construction and implementation of the Broadway Streetscape Plan. CD14 has requested a modification to the previous support letter for this specific funding.

**MOTION:** The DLANC Board shall approve the modifications to the support letter.  
(PLUC vote: Yes-11, No-0, Abstain-0)

ii. Case Number: DIR 2015-97-SPR, VTT-62367-M3

Project Location: 700 9<sup>th</sup> Street

Project Description/Request: Construction of a 28-story, mixed-use tower project consisting of 341 residential units and retail building, comprising 11,687 sf of neighborhood-serving restaurant & retail. Project is final phase of unified development ultimately comprised of 2 towers, loft, retail, and common amenities.

**MOTION:** The DLANC Board recommends approval of the request by applicant.  
(PLUC vote: Yes-11, No-0, Abstain-0)

iii. Case Number: ZA-2015-450-MPA

Project Location: 770 S. Grand Avenue

Project Description/Request: Plan Approval per Sec. 12.24M for sale of a full line of alcoholic beverages at a 41,400 sf full service supermarket – Whole Foods (ABC type 21) open 6am-12am daily, occasional instructional tastings (type 86), and sale of full line of alcohol for consumption at 3140 sf, 163 seat restaurant, including a 1236 sf, 84 seat patio (type 47), open 8am-12am daily.

**MOTION:** The DLANC Board recommends approval of the request by applicant.  
(PLUC vote: Yes-11, No-0, Abstain-0)

iv. Case Number: ZA-2015-448-MCUP

Project Location: 712-770 S. Grand Avenue

Project Description/Request: A Master Conditional Use Permit (MCUB) for the sale of a full line of alcoholic beverages for six areas, five for on-site & off-site consumption, to be provided within the ground floor (approx. 50000 sf) of the mixed-use project currently under construction.

**MOTION:** The DLANC Board recommends approval of the request by applicant.  
(PLUC vote: Yes-11, No-0, Abstain-0)

v. Case Number: ZA-2011-0452-PA1

Project Location: 1001 Maple Ave, #201

Project Description/Request: A Plan Approval pursuant to ZA-2011-0452 Condition #36 in an existing full service restaurant. Plan approval for hours Sun-Thur 10am-7pm, Fri-Sat 10am-12am, delete conditions 21 and modify condition 12.

**MOTION:** The DLANC Board recommends approval of the request by applicant.  
(PLUC vote: Yes-10, No-0, Abstain-0)

vi.

vii. Case Number: ZA-2015-1102-CUB  
Project Location: 909 Santa Fe Avenue  
Project Description/Request: A Conditional Use Permit to allow sale and consumption of a full line of alcohol in connection with a restaurant located at 909 S Santa Fe Avenue. The space contains 5,654 square feet of floor area and 75 seats, 23 of which are located in the front patio. The restaurant will operate between the hours of 9am and 10pm, seven days a week.  
**MOTION:** The DLANC Board recommends approval of the request by applicant.  
(PLUC vote: Yes-10, No-0, Abstain-0)

- f. Community Impact Committee
    - i. REPORT
  
  - g. Urban Needs and Resources Committee
    - i. **MOTION:** The Downtown Los Angeles Neighborhood Council (DLANC) shall approve a letter to the City Council of Los Angeles requesting that the City Council enact and enforce an ordinance or legislation prohibiting the sale of 'medical marijuana' within the prescribed Skid Row district boundaries. (letter in packet)
  
  - h. Livability Committee
    - i. REPORT
12. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)
13. Other Board Comments and Announcements
14. Next Meeting June 9, 2015
15. Adjourn