



DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
MONTHLY BOARD MEETING

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 at office@dlanc.com. 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.

Discussion and Possible Action on any items listed as motions. All motion items are subject to possible C.I.S. filings.

Tuesday October 14, 2014, 6:30 P.M.
Los Angeles Theatre, 615 S. Broadway

- 1. Call to Order and request to turn off phones. Called to order at 6:38 p.m.**
- 2. Swearing in of alternates who have been pre-vetted.**

Alternate for Simon Ha – John Schwartz – sworn in.

3. Roll Call

“P” = Present; “NP” = Not Present

Hagen, Kjell	NP
Fillmann, Bradd	NP
Bastian, Hal	NP
Dean, Eric	P
Kane, Stephen León	P
Johnson, Anastasia	P
Dady, Casey	P
Varela, Edgar (via Alternate Heidi Luerra)	P
Amar, Farida	NP
Berman, Patti	P
Chan, Russell	NP
Smith, Ron	NP
Ali, Rasool	P
Nathanson, Theodore	P
Ha, Simon (via Alternate John Schwartz)	P
Myers, Lynn	P; left at 8:30pm
Dawson, Jeremy	P
Delijani, Michael (via Alternate Stephen Opp)	P
Garcia, Eric	P
Gross, Allen	P
Tang, Quinn	P
Wednell, Blassingame	P
Eisman, Michael	P
Newman, Robert	NP
Ruiz, Andrew	NP
Murphy, Tyler	P
Beard, Raquel	NP
Borg, Erika	P; left 8:35pm

4. Reports and presentations from City or Elected Officials and representatives

Sara Hernandez – announcements regarding healthy streets, spring street park beautification and Pershing Square Renew

Library announcements

5. Presentation by Katherine Tang concerning the Pershing Square Renew

Request for input regarding Pershing Square re-design. Announcement regarding November 20th celebration at Pershing Square

6. Explanation of public comment card.

7. First public comment on Non-Agenda Items within the board's subject matter. Speakers are requested to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of five minutes. Chair may modify these times.

Peter Choi, State Senate candidate District 24, regarding State Senate race.

LA Dance Project regarding 3 upcoming performances at Ace Hotel – Oct 24-26.

Announcement regarding Grand Park playground opening ceremony November 22nd.

8. President's Report

8.1. Minutes, motions and synopses

8.2. Minutes and motions

8.3. Committee Chair training Nov. 6.

8.4. Other messages of import

9. Announcement of Open seat and selection process. Alameda East Business

Kjell Hagen resigned from board. Need to select new board member.

10. Treasurer's Report:

Money in account to pay office lease (\$4,200) but will be submitted for approval in November. Approximately \$6,000 of total budget committed, approximately \$30K balance.

10.1. MOTION: The DLANC Board approves the September 2014 Financial Expenditure Report
Chair reminded board members only to vote if completed ethics/funding training.

Made Motion	Quinn Tang
2nd Motion	Eric Garcia
Yes	14
No	0
Abstain	1

OUTCOME: Motion passes.

Roll Call Vote for Agenda Item 10.1 (Y = "Yes"; N = "No"; A = "Abstain"; NE = "Not Eligible")

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	Y
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	Y
Ha, Simon	NE
Myers, Lynn	Y
Dawson, Jeremy	Y
Delijani, Michael (Stephen Opp)	NE
Garcia, Eric	Y
Gross, Allen	A
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

10.2. MOTION: The DLANC Board shall approve payment to HostingMetro Inc. to renew hosting services for DLANC email for up to four months on a month-to-month basis in an amount not to exceed \$50 (total).

Made Motion	Quinn Tang
2nd Motion	Wendell Blassingame
Yes	14
No	0
Abstain	1

OUTCOME: Motion passes.

Roll Call Vote for Agenda Item 10.2 (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	Y
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	Y
Ha, Simon	NE
Myers, Lynn	Y
Dawson, Jeremy	Y
Delijani, Michael (Stephen Opp)	NE
Garcia, Eric	Y
Gross, Allen	A
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

10.3. MOTION: The Board shall approve payment to AVG for anti-virus software for the office at a cost not to exceed \$50.

Made Motion	Quinn Tang
2nd Motion	Michael Eisman
Yes	14
No	0
Abstain	1

OUTCOME: Motion passes.

Roll Call Vote for Agenda Item 10.3 (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	Y
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	Y
Ha, Simon	NE
Myers, Lynn	Y
Dawson, Jeremy	Y
Delijani, Michael (Stephen Opp)	NE
Garcia, Eric	Y
Gross, Allen	A
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

10.4. MOTION: The DLANC Board approves payment to City of LA Publishing Services for Board business cards in the amount of \$442.00.

11.	
Made Motion	Quinn Tang
2nd Motion	Michael Eisman
Yes	14
No	0
Abstain	1

OUTCOME: Motion passes.

Roll Call Vote for Agenda Item 10.4 (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	Y
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	Y
Ha, Simon	NE
Myers, Lynn	Y
Dawson, Jeremy	Y
Delijani, Michael (Stephen Opp)	NE
Garcia, Eric	Y
Gross, Allen	A
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

11.1. Discussion of financial allocations for November.

12. Outreach Committee

12.1. MOTION: To approve a NPG for \$1000 for LAPD (Los Angeles Poverty Department) for their upcoming art show program at Gladys Park benefiting the artist of Skid Row. In exchange for support, DLANC will receive a booth for community outreach and advertisement on event collateral.

Event organizer presented regarding the event. Patti Berman recused herself as Chair for this matter, Anastasia Johnson took over as Chair. Parliamentarian then took over as Chair.

Made Motion	Anastasia Johnson
2nd Motion	Jeremy Dawson
Yes	14
No	0
Abstain	1

	Motion to amend – replace the word “for” with “to” in the motion. Motion as amended: To approve a NPG for \$1000 to LAPD (Los Angeles Poverty Department) for their upcoming art show program at Gladys Park benefiting the artist of Skid Row. In exchange for support, DLANC will receive a booth for community outreach and advertisement on event collateral.
Made Motion	Wendell Blassingame
2nd Motion	Ted Nathanson
Yes	N/A
No	N/A
Abstain	N/A

OUTCOME: Motion passes as amended.

Vote for Agenda Item 12.1 (Y = "Yes"; N = "No"; A = "Abstain")

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	Y
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	Y
Ha, Simon	NE
Myers, Lynn	Y
Dawson, Jeremy	Y
Delijani, Michael (Stephen Opp)	NE
Garcia, Eric	Y
Gross, Allen	A
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

Patti Berman resumed role as Chair.

12.2. MOTION: To approve NPG \$2000 for Native American LA Film Festival benefiting Native American Children from various schools within the DLANC boundaries. In exchange, DLANC will have representation at the event in the form of event collateral and community outreach booth.

Made Motion	Anastasia Johnson
2nd Motion	Casey Dady
Yes	14
No	0
Abstain	1

	Motion to amend – add “to BARCID Foundation” after “\$2000”. Motion as amended: To approve NPG \$2000 to BARCID Foundation for Native American LA Film Festival benefiting Native American Children from various schools within the DLANC boundaries. In exchange, DLANC will have representation at the event in the form of event collateral and community outreach booth.
Made Motion	Quinn Tang
2nd Motion	Eric Garcia
Yes	14
No	0
Abstain	1

OUTCOME: Motion as amended passes.

Board discussion regarding event, need to add grantee’s name on motion.

Roll Call Vote for Agenda Item 12.2 (Y = “Yes”; N = “No”; A = “Abstain”)- same vote for amendment and motion as amended

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	Y
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	Y
Ha, Simon	NE
Myers, Lynn	Y
Dawson, Jeremy	Y
Delijani, Michael (Stephen Opp)	NE
Garcia, Eric	Y
Gross, Allen	A
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

13. Planning and Land Use Committee (all letters are in the packet) CUB letters of support will be sent to the Los Angeles City Department of Planning, Office of Zoning Administration, unless otherwise noted in item.

Public comment on 13.2 and 13.3 so pulled from group vote. Started with 13.2, then 13.1 then 13.3.

13.1. MOTION: The DLANC Board selects Lauren Mishkind as an additional member of the DLANC Planning and Land Use Committee.

This vote was taken after 13.2

Made Motion	John Shwartz
2nd Motion	Michael Eisman
Yes	18
No	0
Abstain	0

OUTCOME: Motion passes.

Vote for Agenda Item 13.1 (Y = "Yes"; N = "No"; A = "Abstain")

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	Y
Varella, Edgar	Y
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	Y
Ha, Simon	Y
Myers, Lynn	Y
Dawson, Jeremy	Y
Delijani, Michael (Stephen Opp)	Y
Garcia, Eric	Y
Gross, Allen	Y
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

13.2. Case Number: CPC-2014-1915-SP; CPC-2014-1916-DA
Project Location: LA Live
Project Description/Request: Increase on site alcohol use approvals from 30-35; change opening hours for alcohol service to 8:00 am for eight establishments; allow alcohol provision at cinema.

MOTION: To approve PLUC’s letter of support:

PLUC recommends approval of requests by applicant LA Arena Land Company, LLC requesting:

- *Increase the number of permitted Alcohol Use Approvals for on-site consumption within the Specific Plan area from 30 to 35; and*
- *Allow the service of alcohol within the Specific Plan area to commence at 8:00 a.m. for up to eight establishments, including each permitted hotel.*

Vote on 13.2 was taken before 13.1.

Made Motion	John Shwartz
2nd Motion	Ted Nathanson
Yes	18
No	0
Abstain	0

	Motion to Amend (see below for exact language)
Made Motion	Eric Garcia
2nd Motion	Ted Nathanson
Yes	18
No	0
Abstain	0

OUTCOME: Motion as amended passes.

Public comment – concern that alcohol would be served at a family friendly venue.

Board discussion regarding oversight of alcohol service.

Applicant response that limited alcohol service would improve food offerings and include significant oversight, i.e. wrist band system, checkpoints, sweeps of theater every half hour.

Point of information that letters don’t match motion numbers.

Motion to Postpone by Eric Garcia, Seconded by Ted Nathason

Applicant suggested taking up a vote adopting recommendation of committee with later follow up on the letter.

Eric Garcia withdrew motion to postpone

Eric Garcia made the following motion- "Motion to amend to approve the planning committee's recommendation" so delete "letter of support" and add instead the for SO AMENDMENT TO REMOVE "LETTER OF SUPPORT" Second by Ted Nathanson

Parliamentarian interjected regarding proper action and wording.

Eric Garcia withdrew motion

Eric Garcia made a motion to remove the first sentence and "PLUC" from the motion, then add "DLANC Board" instead such that the motion would read -

MOTION:

DLANC Board recommends approval of requests by applicant LA Arena Land Company, LLC requesting:

- *Increase the number of permitted Alcohol Use Approvals for on-site consumption within the Specific Plan area from 30 to 35; and*
- *Allow the service of alcohol within the Specific Plan area to commence at 8:00 a.m. for up to eight establishments, including each permitted hotel.*

Ted Nathanson seconded this motion.

Further Board discussion regarding regulation of alcohol.

OUTCOME: Motion passes as amended.

Vote for Agenda Item 13.2 and Amendment (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	Y
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	Y
Ali, Rasool	Y
Nathanson, Theodore	Y
Ha, Simon	Y
Myers, Lynn	Y
Dawson, Jeremy	Y
Delijani, Michael (Stephen Opp)	Y
Garcia, Eric	Y
Gross, Allen	Y
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	
Newman, Robert	
Ruiz, Andrew	Y
Murphy, Tyler	
Beard, Raquel	Y
Borg, Erika	

**Motion by Eric Garcia to postpone 13.3, 13.4 and 13.5 to the November DLANC board meetings.
Seconded by Ted Nathanson.**

Board comment regarding the merits of postponement versus needing to move things forward.

Made Motion	Eric Garcia
2nd Motion	Ted Nathanson
Yes	3
No	13
Abstain	1

OUTCOME: Motion does not pass.

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	A
Kane, Stephen León	Y
Johnson, Anastasia	N
Dady, Casey	N
Varella, Edgar (Heidi)	
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	
Ali, Rasool	N
Nathanson, Theodore	Y
Ha, Simon	N
Myers, Lynn	N
Dawson, Jeremy	N
Delijani, Michael (Stephen Opp)	N
Garcia, Eric	Y
Gross, Allen	N
Tang, Quinn	N
Wednell, Blassingame	N
Eisman, Michael	N
Newman, Robert	
Ruiz, Andrew	
Murphy, Tyler	N
Beard, Raquel	
Borg, Erika	N

Motion to remove “To approve PLUC’s letter of support” and say “The DLANC Board recommends” instead of “PLUC recommends” for items 13.3, 13.4 and 13.5.

Made Motion	John Shwartz
2nd Motion	Wendell Blassingame
Yes	17
No	0
Abstain	0

OUTCOME: Motion passes.

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	Y
Varella, Edgar (Heidi)	
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	Y
Ha, Simon	Y
Myers, Lynn	Y
Dawson, Jeremy	Y
Delijani, Michael (Stephen Opp)	Y
Garcia, Eric	Y
Gross, Allen	Y
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

13.3

Case Number: ZA-2014-2308-CUB

- Project Location: 353 S. Broadway
- Project Description/Request: (1) A Conditional Use Permit to allow sale and dispensing of a full line of alcoholic beverages for on-site consumption and to allow live entertainment in conjunction with a new 4,577 sf bar with mezzanine, a 290 sf patio located on public and private way, and a 208 sf patio located behind the building on private property with 212 seats and an occupant load of 287 patrons having hours of operation from 8am-2am daily. (2) A Conditional Use to allow the installation of a penny arcade containing five or more coin or slug-operated, or electronically or mechanically controlled game machines in the C2 Zone.

MOTION: To approve PLUC's letter of support

PLUC recommends approval of requests by applicant Spirited Group V, LLC requesting:

- *"A Conditional Use Permit [pursuant to LAMC §12.24 W(1)] to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption and to allow live entertainment in conjunction with a new 4,577 sq ft bar w/ mezzanine, a 290 sq ft patio located on public and private way, and a 208 sq ft patio located behind the building on private property with 212 seats and an occupancy load of 287 patrons having hours of operation from 8:00am to 2:00am daily."*
- *"A Conditional Use [pursuant to LAMC §12.24 W(34)] to allow the installation of a penny arcade containing five or more coin or slug-operated, or electronically or mechanically controlled game machines in the C2 Zone."*

MOTION as Amended:

The DLANC Board recommends approval of requests by applicant Spirited Group V, LLC requesting:

- *"A Conditional Use Permit [pursuant to LAMC §12.24 W(1)] to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption and to allow live entertainment in conjunction with a new 4,577 sq ft bar w/ mezzanine, a 290 sq ft patio located on public and private way, and a 208 sq ft patio located behind the building on private property with 212 seats and an occupancy load of 287 patrons having hours of operation from 8:00am to 2:00am daily."*
- *"A Conditional Use [pursuant to LAMC §12.24 W(34)] to allow the installation of a penny arcade containing five or more coin or slug-operated, or electronically or mechanically controlled game machines in the C2 Zone."*

Made Motion	John Schwartz
2nd Motion	Wendell Blassingame
Yes	17
No	0
Abstain	0

OUTCOME: Motion as amended passes.

Public comment regarding concern over attracting families and youth to arcade.

Board comment regarding regulation and focus on adults.

Vote for Agenda Item 13.3 (Y = "Yes"; N = "No"; A = "Abstain")

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	Y
Varella, Edgar (Heidi)	
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	Y
Ha, Simon	Y
Myers, Lynn	Y
Dawson, Jeremy	Y
Delijani, Michael (Stephen Opp)	Y
Garcia, Eric	Y
Gross, Allen	Y
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

Point of information on whether 13.4 is outside of DLANC boundaries. Response that other neighborhood councils are asking for support and that it is just across the street from boundaries. And that street widening impacts DLANC stakeholders.

Group vote on 13.4 and 13.5 as amended.

13.4

Case Number: ZA-2013-4075-ZAD-ZV-SPR
Project Location: 2029 E. 7th Street
Project Description/Request: Proposed mixed-use Artist-In-Residence (AIR) project with 320 units and 20k sf of retail in the Arts District within Historic Cultural Neighborhood Council, directly adjacent to DLANC boundaries.

MOTION: To approve PLUC’s letter of support PLUC recommends approval of requests by applicant Bolour Associates requesting:

- *General support for the project*
- *Request to Bureau of Engineering and Department of Transportation on waiving the street widening on Santa Fe Avenue*

MOTION as Amended: The DLANC Board recommends approval of requests by applicant Bolour Associates requesting:

- *General support for the project*
- *Request to Bureau of Engineering and Department of Transportation on waiving the street widening on Santa Fe Avenue*

Made Motion	
2nd Motion	
Yes	16
No	0
Abstain	1

OUTCOME: Motion as amended passes.

Vote for Agenda Item 13.4 (Y = "Yes"; N = "No"; A = "Abstain")

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	Y
Kane, Stephen León	A
Johnson, Anastasia	Y
Dady, Casey	Y
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	Y
Ha, Simon	Y
Myers, Lynn	Y
Dawson, Jeremy	Y
Delijani, Michael (Stephen Opp)	Y
Garcia, Eric	Y
Gross, Allen	Y
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

13.5 Case Number: DIR-2014-1580-TDR-SPR
 Project Address: 1400 S. Figueroa Street
 Project Description/Requests: Construction of new 7-story mixed-use buildings consisting of 106 dwelling units, 1400 sf of ground floor commercial/retail, and either 4 ground floor live/work units totaling 3350 sf or 3350 sf of additional commercial/retail space, over 2 subterranean levels of parking.

MOTION: To approve PLUC’s letter of support:

PLUC recommends approval of requests by applicant DHG Family Trust requesting:

- Pursuant to LAMC Section 17.01, approval of Vesting Tentative Tract Map No. 72811 to permit the merger of parcels and the creation of on ground lot containing 106 residential condominiums, either 4 ground floor live/work condominiums totaling 3,350 square feet, or 3,350 square feet of commercial retail/restaurant space, and 1,400 square feet of commercial retail/restaurant space.
- A deviation for Advisory Agency requirement, to provide zero guest parking spaces in lieu of the required 0.25 guest parking spaces per dwelling unit.
- Pursuant to LAMC Art. 4.5, Section 14.5.7, approval of a transfer of floor Area for transfer of less than 50,000 square feet (i.e. 11,951 square feet maximum).
- Pursuant to LAMC Section 16.05-E, approval of Site Plan Review for a project creating more than 50 residential dwelling units.

MOTION as Amended:

The DLANC Board recommends approval of requests by applicant DHG Family Trust requesting:

- Pursuant to LAMC Section 17.01, approval of Vesting Tentative Tract Map No. 72811 to permit the merger of parcels and the creation of on ground lot containing 106 residential condominiums, either 4 ground floor live/work condominiums totaling 3,350 square feet, or 3,350 square feet of commercial retail/restaurant space, and 1,400 square feet of commercial retail/restaurant space.
- A deviation for Advisory Agency requirement, to provide zero guest parking spaces in lieu of the required 0.25 guest parking spaces per dwelling unit.
- Pursuant to LAMC Art. 4.5, Section 14.5.7, approval of a transfer of floor Area for transfer of less than 50,000 square feet (i.e. 11,951 square feet maximum).
- Pursuant to LAMC Section 16.05-E, approval of Site Plan Review for a project creating more than 50 residential dwelling units.

Made Motion	
2 nd Motion	
Yes	16
No	0
Abstain	1

OUTCOME: Motion as amended passes.

Vote for Agenda Item 13.5 (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	Y
Kane, Stephen León	A
Johnson, Anastasia	Y
Dady, Casey	Y
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	Y
Ha, Simon	Y
Myers, Lynn	Y
Dawson, Jeremy	Y
Delijani, Michael (Stephen Opp)	Y
Garcia, Eric	Y
Gross, Allen	Y
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	Y

14. Community Impact Committee (all letters are in the packet)

14.1. VOTE Discussion and possible action concerning the NC Street Services Survey. (Survey included in packet)

Board discussion but no vote taken.

Made Motion	
2nd Motion	
Yes	
No	
Abstain	

OUTCOME:

Roll Call Vote for Agenda Item 14.1 (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	
Kane, Stephen León	
Johnson, Anastasia	
Dady, Casey	
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	
Ali, Rasool	
Nathanson, Theodore	
Ha, Simon	
Myers, Lynn	
Dawson, Jeremy	
Delijani, Michael (Stephen Opp)	
Garcia, Eric	
Gross, Allen	
Tang, Quinn	
Wednell, Blassingame	
Eisman, Michael	
Newman, Robert	
Ruiz, Andrew	
Murphy, Tyler	
Beard, Raquel	
Borg, Erika	

14.2. MOTION: The Downtown Los Angeles Neighborhood Council supports a moratorium on well stimulation, including hydraulic fracturing, and the use of waste disposal injection wells in the City of Los Angeles until the measures identified in the Motion are met. In addition, the Downtown Los Angeles Neighborhood Council urges the Los Angeles City Attorney, Mike Feuer, to take swift action in developing regulatory controls over hydraulic fracturing in the City of Los Angeles as requested by the Planning and Land Use Management Committee on February 28, 2014. Furthermore, DLANC opposes any activity that could be characterized as well stimulation (including hydraulic fracturing) and use of waste disposal injection wells, within the boundaries of DLANC.

Ivan making points re how to state motion

Eric Garcia making initial motion with this change in language: The DLANC shall submit a CIS regarding council file [insert CIS] supporting a moratorium...

Second – Ted Nathanson

Made Motion	Eric Garcia
2 nd Motion	Ted Nathanson
Yes	
No	
Abstain	

Board discussion regarding impact of fracking on earthquakes, water input, water table, and geographical impact on Los Angeles.

OUTCOME: Motion passes.

Vote for Agenda Item 14.2 (Y = "Yes"; N = "No"; A = "Abstain")

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	Y
Kane, Stephen León	A
Johnson, Anastasia	Y
Dady, Casey	Y
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	Y
Ha, Simon	Y
Myers, Lynn	
Dawson, Jeremy	Y
Delijani, Michael (Stephen Opp)	Y
Garcia, Eric	Y
Gross, Allen	A
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	
Ruiz, Andrew	
Murphy, Tyler	A
Beard, Raquel	
Borg, Erika	

15. Livability Committee

15.1. MOTION: The DLANC Board shall approve the following Livability Committee mission statement – “The Mission of the Committee is to leverage the diverse communities of Downtown Los Angeles to implement existing and innovative approaches that enhance the livability of community stakeholders.”

Made Motion	Stephen Kane
2nd Motion	Eric Dean
Yes	15
No	0
Abstain	0

OUTCOME: Motion passes.

Vote for Agenda Item 15.1 (Y = “Yes”; N = “No”; A = “Abstain”)

Hagen, Kjell	
Fillmann, Bradd	
Bastian, Hal	
Dean, Eric	Y
Kane, Stephen León	Y
Johnson, Anastasia	Y
Dady, Casey	Y
Varella, Edgar	
Amar, Farida	
Berman, Patti	
Chan, Russell	
Smith, Ron	
Ali, Rasool	Y
Nathanson, Theodore	Y
Ha, Simon	Y
Myers, Lynn	
Dawson, Jeremy	Y
Delijani, Michael (Stephen Opp)	Y
Garcia, Eric	Y
Gross, Allen	Y
Tang, Quinn	Y
Wednell, Blassingame	Y
Eisman, Michael	Y
Newman, Robert	
Ruiz, Andrew	
Murphy, Tyler	Y
Beard, Raquel	
Borg, Erika	

16. Approval of Minutes

16.1. MOTION: The DLANC Board shall approve the minutes from the September 2014 Board meeting.

No vote taken.

17. Explanation of public comment card.

18. Second public comment on Non-Agenda Items within the board's subject matter.

Speakers are requested to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes.

19. Other Board Member comment

20. Adjournment

Motion by Wendell Blassingame.

Seconded by Casey Dady.

Motion passes by unanimous consent.

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- **A CUB is a conditional use permit which is required for certain land uses which may need special conditions to ensure compatibility with surrounding land uses. Examples are liquor licenses and permits for live music and dancing.**