



BOARD OF DIRECTOR'S MEETING MINUTES (DRAFT)

Meeting Date: April 10, 2018

Meeting Time: 6:30 PM

Meeting Location: Palace Theatre 630 S. Broadway

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

1. Call to Order / Roll Call

The meeting began at about 6:34pm with 18 board members present.

Attending Board Members:

Patti Berman
 Robert Newman
 Scott Bytof (late)
 Wendall Blassingame
 Arianna Nussdorf
 Amara Ononiwu
 Michael Delijani (Ed Baney, alt.)
 Beverly Christianson
 Andrew Douglas (James Graham, alt.)
 Nate Johnson (Michael Burbank, alt.)
 Nathaniel Cormier
 Dan Curnow
 Priscilla Bejarano
 Claudia Oliveira
 David Chiang
 Ryan Afari
 Betsy Starman
 Rena Leddy (Jasmine Ramos, alt.)
 Sheridan Thompson

Non-Attending Board Members:

Ian Chi-Young
 Amber Maltbie
 Tonja Boykin
 James Todd

Patti Berman	Present		
Andrew Douglas (Alternate)	Present	Nate Johnson (Alternate)	Present
Wendell Blassingame	Present	Rena Leddy (Alternate)	Present
Ian Chi-Young		Amara Ononiwu	Present
Ariana Nussdorf	Present	Michael Delijani (Alternate)	Present

Claudia Oliveira	Present	Amber Maltbie	
Pricilla Bejarano	Present	Sheridan Thompson	Present
James Todd		Betsy Starman	Present
Scott Bytof	Present	Robert Newman	Present
Nate Cormier	Present	Tonja Boykin	
Beverly Christiansen	Present	Dan Curnow	Present
Ryan Afari	Present	David Chiang	Present

1. Announcement of open seat, South Park Business

2. Swearing in of vetted alternates.

Michael Burbank, alternate for Nate Johnson, is sworn in

3. Speakers

a. City, State, County or Elected Officials or representatives

b. Randall Curtis for Ray Verches, L.A. County Dept. of Public Works, concerning Men's Central Jail replacement project and legislation AB1468: mental health for inmates.

(Note: Scott Bytof arrived at 6:55pm.)

4. Declarations of Ex Parte communications

5. General Public Comment

6. MOTION: The Board shall approve the Minutes from 03-2018

Motion	Wendell Blassingame
Second	David Chiang
Yes	16
No	0
Abstain	2

Patti Berman	N/A		
Andrew Douglas	Abstain	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young		Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani	Yes
Claudia Oliveira	Yes	Amber Maltbie	
Pricilla Bejarano	Yes	Sheridan Thompson	Yes
James Todd		Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Abstain	Tonja Boykin	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	David Chiang	Yes

7. President's Report

a. Email accounts hacked

b. Other messages of import

8. Consent Calendar: **

a. None

9. Old Business

a. NONE

10. New Business:

a. Financial Issues:

i. MOTION: The Board shall approve the March 2018 Monthly Expenditure Report

Motion	Beverly Christiansen
Second	Sheridan Thompson
Yes	18
No	0
Abstain	0

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young		Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani	Yes
Claudia Oliveira	Yes	Amber Maltbie	
Pricilla Bejarano	Yes	Sheridan Thompson	Yes
James Todd		Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	David Chiang	Yes

iii. MOTION: The Board approves the expenditure of \$1000 for sponsorship of the Summer Concert series at Pershing Square. Expenditure to come from the Outreach Budget line item.

Motion	Beverly Christiansen
Second	Claudia Oliveira
Yes	18
No	0
Abstain	0

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young		Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani	Yes
Claudia Oliveira	Yes	Amber Maltbie	
Pricilla Bejarano	Yes	Sheridan Thompson	Yes
James Todd		Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	David Chiang	Yes

ii. The Board shall approve an expenditure not to exceed \$150/month for a new email system client. Money to come from the Office Budget. Vendor to be one like Google or One and One.

Motion	Wendell Blassingame
Second	Ariana Nussdorf
Yes	18
No	0
Abstain	0

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young		Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani	Yes
Claudia Oliveira	Yes	Amber Maltbie	
Pricilla Bejarano	Yes	Sheridan Thompson	Yes
James Todd		Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	David Chiang	Yes

iv. MOTION (from Executive Committee): The board shall approve an expenditure for a storage unit for not to exceed \$100/month for the last three months of the fiscal year. Vendor is Public Storage. Expenditure to come from the Office Budget.

Motion	Robert Newman
Second	Sheridan Thompson
Yes	18
No	0
Abstain	0

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young		Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani	Yes
Claudia Oliveira	Yes	Amber Maltbie	
Pricilla Bejarano	Yes	Sheridan Thompson	Yes
James Todd		Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	David Chiang	Yes

v. MOTION (from Executive Committee): The Board shall approve an expenditure of \$600 per month for three months as sponsorship of “Keys of the City” second Saturday clean-up events. DLANC will use the money to purchase items such as food, outreach materials, cleaning supplies and trash bags. Vendor will be one like Amazon. Money to come from the Outreach Budget.

Motion	Amara Ononiwu
Second	Priscilla
Yes	17
No	0
Abstain	0
Recusals	1

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young		Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani	Yes
Claudia Oliveira	Yes	Amber Maltbie	
Pricilla Bejarano	Yes	Sheridan Thompson	Yes
James Todd		Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Recused
Nate Cormier	Yes	Tonja Boykin	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	David Chiang	Yes

vi. MOTION (from Outreach Committee): The Board shall approve an expenditure of up to \$1000 for hygiene kit supplies for the “Refresh Spot” kitting event on April 21, 2018. Vendor to be one like target or 99 Cent Store. Money to come from the Outreach Budget.

Motion	Amara Ononiwu
Second	Wendell Blassingame
Yes	18
No	0
Abstain	0

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young		Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani	Yes
Claudia Oliveira	Yes	Amber Maltbie	
Pricilla Bejarano	Yes	Sheridan Thompson	Yes
James Todd		Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	David Chiang	Yes

vii. MOTION (from Outreach Committee): The board shall approve an expenditure of up to \$7000 for information pieces for DLANC use and for the CD14 Hospitality Kits. Vendor to be one like Sir Speedy. Expenditure to come from Outreach Budget.

Motion	Amara Ononiwu
Second	Andrew Douglas (alt.)
Yes	16
No	0
Abstain	1
Recuse	1

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young		Amara Ononiwu	Yes
Ariana Nussdorf	Recused	Michael Delijani	Yes
Claudia Oliveira	Yes	Amber Maltbie	
Pricilla Bejarano	Yes	Sheridan Thompson	Yes
James Todd		Betsy Starman	Abstain
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	David Chiang	Yes

viii. MOTION: The Board shall approve an expenditure of up to \$1000 for branded give-away to be used as an information pieces for the CD14 Hospitality Kits. Vendor to be one like Swag Promo. Expenditure to come from Outreach Budget.

Motion	Ryan Afari
Second	
Yes	17
No	0
Abstain	0
Recuse	1

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young		Amara Ononiwu	Yes
Ariana Nussdorf	Recuse	Michael Delijani	Yes
Claudia Oliveira	Yes	Amber Maltbie	
Pricilla Bejarano	Yes	Sheridan Thompson	Yes
James Todd		Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	David Chiang	Yes

ix. Report from Budget Advocates

b. 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.

i. Case Number: ENV-2018-429-CE, ZA-2018-428-CUB Project Location: 541 S. Spring St. Los Angeles, CA 90013 Project Description: The applicant requests a CUP for the on-site and off-site sale and consumption of beer and wine in conjunction with a restaurant with an interior of 2,222 sf. And 160 sf. of exterior covered dining with 67 total seats with hours of operation from 6 a.m. 2 a.m. daily. Request: Pursuant to LAMC section 12.24 W.1, a conditional use to permit the on-site and offsite sales and consumption of beer and wine in conjunction with a restaurant with an interior 2,222 sf. And 160 sf. of exterior covered dining with 67 total seats (61 interior and 6 exterior) and hours of operation from 6 a.m. – 2 a. m.

MOTION: “The Planning and Land Use Committee recommends that DLANC submit a conditioned letter of support for the Applicant’s request in Planning Case No. ENV-2018-429- CE, ZA-2018-428-CUB. Letter of support is conditioned on approving only the on-site sale and consumption of beer and wine but not offsite sales.” (Vote Count: Yes: 7; No: 0, Abstention: 0; Absent: 4, Recused: 0) 3

ii. Case Number: DIR- 2017-3934-SPR, ENV-2017-1874-MND Project Location: 201-213 W 4th, 361 S Spring Los Angeles 90013 Project Description: New 315-room hotel with public meeting rooms on development site. No development on garage site. Request: Site Plan Review pursuant to LAMC Section 16.05 to authorize the development of 50 or more guest rooms. MOTION: "The Planning and Land Use Committee recommends that DLANC submit a letter of support for the Applicant's requests in Planning Case No. DIR- 2017-3934-SPR, ENV-2017-1874- MND. " (Vote Count: Yes: 7; No: 0, Abstention: 0; Absent: 4, Recused: 0)

iii. Case Number: ZA-2017-5347-CUB-ZV Project Location: 1920-28 E 7th Place Los Angeles, CA 90021 Project Description: Applicant is renovating and changing the use of a 5,558.5 office/warehouse building to a theater with fixed seating for 170 persons. As part of the project, the theater will have a concessions area that will be separately used as a bar on days when the theater is closed. Request: 1) Pursuant to LAMC section 12.24(W)(1) applicant is requesting a conditional use to sell and dispense a full line of alcohol for on-site consumption in conjunction with the operation of a(n) concession area (that) serving guests attending performances at a new 5,558.5 SF theater with 170 fixed seats. 2) Pursuant to LAMC section 12.24(W)(1) applicant is also requesting a conditional use to separately (to) sell and dispense a full-line of alcoholic beverages for on-site consumption with a 923 SF bar that will be operated in the theater's concession area on days when no theater performances are held. 3) Pursuant to LAMC section 12.27 and 12.26 (e)(5) applicant requests a zone variance to permit the use of 23 required parking spaces to be provide off-site by a lease in lieu of a covenant stipulating the distance of the spaces provided must be within 750 feet of the project site.

MOTION: "The Planning and Land Use Committee recommends that DLANC submit a conditioned letter of support for the Applicant's request in Planning Case No. ZA-2017-5347- CUB-ZV. Support is conditioned on the following: (1) In the event of change of operator/tenant, the new operator/tenant will return to present to DLANC when required to apply for plan approval; and (2) Applicant will include the hours of operation as 4pm-2am in the formal requests." (Vote Count: Yes: 7; No: 0, Abstention: 0; Absent: 4, Recused: 0)

iv. Case Number: CPC-2016-1950-TDR-SPR, VTT-74197, ENV-2016-1951-EIR Project Location: 732-756 S. Figueroa St. , 829 W. 8th St. Los Angeles, CA 90017 Project Description: Construction of mixed-use development comprised of a 41-story building containing 438 dwelling units and 7,475 square feet of ground floor commercial/retail space. Request: 1. Pursuant to L.A.M.C. Section 14.5.6, the Applicant requests approval of a Transfer of Floor Area Rights (TFAR) from one Donor Site to the Project Site (Receiver Site). The Donor Site, the Los Angeles Convention Center, will transfer 179,743 square feet to the Receiver Site. The Applicant requests the related Conditions of Approval be written to permit the flexibility to reduce the fee required, if the ultimate project floor area square footage is reduced. 2. Pursuant to L.A.M.C. Section 16.05 the Applicant requests that Site Plan Review Findings be made as part of this discretionary approval. 3. Pursuant to L.A.M.C. Section 17.15, the Applicant requests approval of Vesting Tentative Tract Map (Tract No. VTT-74197), to merge five (5) lots and re-subdivide the land into one ground lot, creating a mixed-use development consisting of approximately 438 residential condominium units and 5 commercial condominium units totaling approximately 7,475 square feet. a. The Applicant is requesting permission to

deviate from the number of parking spaces defined in the Advisory Agency policy memo AA-2000-1. This memo requires 2.25 parking spaces per condominium unit. The Applicant requests permission to provide a minimum of 1 parking space per residential dwelling unit, inclusive of guest parking, in consideration of its proximity to jobs and public transit. Pursuant to various sections of the Los Angeles Municipal Code, the Applicant will request approvals and permits from the Department of Building and Safety (and other municipal agencies) for Project construction activities including, but not limited to, the following: excavation, shoring, grading, foundation, removal of existing street trees, haul route, building and tenant improvements.

MOTION: “The Planning and Land Use Committee recommends that DLANC submit a letter of support for the Applicant’s request in Planning Case No. CPC-2016-1950-TDR-SPR, VTT-74197, ENV-2016-1951-EIR. Support is conditioned on the applicant including verbiage in the planning case to stipulate that public sidewalk access will be maintained during the duration of construction along Figueroa and 8th Street. The Planning and Land Use Committee strongly recommends revisiting and further refining the proposed design for the corner of the project facing 8 th and Figueroa Street as well as the north façade of the parking podium along Figueroa Street, in recognition of its proximity to the Fig at 7th stairwell.” (Vote Count: Yes: 6; No: 0, Abstention: 0; Absent: 5, Recused: 0)

This is a vote of bundle agenda items 10.b.ii to iv.

Motion	Scott Bytof
Second	David Chiang
Yes	17
No	0
Abstain	0
Recusals	1

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young		Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani	Yes
Claudia Oliveira	Yes	Amber Maltbie	
Pricilla Bejarano	Yes	Sheridan Thompson	Yes
James Todd		Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Recused	David Chiang	Yes

This is a vote to table agenda item 10.b.i

Motion	David Chiang
Second	Claudia Oliveira
Yes	17
No	1
Abstain	0

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young		Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani	Yes
Claudia Oliveira	Yes	Amber Maltbie	
Pricilla Bejarano	Yes	Sheridan Thompson	Yes
James Todd		Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	No	David Chiang	Yes

c. Urban Needs and Resources

i. MOTION: The Downtown Los Angeles Neighborhood Council (“DLANC”) shall submit a Community Impact Statement against Council File 17-0090-S1, which would raise the cost of Measure HHH projects. DLANC should submit the letter attachment posted with this Agenda in support of the Community Impact Statement.

Motion	Ryan Afari
Second	Robert Newman
Yes	17
No	0
Abstain	1

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young		Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani	Yes
Claudia Oliveira	Yes	Amber Maltbie	
Pricilla Bejarano	Yes	Sheridan Thompson	Yes
James Todd		Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	David Chiang	Abstain

d. CCEAHC Motion: The Downtown Los Angeles Neighborhood Council (“DLANC”) shall submit a Community Impact Statement in support of Council File 15-1138-S1, which declares that the City must urgently make its top priority solving the homelessness crisis in an ethical, compassionate, and practical manner. DLANC should submit the letter attachment posted with this Agenda in support of the Community Impact Statement.

Motion	Ariana Nussdorf
Second	Amara Ononiwu
Yes	18
No	0
Abstain	0

Patti Berman	N/A		
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy	Yes
Ian Chi-Young		Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani	Yes
Claudia Oliveira	Yes	Amber Maltbie	
Pricilla Bejarano	Yes	Sheridan Thompson	Yes
James Todd		Betsy Starman	Yes
Scott Bytof	Yes	Robert Newman	Yes
Nate Cormier	Yes	Tonja Boykin	
Beverly Christiansen	Yes	Dan Curnow	Yes
Ryan Afari	Yes	David Chiang	Yes

- e. Executive
- j. By-Laws Chair

President Berman repeated her announcement of the special meeting to approve Bylaws changes on Thursday.

- k. Officer Reports
- l. Representative Reports
 - iii. Homeless

DLANC Vice President Robert Newman offered an update and said that the group will meet with Mayor Garcetti tomorrow evening for a briefing ahead of the Mayor’s State of the City annual address.

- m. General Public Comment

- 11. Other Board Member Announcements
- 12. Next Meeting Tuesday May 8, 2018
- 13. Adjourn

The meeting ended at 8:26pm.