



# BOARD OF DIRECTOR'S SPECIAL MEETING MINUTES

**Meeting Date:** July 10, 2018

**Meeting Time:** 6:30 PM

**Meeting Location:** Los Angeles Theatre 615 S. Broadway :NOTE SPECIAL VENUE

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

1. Call to Order / Roll Call – 6:40PM, 22 present

Patti Berman	X		
		Sheridan Thompson	X
VACANT		Nate Johnson	X
Wendell Blassingame	X	Rena Leddy - <i>Alternate</i>	X
Ian Chi-Young - <i>left at 7:34PM</i>	X	Amara Ononiwu	X
Harold "Mac" McCarthy	X	Michael Delijani - <i>Alternate</i>	X
Claudia Oliveira - <i>left at 7:36PM</i>	X	Amber Maltbie	X
Priscilla Bejarano	X	<i>Fashion District Resident</i>	
James Todd - <i>arrived at 6:62PM</i>	X	Betsy Starman	X
Scott Bytof	X	Robert Newman	X
Pat Barrett	X	Tonja Boykin - <i>arrived at 6:59PM</i>	X
Beverly Christiansen	X	Dan Curnow	X
Ryan Afari - <i>left at 7:30PM</i>	X	David Chiang - <i>arrived at 6:49PM</i>	X

1. Selection of Board members for Fashion District Resident.
2. Announcement of empty seat vacated by Andrew Douglas.
3. Swearing in of vetted alternates.
4. Speakers
  - a. City, State, County or Elected Officials or representatives
  - b. Nyabingi Kuto concerning The Skid Row Drug Users Resource Fair and Forum
5. Declarations of Ex Parte communications
6. 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. (The chair, depending on number of speakers and time considerations, may change these parameters.)

7. **MOTION:** The Board shall approve the Minutes from 06-2018

Motion	Wendell Blassingame
Second	Beverly Christiansen
Yes	20
No	0
Abstain	2

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	Y
Ian Chi-Young	Y	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani	Y
Claudia Oliveira	Y	Amber Maltbie	Y
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	A	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Y	David Chiang	Y

8. President's Report

- a. Email accounts issues
- b. Ongoing meeting space
- c. Budget
- d. Other messages of import

9. Consent Calendar: \*\*

a. The board shall approve Mac McCarthy and David Chiang as members of the Government Liaison Committee.

No opposition

10. Old Business

a. NONE

11. New Business:

a. Financial Issues:

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

Motion	Beverly Christiansen
Second	Sheridan Thompson
Yes	17
No	0
Abstain	1
Ineligible	4

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	I
Wendell Blassingame	Y	Rena Leddy - <i>Alternate</i>	Y
Ian Chi-Young	I	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani - <i>Alternate</i>	Y
Claudia Oliveira	Y	Amber Maltbie	I
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	I	David Chiang	Y

ii. **MOTION:** The Board shall approve the May 2018 Monthly Expenditure Report

Motion	Beverly Christiansen
Second	Claudia Oliveira
Yes	17
No	0
Abstain	1
Ineligible	4

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	I
Wendell Blassingame	Y	Rena Leddy - <i>Alternate</i>	Y
Ian Chi-Young	I	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani - <i>Alternate</i>	Y
Claudia Oliveira	Y	Amber Maltbie	I
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	I	David Chiang	Y

iii. **MOTION:** The Board shall approve the 2018-9 Administrative Summary Packet.

Motion	Claudia Oliveira
Second	Dan Curnow
Yes	17
No	0
Abstain	1
Ineligible	4

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	I
Wendell Blassingame	Y	Rena Leddy - <i>Alternate</i>	Y
Ian Chi-Young	I	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani - <i>Alternate</i>	Y
Claudia Oliveira	Y	Amber Maltbie	I
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	I	David Chiang	Y

iv. **MOTION:** The Board shall approve a monthly expenditure of an amount not to exceed \$1200 for rent and utilities for the lease for the DLANC Meeting room at 529 S Broadway, Unit 203.

Motion	Beverly Christiansen
Second	Sheridan Thompson
Yes	17
No	0
Abstain	1
Ineligible	4

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	I
Wendell Blassingame	Y	Rena Leddy - <i>Alternate</i>	Y
Ian Chi-Young	I	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani - <i>Alternate</i>	Y
Claudia Oliveira	Y	Amber Maltbie	I
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	I	David Chiang	Y

Ryan Afari left the meeting at 7:30PM

- v. Monies to come from the Office Budget line item. Vendor is Bemas Investment LLC.

Motion	Beverly Christiansen
Second	Sheridan Thompson
Yes	17
No	0
Abstain	1
Ineligible	4

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	I
Wendell Blassingame	Y	Rena Leddy - <i>Alternate</i>	Y
Ian Chi-Young	I	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani - <i>Alternate</i>	Y
Claudia Oliveira	Y	Amber Maltbie	I
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	I/Absent	David Chiang	Y

- vi. **MOTION:** The Board shall approve a monthly expenditure of an amount not to exceed \$50 for Website hosting. Monies to come from the Office Budget line item. Vendor is Linode.

Motion	Beverly Christiansen
Second	Wendell Blassingame
Yes	17
No	0
Abstain	1
Ineligible	4

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	I
Wendell Blassingame	Y	Rena Leddy - <i>Alternate</i>	Y
Ian Chi-Young	I	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani - <i>Alternate</i>	Y
Claudia Oliveira	Y	Amber Maltbie	I
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	I/Absent	David Chiang	Y

- vii. **MOTION:** The Board shall approve a monthly expenditure of an amount not to exceed \$150 for a storage unit. Monies to come from the Office Budget line item. Vendor is Public Storage.

Motion	Beverly Christiansen
Second	Pat Barrett
Yes	17
No	0
Abstain	1
Ineligible	4

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	I
Wendell Blassingame	Y	Rena Leddy - <i>Alternate</i>	Y
Ian Chi-Young	I	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani - <i>Alternate</i>	Y
Claudia Oliveira	Y	Amber Maltbie	I
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	I/Absent	David Chiang	Y

- viii. **MOTION:** The Board shall approve a monthly expenditure of an amount not to exceed \$120 for a minute's taker. Monies to come from the Office Budget line item. Vendor is Apple One.

Motion	Beverly Christiansen
Second	Dan Curnow
Yes	17
No	0
Abstain	1
Ineligible	4

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	I
Wendell Blassingame	Y	Rena Leddy - <i>Alternate</i>	Y
Ian Chi-Young	I	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani - <i>Alternate</i>	Y
Claudia Oliveira	Y	Amber Maltbie	I
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	I/Absent	David Chiang	Y

- ix. **MOTION:** The Board shall approve a monthly expenditure not to exceed \$300. Monies to come from the Office Budget line item. Vendor is Bitsift.

Motion	Beverly Christiansen
Second	Robert Newman
Yes	17
No	0
Abstain	1
Ineligible	4

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	I
Wendell Blassingame	Y	Rena Leddy - <i>Alternate</i>	Y
Ian Chi-Young	I	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani - <i>Alternate</i>	Y
Claudia Oliveira	Y	Amber Maltbie	I
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	I/Absent	David Chiang	Y

Ian Chi-Young left the meeting at 7:34PM

- x. **MOTION:** The Board shall approve a monthly expenditure of an amount not to exceed \$120 for internet service and phone for the DLANC Meeting room at 529 S Broadway, Unit 203. Monies to come from the Office Budget line item. Vendor is AerioConnect.

Motion	Beverly Christiansen
Second	Amara Ononiwu
Yes	17
No	0
Abstain	1
Ineligible	4

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	I
Wendell Blassingame	Y	Rena Leddy - <i>Alternate</i>	Y
Ian Chi-Young	I/Absent	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani - <i>Alternate</i>	Y
Claudia Oliveira	Y	Amber Maltbie	I
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	I/Absent	David Chiang	Y

Claudia Oliveira left the meeting at 7:36PM

- xi. **MOTION:** The Board shall approve a monthly expenditure of an amount not to exceed \$20 for a cell phone for the DLANC Meeting room at 529 S Broadway, Unit 203. Monies to come from the Office Budget line item. Vendor is Verizon. **MOTION CANCELLED**
- xii. **MOTION:** The Board shall approve an annual expense not to exceed \$250 for Domain Registration of dlanc.org and dlanc.com. Monies to come from the Office Budget line item. Vendor is Register.com.

Motion	Beverly Christiansen
Second	Sheridan Thompson
Yes / 16	16
No	0
Abstain	1
Ineligible	4

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	I
Wendell Blassingame	Y	Rena Leddy - <i>Alternate</i>	Y
Ian Chi-Young	I/Absent	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani - <i>Alternate</i>	Y
Claudia Oliveira	Absent	Amber Maltbie	I
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	I	David Chiang	Y



- xiii. **MOTION:** The Board shall approve an annual expense not to exceed \$450 for a post office box at 90013. Monies to come from the Office Budget line item. Vendor is USPS.

Motion	Beverly Christiansen
Second	Wendell Blassingame
Yes	16
No	0
Abstain	1
Ineligible	4

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	I
Wendell Blassingame	Y	Rena Leddy - <i>Alternate</i>	Y
Ian Chi-Young	I	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani - <i>Alternate</i>	Y
Claudia Oliveira	Absent	Amber Maltbie	I
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	I	David Chiang	Y

- xiv. Report from Budget Advocates

- b. **MOTION:** The Board shall approve the Inventory form in the packet.

Motion	Robert Newman
Second	Pat Barrett
Yes	18
No	0
Abstain	1

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	Y
Ian Chi-Young	Absent	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani	Y
Claudia Oliveira	Absent	Amber Maltbie	Y
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Absent	David Chiang	Y

c. **MOTION:** The Board shall approve the STIP sheet form in packet. **POSTPONED**

d. **MOTION:** The Board shall approve the Self-Assessment form in packet.

Motion	Amara Ononiwu
Second	Sheridan Thompson
Yes	18
No	0
Abstain	1

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	Y
Ian Chi-Young	Absent	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani	Y
Claudia Oliveira	Absent	Amber Maltbie	Y
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Absent	David Chiang	Y

e. 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:** ZA-2018-2880-MPA, ENV-2018-1947-CE

**Project Location:** 450 W Olympic Blvd #B & C Los Angeles, CA 90015

**Project Description Request:** Plan Approval to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a 4,675 sq. ft. restaurant with 150 interior seats and a 467 sq. ft. patio with 20 outdoor seats. Hours of operation from 11:00am to 12:00am, daily.

Per LAMC section 12-24-M and LAMC section 12-24-W, 1 requesting a plan approval to allow the sale and dispensing of a full-line of alcoholic beverages for on-site consumption in conjunction with a 4,675 sq. ft. restaurant with 150 interior seats, and a 467 sq. ft. patio with 20 seats, serving a full line of alcoholic beverages for on-site consumption, with proposed hours of operation from 11:00am to 12:00 midnight (daily), in the [Q]R5-4D-O Zone, (Previously approved under case No. ZA-2015-810-MCUP).

**MOTION:** The DLANC board shall submit a conditional letter of support for the Applicant's request in Planning Case No. ZA-2018-2880-MPA, ENV-2018-1947-CE. Letter of support is conditioned on the request for the operator/tenant to come back to PLUC and present project should Ownership/Tenant change.

(Vote Count: Yes: 6; No: 0, Abstention: 0; Absent: 5, Recused: 0)

ii. **Case Number:** ZA-2018-1262-ZV

**Project Location:** 1243 S Olive Los Angeles, CA 90015

**Project Description Request:** Doggie Daycare and Grooming with Boarding facilities for overnight stays, no outdoor kennels.

Pursuant to LAMC 12.14, to allow dog boarding (overnight stays) in a C2 Zone in conjunction with a grooming and daycare business.

**MOTION:** The DLANC board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2018-1262-ZV.

(Vote Count: Yes: 6; No: 0, Abstention: 0; Absent: 5, Recused: 0)

iii. **Case Number:** ZA-2018-906-CUB-CUX-ZV-CDO

**Project Location:** 612 S Broadway Los Angeles, CA 90014

**Project Description Request:** Rehabilitation of an existing 68,962sf 6-story high-rise building for creative office and retail use. Proposing a 7<sup>th</sup> floor addition restaurant use and 8<sup>th</sup> floor (high rooftop) bar with rooftop dining, complimented by live entertainment and dancing.

1) Pursuant to LAMC § 12.24 - W,1 a new conditional use permit for the sales and dispensing of a full-line of alcoholic beverages for on-site consumption throughout the 7th and 8th/rooftop floors consisting of 12,251sf and providing a total of 742 seats (Requesting hours of operation from 6:00am-2:00am daily);

2) Pursuant to LAMC § 12.24 – W,18 a conditional use to permit live entertainment and dancing on the 7th and 8th /rooftop floors;

3) A zone variance, pursuant to LAMC 12.27, to allow relief from LAMC 12.14 A,1 (b) 3 to permit the use of uncovered outdoor rooftop dining as well as dancing and entertainment in a C5 zone;

4) A zone variance, pursuant to LAMC 12.27, to allow relief from Ordinance 164,307, to permit a new FAR of 6.85 for a building with an existing nonconforming FAR of 7.11 in lieu of the required 6.0;

5) A zone variance, pursuant to LAMC to 12.24-W,18, to allow relief from 12.21 A-4 for zero parking spaces, in lieu of the 13 triggered spaces required for the increase in FAR;

6) Pursuant to LAMC 13.08 E, the applicant requests a Community Design Overlay approval for the 1924 building. Proposing a front façade cleaning and restoration, new ground-level storefront, and a new rooftop addition for a proposed restaurant and rooftop bar with outdoor dining.

**MOTION:** The DLANC board shall submit a conditional letter of support for the Applicant’s request in Planning Case No. ZA-2018-906-CUB-CUX-ZV-CDO, with the exception of request number 3: “zone variance to permit the use of uncovered outdoor rooftop dining as well as dancing and entertainment in a C5 zone.” Letter of support is conditioned on the Applicant maintaining pedestrian access should the sidewalk be temporarily closed during construction, any walkways temporarily covered due to construction are well-lit, and the request for the operator/tenant to come back to PLUC and present project should Ownership/Tenant change.

(Vote Count: Yes: 6; No: 0, Abstention: 0; Absent: 4, Recused: 1)

iv. **Case Number:** ZA-2018-331-CUB-CUX-ZAD

**Project Location:** 124 E Olympic Los Angeles, CA 90015

**Project Description Request:** An Adaptive Reuse Conversion of an existing 6-story commercial office building to a 7-story, 149-room, 79,275 square foot hotel with ground floor and rooftop dining. In conjunction with hotel and restaurant use, a Conditional Use Permit to allow the sales and service of a full line of alcoholic beverages for on-site consumption and a Conditional Use Permit to allow dancing. Hours of operation 24 hours with alcohol service 6 am – 2 am daily. No additional FAR.

Pursuant to the Los Angeles Municipal Code, section 12.24-X,1; the applicant requests a Zoning Administrator’s Determination to allow the adaptive reuse of the existing 6-story office building zoned M2-2, located in the Downtown Project Area, constructed in accordance with the building and zoning codes in effect prior to July 1, 1974.

Pursuant to the Los Angeles Municipal Code, section 12.24-W,1; the applicant requests a Conditional Use to permit the on-site sales, dispensing, and consumption of a full-line of alcoholic beverages in conjunction with a proposed 7-story hotel comprised of a total 79,257 S.F., having access-cabinets in each of the 149 hotel guest rooms, a 2,602 S.F. ground floor restaurant area with 124 interior seats, a ground floor 2,195 S.F. hotel restaurant with 137 interior seats, 946 S.F. coffee lounge with 36 seats, and a 4,431 S.F. hotel rooftop terrace and pool deck with 147 exterior seats. Proposed hotel hours of operation are 24 hours with alcohol sales from 6am-2am, daily.

Pursuant to the Los Angeles Municipal Code, section 12.24-W,18; the applicant requests a Conditional Use to permit dancing throughout the hotel, particularly on the rooftop terrace (alternative layouts provided in “Exhibit A”).

**MOTION:** The DLANC board shall submit a conditional letter of support for the Applicant’s request in Planning Case No. ZA-2018-331-CUB-CUX-ZAD. Letter of support is conditioned on the Applicant maintaining pedestrian access should the sidewalk be temporarily closed during construction, any walkways temporarily covered due to construction are well-lit, and the request for the operator/tenant to come back to PLUC and present project should Ownership/Tenant change.

(Vote Count: Yes: 7; No: 0, Abstention: 0; Absent: 4, Recused: 0)

- v. **Case Number:** CPC-2017-3251, ENV-2016-4630-EIR, TDR-MCUP-SPR,  
**Project Location:** 1033-1057 South Olive Street, Los Angeles, CA 90015  
**Project Description Request:** Replace existing uses with a high-rise mixed-use development providing a maximum of 794 residential units and approximately 12,504 square feet of commercial space consistent with the requirements of the Los Angeles Municipal Code.

1) Pursuant to L.A.M.C. Section 17.01 and Section 17.15, the Applicant requests approval of Vesting Tentative Tract Map 74531, to create one master ground lot and to subdivide the site into 17 airspace lots for a high-density urban mixed use Project containing a maximum of 794 residential condominium units and up to 12,504 square feet of commercial space.

a. The Applicant requests permission to deviate from the number of parking space 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 residential parking consistent with LAMC Section 12.21.A.4.p for a ratio of approximately 1.1 parking space per residential dwelling unit in consideration of its proximity to jobs, services, and public transit.

b. The Applicant requests approval of a haul route in conjunction with the Vesting Tentative Tract Map approval.

2) Pursuant to L.A.M.C. Section 14.5.6, the Applicant requests approval of a Transfer of Floor Area Rights (TFAR) for a Transit Area Mixed-Use Project, from the Los Angeles Convention Center (Donor Site) at 1201 S. Figueroa Street, a City-owned property, to the Project Site (Receiver Site) for the approximate amount of 404,803 square feet of floor area.

3) Pursuant to L.A.M.C. Section 12.24 W.1, the Applicant requests approval of Master Conditional Use Permit (MCUP) for the sale of a full-line of alcoholic beverages for on-site consumption only within up to ten premises.

4) Pursuant to L.A.M.C. Section 16.05, the Applicant requests Site Plan Review.

Note: Pursuant to various sections of the LAMC, the Applicant will request administrative approvals and permits from the Building and Safety Department and other municipal agencies for Project construction actions, including but not limited to the following: demolition, excavation, shoring, grading, foundation, building, haul route, street tree removal, and tenant improvements.

**MOTION:** The DLANC board shall submit a conditional letter of support for the Applicant's request in Planning Case No. CPC-2017-3251, ENV-2016-4630-EIR, TDR-MCUP-SPR. Letter of support is conditioned on the Applicant maintaining pedestrian access should the sidewalk be temporarily closed during construction, any walkways temporarily covered due to construction are well-lit, and the request for the operator/tenant to come back to PLUC and present project should Ownership/Tenant change. Additionally, the committee strongly encourages the addition of retail entrances along Olive Street and that the proposed screen material on the exterior of the building does not fully extend to the ground floor on the street fronting elevations.

(Vote Count: Yes: 6; No: 0, Abstention: 0; Absent: 4, Recused: 1)

VOTE FOR PLANNING AS A GROUP

Motion	Robert Newman
Second	Wendell Blassingame
Yes	14
No	0
Abstain	2

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	Recused
Ian Chi-Young	Absent	Amara Ononiwu	Recused
Harold "Mac" McCarthy	Y	Michael Delijani	Y
Claudia Oliveira	Absent	Amber Maltbie	Y
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Recused	Robert Newman	Y
Pat Barrett	Abstain	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Absent	David Chiang	Y

f. Urban Needs and Resources

g. CCEAHC

- i. **MOTION:** The Board shall approve a Community Impact Statement in support of Council File 15-1138-S31, which calls on the City to take more immediate action to provide temporary housing to Skid Row residents. The Board shall also approve the letter attachment posted with this Agenda in support of the Community Impact Statement.

Motion	Nate Johnson
Second	Robert Newman
Yes	18
No	0
Abstain	1

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	Y
Ian Chi-Young	Absent	Amara Ononiwu	Y
Harold "Mac" McCarthy	Y	Michael Delijani	Y
Claudia Oliveira	Absent	Amber Maltbie	Y
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Absent	David Chiang	Y

h. Executive

i. Outreach

j. Government Liaison

k. Livability

- i. **MOTION:** The DLANC board shall approve a non-monetary sponsorship of Metro Bike Skills and Safety classes conducted by Los Angeles County Bike Coalition with dates to be determined. DLANC will provide outreach through social media and will be included in all Bike Coalition advertising and social media. Classes will be held on 5<sup>th</sup> street as an adjunct to the Historic Core Farmer’s Market.

Motion	Dan Curnow
Second	Amara Ononiwu
Yes	18
No	0
Abstain	1

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	Y
Ian Chi-Young	Absent	Amara Ononiwu	Y
Harold “Mac” McCarthy	Y	Michael Delijani	Y
Claudia Oliveira	Absent	Amber Maltbie	Y
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Absent	David Chiang	Y

- ii. **MOTION:** The Board shall approve the letter of support for the Northern Alignment of the Santa Ana line. (letter and information in packet).

Motion	Beverly Christiansen
Second	Tonja Boykin
Yes / 18	18
No	0
Abstain	1

Patti Berman	A		
		Sheridan Thompson	Y
VACANT		Nate Johnson	Y
Wendell Blassingame	Y	Rena Leddy	Y
Ian Chi-Young	Absent	Amara Ononiwu	Y
Harold “Mac” McCarthy	Y	Michael Delijani	Y
Claudia Oliveira	Absent	Amber Maltbie	Y
Priscilla Bejarano	Y	<i>Fashion District Resident</i>	
James Todd	Y	Betsy Starman	Y
Scott Bytof	Y	Robert Newman	Y
Pat Barrett	Y	Tonja Boykin	Y
Beverly Christiansen	Y	Dan Curnow	Y
Ryan Afari	Absent	David Chiang	Y



- l.** Budget Chair
  - m.** By-Laws Chair
  - n.** Officer Reports
    - i. VP Administration
    - ii. Secretary
  - o.** Representative Reports
    - i. LLANC
    - ii. Sustainability
    - iii. Homeless
    - iv. Animal Services
    - v. Purposeful Aging
    - vi. Legal
    - vii. Public Works
    - viii. Film
  - p.** 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.)
12. Other Board Member Announcements
  13. Next Meeting Tuesday August 14, 2018
  14. Adjourn – 8:05PM