

# DLANC BOARD OF DIRECTOR'S MEETING AGENDA

Meeting Date: [August 13, 2019]

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

Patti Berman	Here		
		VACANT	
Ryan Afari	Here	Alex LiMandri	Here
Patricia Barrett	Here	Patricia Louis	Here
Wendell Blassingame	Here	Marcus Lovingood	Here
Ian Young	Here, via alternate	Harold "Mac" McCarthy	Here
Beverly Christiansen	Here	Robert Newman	Here
Dan Curnow	Here	Claudia Oliveira	Here
Michael Delijani	Here	Michael Olivera	Here
Naira Harootunian	Here	Betsy Starman	Here
Colleen Hilderman Clayton	Here	John Swartz	Here
Tony Hoover	Absent	VACANT	
Mindy Kordash-Shim	Here	VACANT	

Meeting Started 6:41 PM, minute-taker arrived 7:00 PM

## 2. Speakers

- a. City, State, County or Elected Officials or representatives
- b. Clare Kelley from Planning concerning the 2040 plan for Downtown.
- c. Eve Sanford from Spin concerning Spin Scooters.

3. Announcement for open seats: Center City East Business(2) and Area-Wide Homeless.

4. Declarations of Ex Parte communications

5. Swearing in of vetted alternates

Michael Burbank was sworn in as an alternate to Ian Chi-Young.

6. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter.

**7. MOTION: The Board shall approve the Minutes from 7-9-2019**

Motion: Wendell Blassingame

2nd: Dan Curnow

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Chi-Young	Yes	Harold "Mac" McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes=19, No=0, Abs=0, Rec=0

**8. President's Report**

- a. Posting for Committees/ deadlines
- b. Required committee attendance
- c. Physical Posting site
- d. Emails
- e. Other messages of import

9. Consent Calendar: \*\*

- a. The Board shall approve the Executive committee nomination of Mac McCarthy as Chair of Government Liaison.
- b. The Board shall approve the Executive committee nomination of Dan Curnow as Chair of Livability.
- c. The Board shall approve the Executive committee nomination of Wendell Blassingame as Chair of Urban Needs and Resources.
- d. The Board shall approve the Executive committee nomination of Beverly Christiansen as Chair of Planning and Land Use.
- e. The Board shall approve the Executive committee nomination of Ryan Afari as Co-Chair of Planning and Land Use.
- f. The Board shall approve John Swartz as a member of the Planning and Land Use Committee.
- g. The Board shall approve Michael Delijani as a member of the Planning and Land Use Committee.
- h. The Board shall approve Wendell Blassingame as a member of the Planning and Land Use Committee
- i. The Board shall approve Michael Olivera as a member of the Livability Committee.
- j. The Board shall approve Colleen Clayton as a member of the Government Liaison Committee.
- k. The Board shall approve Mindy Kordash-Shim as a member of the Outreach Committee.
- l. The Board shall approve Claudia Oliveira as a member of the Government Liaison Committee.
- m. The Board shall approve Robert Newman as a member of the Urban Needs and Resources Committee.
- n. The Board shall approve Alex LiMandri as a member of the Outreach Committee.
- o. The Board shall approve Pat Barrett as a member of the Livability Committee.
- p. The Board shall approve Patricia Louis as a member of the Urban Needs and Resources Committee.
- q. The Board shall approve Lisa Karwoski as a member of the Livability Committee.
- r. The Board shall approve Ryan Shand as a member of the Government Liaison Committee
- s. The Board shall approve Robert StGenis as a member of the Government Liaison Committee
- t. The Board shall approve Lauren Mishkin as a member of the Planning and Land Use Committee.
- u. The Board shall approve Audrey von Ahrens as a member of the Planning and Land Use Committee.
- v. The Board shall approve Simon Ha as a member of the Planning and Land Use Committee.
- w. The Board shall approve Reeyan Raynes as a member of the Outreach Committee.
- x. The Board shall approve Peter Clune as a member of the Outreach Committee.

9. a. was pulled by Claudia Oliveira.

Otherwise, consent calendar was affirmed.

9. a. The Board shall approve the Executive committee nomination of Mac McCarthy as Chair of Government Liaison.

Motion: ????

2nd:????

Patti Berman	N/A		
		VACANT	
Ryan Afari	Abstain	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Harold "Mac" McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	No	John Swartz	Yes
Tony Hoover	Absent	VACANT	
Mindy Kordash-Shim	No	VACANT	

Yes = 16, No = 2, Abstain = 1, Rec = 0

10. Old Business

a. NONE

11. New Business [All items possible for discussion and possible action]

a. **MOTION: The Board shall approve Mac McCarthy and Patti Berman as representatives who will be authorized to enter Community Impact Statements on behalf of the DLANC Board. All Community Impact Statements must be approved by the board prior to submission.**

Motion: Robert Newman

2nd: Wendell Blassingame

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Harold "Mac" McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes = 19, No = 0, Abs = 0, Rec = 0

b. Financial:

**i. Motion: The Board shall approve the June 2019 Monthly Expenditure Report**

Motion: Beverly Christiansen

2nd: Pat Barrett

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Harold "Mac" McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes = 19, No = 0, Abs = 0, Rec = 0

**ii. Motion: The Board shall approve the July 2019 Monthly Expenditure Report**

Motion: Beverly Christiansen

2nd: Pat Barrett

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Harold "Mac" McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes = 19, No = 0, Abs = 0, Rec = 0

**iii. Motion: The Board shall approve the amended Administration packet which now shows Tony Hoover as Treasurer.**

Motion: Wendell Blassingame

2nd: Robert Newman

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Harold "Mac" McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes = 19, No = 0, Abs = 0, Rec = 0



**iv. Motion: The Board shall approve an expenditure of \$1000 for the Congress of Neighborhoods to be held September 28, 2019. Money to come from the Outreach Budget.**

Motion: John Swartz

2nd: Pat Barrett

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Harold "Mac" McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes = 19, No = 0, Abs = 0, Rec = 0

**v. Motion: The Board shall approve an expenditure not to exceed \$150 for ink for the copy machine in the DLANC Meeting Room. Vendor to be like Office Depot. Monies to come from the Office Budget.**

Motion: Pat Barrett

2nd: Alex LiMandri

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Harold "Mac" McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes = 19, No = 0, Abs = 0, Rec = 0

**c. MOTION: The Board shall approve an official paper posting site at 630 South Broadway for DLANC agendas.**

Motion: Robert Newman

2nd: Michael Delijani

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Harold "Mac" McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes = 19, No = 0, Abs = 0, Rec = 0

d. **MOTION: The Board shall approve the use of the DLANC logo on business cards for approved liaisons. Such cards to be produced at the liaison’s expense. No City logo to appear on said cards.**

Motion: Pat Barrett  
 2nd: Robert Newman

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Harold “Mac” McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes = 19, No = 0, Abs = 0, Rec = 0

e. Volunteers of America

i. Presentation by Orlando Ward from Volunteers of America

ii. **MOTION: The Board shall approve a letter of support for Volunteers of America to provide safe parking lots for the homeless and other vulnerable individuals.**

No presentation, Motion was dismissed

**f. MOTION: The Board shall create the 2040 AD HOC Committee. Mission statement has been approved by the Executive Committee.**

i. Mission Statement: The 2040 AD HOC Committee will gather information on the 2040 report for the Downtown area, gather input from stakeholder and bring the information to the Planning and Land Use. Recommendation for the board will come thru PLUC. Information will be compared to the DLANC Vision plan and the stakeholder information. The committee will exist until such time as PLUC has enough information to make recommendations to the board.

1. Upon creation of the committee, the President shall name the chair according to DLANC by-laws.

Motion: Michael Delijani

2nd: John Swartz

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Harold "Mac" McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes = 19, No = 0, Abs = 0, Rec = 0

Patti Berman named John Swartz as the chair of the committee.

**g. MOTION: The Board shall create the Preparedness AD HOC Committee. Mission statement has been approved by the Executive Committee.**

i. Mission Statement: The Preparedness AD HOC Committee will fulfill the Mayor’s request that an NC have a Preparedness Officer and will be responsible to organize events per the RYLAN initiative, help to equip our stakeholders with the resources and knowledge to be prepared for future earthquakes, fires or floods. The Chair will act as Preparedness officer for DLANC. The committee will exist until the end of the current term.

1. Upon creation of the committee, the President shall name the chair according to DLANC by-laws.

Motion: Claudia Oliveira  
 2nd: Marcus Lovingood

Patti Berman	N/A		
		VACANT	
Ryan Afari	Yes	Alex LiMandri	Yes
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Harold “Mac” McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes = 19, No = 0, Abs = 0, Rec = 0

Patti Berman named Michael Olivera as the chair of the committee.

**h. Motion: The Board shall create the Urban Health AD HOC Committee. Mission statement has been approved by the Executive Committee.**

i. Mission Statement: The Urban Health Ad Hoc Committee will study health issues in the DLANC area and research how other communities have dealt with these issues. The Committee will then bring suggestions to the Livability committee on possible actions. The Committee will also serve as part of our partnership with California Hospital sponsoring Urban health lectures.

1. Upon creation of the committee, the President shall name the chair according to DLANC by-laws.

Motion: Betsy Starman

2nd: Patricia Barrett

Patti Berman	N/A		
		VACANT	
Ryan Afari	Y	Alex LiMandri	Y
Patricia Barrett	Y	Patricia Louis	Y
Wendell Blassingame	Y	Marcus Lovingood	Y
Ian Young	Y	Harold "Mac" McCarthy	Y
Beverly Christiansen	Y	Robert Newman	Y
Dan Curnow	Y	Claudia Oliveira	Y
Michael Delijani	Y	Michael Olivera	Y
Naira Harootunian	Y	Betsy Starman	Y
Colleen Hilderman Clayton	Y	John Swartz	Y
Tony Hoover		VACANT	
Mindy Kordash-Shim	Y	VACANT	

Patti Berman names Patricia as chair of the committee.

i. Government Liaison

i. CIS for City Council Motion: 17-0002-S97

1. Motion Language: See Resolution in packet

2. **MOTION: The Board shall authorize a resolution for a Community Impact Statement 17-0002-S97 of "For if Amended". The study would be approved if a scenario that provides 100% real clean energy by 2030 which includes the impacts of distribution and storage on the environment, includes solar, hydro and wind power options, and excludes methane, biomass, biogas, nuclear energy and unbundled renewable energy credits.**

ii. CIS for City Council Motion: 19-0623

1. Motion Language: See Resolution in packet

2. **MOTION: The Board shall authorize a resolution for a Community Impact Statement for 19-0623 of "For".**

(both motions were withdrawn by Government Liaison Chair)

12. 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. NOTE: These items were postponed from the July Board meeting at the applicant's request.

ii. **Case Number:** ZA-2019-1213-CUB

1. **Project Location:** 740 S. Broadway, Suite A Los Angeles, CA 90014

2. **Project Description Request:** A Conditional Use Permit to allow the sale and dispensing of a full-line of alcohol for on-site consumption, in conjunction with a proposed 1,766 sq. ft. bar lounge located in an existing building, with a 1,571 sq. ft. indoor area having 105 interior seats, including a 195 sq. ft. uncovered patio located, with 10 outdoor seats; and with a 94 sq. ft. stage for live acoustic entertainment; with hours of operations from noon to 2:00 am Monday through Friday and from 10:00 am to 2:00 am Saturday and Sunday, patio closing at midnight and live entertainment hours from 5pm-2am.

3. **MOTION: The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2019-1213-CUB; Support is conditioned on the request for the owner/operator to come back and present to PLUC once an Operator is identified.**

4. (Vote Count at PLUC: Yes: 6, No: 0, Abstention: 0; Absent: 2, Recused: 3)

iii. **Case Number:** ZA-2019-1215-CUB

1. **Project Location:** 740 S. Broadway, Suite B Los Angeles, CA 90014

2. **Project Description Request:** LAMC 12.24 W1: A Conditional Use Permit to



allow the sale and dispensing of a full-line of alcohol for on-site consumption, in conjunction with a proposed 2,496 square foot bar/lounge in the basement of an existing building, having 134 seats, with a 186 square foot stage for live acoustic entertainment and hours of operation from noon to 2am Monday through Friday and from 10am – 2am Saturday and Sunday, Live entertainment limited hours of operation are from 5pm – 2am.

**3. MOTION: The DLANC Board shall submit a letter of support for the Applicant’s request in Planning Case No. ZA-2019-1213-CUB; Support is conditioned on the request for the owner/operator to come back and present to PLUC once an Operator is identified.**

4. (Vote Count at PLUC: Yes: 7, No: 0, Abstention: 0; Absent: 2, Recused: 2)

Motion (12 ii and 12 iii): Beverly Christiansen

2nd: Robert Newman

Ryan Afari recused himself because he owns property within 500 feet of one of the PLUC issues. Alex LiMandri also recused himself.

**Motion to amend the motion to urge the applicant to work with the neighboring buildings to reinstate a gate on the south side of the alley:** John Swartz.

2nd: Robert Newman

Vote to amend the motion:

Patti Berman	N/A		
		VACANT	
Ryan Afari	Recused	Alex LiMandri	Recused
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Harold “Mac” McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	No
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Yes

Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes = 16, No = 1, Abs = 0, Rec = 2

Amendment passed.

Vote on motion as amended:

Patti Berman	N/A		
		VACANT	
Ryan Afari	Recused	Alex LiMandri	Recused
Patricia Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Yes	Marcus Lovingood	Yes
Ian Young	Yes	Harold "Mac" McCarthy	Yes
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Yes
Naira Harootunian	Yes	Betsy Starman	Yes
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	VACANT	
Mindy Kordash-Shim	Yes	VACANT	

Yes = 17, No = 0 Abs = 0, Rec = 2

12. Committee Reports

13. Officer Reports

14. Liaison Reports

15. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter.

16. Other Board Member Comments

17. Next Meeting [Tuesday September 7, 2019]

18. Adjourn

Adjourned at 8:53 PM.

DRAFT