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Patti Berman, President
Russell Brown, VP Administration
Anastasia Johnson, VP Outreach & Communication
Scott Bytof, Treasurer
Tina Pellegrino, Secretary

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL

MONTHLY BOARD MEETING

Tuesday August 13, 2013, 6:30 P.M.

Palace Theatre 630 S. Broadway

1. Call to Order and request to turn off phones. [Time started: 6:46]
2. Roll Call

July 9, 2013	Present	Absent	Alternate
Bastian Hal	X		
Russell Brown	X		
Joe Moller	X		
Anastasia Johnson	X		
Nancy Lee	X		
Simonian, Tati	X		
Patti Berman	X		
Hansen, Judith Markoff	X		
Page Jeff "General Jeff"	X		
Tina Pellegrino	X		
Hurtado David		X	
Rasool Ali	X		
Theodore Nathanson		X	
Myers Lynn	X		
Delijani Michael	X		
Reiff Barrett	X		
Gretchen Siemers	X		
Robert Newman	X		
Blassingame, Wendell	X		
Kevin Michael Key	X		
Travis Kasper	X		
Bytof, scott	X		
Gedeon, Geza	X		
Simon Ha	X		
Morris, Jason		X	
Alan Gross	X		

3. Minutes MOTION: To approve the minutes from June 2013.

Made Motion: Wendell Blassingame
2nd Motion: Anastasia Johnson
Yes [15]
No [0]
Abstain [1]

Note: Six board members arrived for the training.

- 4. Reports from City or Elected Officials and representatives**
- 5. Selection cancelled**
- 6. Twenty Minute funding training required for all board members**
- 7. Public comment on Non-Agenda Items within the board's subject matter**
- 8. President's Report**
- 9. Treasurer's Report**

Note: five board members left the room.

10. PLANNING COMMITTEE

10.1. MOTION: To ratify a letter of support for an existing CUB permit for Las Perlas bar located at 103 E. 6th Street. Presented by Dafne Gokcen on behalf of the establishment, Las Perlas bar. Project consists of an existing 140 seat, 3,627 sf bar/lounge located on the ground floor of the Santa Fe Lofts building. Applicant is seeking a plan approval for their existing CUB permit for a full line of alcohol for onsite consumption. The current CUB permit does not expire for another 5 years, but one of the conditions calls for a plan approval every 5 years.

10.2. MOTION: To ratify a letter of support regarding Renewal of existing CUB permit for Pitfire Pizza located at 108 W. 2nd Street. Presented by May Phutikanit on behalf of the establishment, Pitfire Pizza. Project consists of an existing 76 seat, 5,282 sf restaurant located on the ground floor of the Higgins building. Applicant is seeking a renewal of the current beer and wine CUB permit for onsite consumption with limited live entertainment and discounted sales.

10.3. MOTION: To ratify a letter of support for plan approval for Olio Pizzeria in the Grand Central Market place located at 317 S. Broadway. Presented by Margaret Taylor on behalf of the owner & operator, Brad Kent. Project consists of a proposed 345 sf restaurant space located on the ground floor of the Grand Central Market. Applicant is seeking a CUB permit for beer & wine sales for onsite consumption in conjunction with the proposed restaurant. The owner successfully operates another location in west Los Angeles. The master plan approval for Grand Central Market was already approved by the DLANC Board, but this operator was not identified on the support letter at the time.

10.1, 10.2 and 10.3 were voted on as a consent calendar:

Made Motion: Simon Ha
2nd Motion: Wendell Blassingame
Yes [17]
No [0]
Abstain [0]

- 11. PUBLIC SAFETY AND HEALTH COMMITTEE: Report
- 12. PROS COMMITTEE: Report
- 13. OUTREACH COMMITTEE: Report
- 14. AFFORDABLE HOUSING: Report
- 15. ARTS COMMITTEE: Report
- 16. SUSTAINABILITY COMMITTEE: Report
- 17. Other Officer Report
 - 17.1. V.P. Administration- Neighborhood council review commission update.
 - 17.2. Secretary
- 18. Other Board Member comments
- 19. Adjournment [Time: 8:35 PM]

Made Motion: Barrett Reiff
2nd Motion: Wendell Blassingame
Yes [17]
No [0]
Abstain [0]