

CITY OF LOS ANGELES
CALIFORNIA



**DOWNTOWN LOS ANGELES
NEIGHBORHOOD COUNCIL
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**DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

Tuesday, July 12th, 2022 – 6:30 PM

Contact: claudia.oliveira@dlanc.com for more information

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, this Downtown Los Angeles Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option. Every person wishing to address the Neighborhood Council must dial **(669) 900-6833** then enter **MEETING ID: 97510982909** and then press # to join the meeting or use the zoom login at

<https://us02web.zoom.us/j/97510982909>

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

1. Call to Order/Roll Call

Patti Berman		Ryan Afari		Allen Gross	
Claudia Oliveira		Ana Carril-Grumberg		Leonel Aguilar	
Tony Hoover		Samir Bitar		Cody Nowak	
Wendell Blassingame		Melynda Choothesa		Jim Sarratori	
Central City East Resident - Vacant		Tyler Murphy		Jehan Reagan	
Naira Harootunian		Pablo Fontoura		Debby Zhou	
Civic Center / Financial District Resident Director - Vacant		Historic Core Resident Director - Vacant		James Wilde	
Wendy Celaya		Damion Wagner		Angela DeLeon	

2. General Public Comment on Non-Agenda Items

The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Press *6 to unmute. 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 are within the Board's jurisdiction will be heard during the General Public Comment period. **Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.** Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on the number of speakers and time considerations, may change these parameters.).

3. Declaration of Ex-Parte Communications

4. Board Seats (all items subject to discussion and possible action)

- a. Selection of Vacant Seat - Historic Core Resident Director, Civic Center/Financial District Resident Director, and Central City East Resident Director.
- b. Appointment of Aaron Wolf as FilmLA Liaison.

5. Speakers

- a. City/County/State/Federal elected officials or representatives
- b. Presentation from Jarvis Emerson from the Mayor's Office on the Skid Row cooling centers
- c. Presentation from Arminé Sargsyan from the California Department of Insurance on the [California Low-Cost Auto Insurance Program](#) (CLCA)
- d. Liaisons Reports - Open positions: LLANC, Purposeful Aging, Data, DWP MOU, Plan Check, Budget Representative

6. Minutes

- a. Approval of the [06/14/2022](#) Board Meeting Minutes
- b. Approval of the 06/30/2022 Special Board Meeting Minutes

7. President's Report

- a. President
 - i. updates on training

8. Consent Calendar - FilmLA liaison

9. Old Business

- a. Approve new location for physically posted agendas to be the outside office of Recreations and Parks located in Pershing Square on 532 S Olive.

10. New Business (all items subject to discussion and possible action)

- a. **Elections:**
 - i. Discussion and possible action to choose two election polling options.
- b. **PLUC**
 - i. **Case Number:** CUB: ZA-2014-285-CUB-PA1
Project Location: 421 S. Main Street, Suite M100, Los Angeles, CA 90013

Item Description/Request: A Plan Approval to allow the continued sale of beer and wine for on-site consumption in conjunction with an existing restaurant in the [Q]C4-4D zone.

Pursuant to Los Angeles Municipal Code (“LAMC”) Section 12.24-W-1, the applicant requests a

Plan Approval to allow the continued sale of beer and wine for on-site consumption in the 1,115 sq ft, 25 indoor seats existing restaurant, with hours of 11 am to 2 am, daily. The requested grant will maintain the same operational standards that were prescribed in Case No. ZA-2014-285-CUB.

MOTION: “The Planning and Land Use Committee recommends that DLANC submit a [letter of support](#) for the Applicant’s request in Planning Case No CUB: ZA-2014-285-CUB-PA1. Support is conditioned on the following: (a) Storefronts of ground-floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (b) Owner/Operator will come back and present to PLUC should owner/operator change.”

(Vote Count: Yes: 8; No: 0; Abstention: 0; Absent: 3; Recused: 0)

ii. **Case Number:** ZA-2010-2511-CUB

Project Location: 221 W 7th St

Item Description/Request: The Tavern Off-Broadway, a Type 48 establishment, is a small local tavern for DTLA locals to socialize, watch sports and enjoy beer, wine, and cocktails. It is in the former Silo, Mattachine, and Bang Bang Room space and operated by the former owners of Silo

Vodka Bar. A conditional use for continued dispensing of a full line of alcoholic beverages in a 2015 sq ft space with 83 indoor seats and 10 outdoor seats. Proposed hours are 7 days a week 6 AM – 2 AM. There will be live entertainment limited to Piano, jazz or string trio.

MOTION: “The Planning and Land Use Committee recommends that DLANC submit a [letter of support](#) for the Applicant’s request in Planning Case No. ZA-2010-2511-CUB. Support is conditioned on the following: (a) Storefronts of ground-floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (b) Owner/Operator will come back and present to PLUC should owner/operator change; (c) Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.”

(Vote Count: Yes: 8; No: 0; Abstention: 0; Absent: 3; Recused: 0)

iii. **Case Number:** ZA-2022-3668-CUB-CUX

Project Location: 1948 E 7th St

Item Description/Request: Change of use of an existing 2,760 sf. liquor store with on-site beer and wine consumption to a bar with full-line alcohol sales for on-site and off-site consumption with 83 seats, hours of operation of 9 AM-2 AM daily, live entertainment, and patron dancing. Pursuant to LAMC 12.24-W,1 and 12.24-W,18, a Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site and off-site consumption, live entertainment, and patron dancing in conjunction with a 2,760 sf. bar with 83 seats.

MOTION: “The Planning and Land Use Committee recommends that DLANC submit a [letter of support](#) for the Applicant’s request in Planning Case No. ZA-2022-3668-CUB-CUX. Support is conditioned on the following: (a) Storefronts of ground-floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (b) Owner/Operator will come back and present to PLUC should owner/operator change; (c) Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.”

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

- iv. **MOTION:** “The Planning and Land Use Committee recommends that DLANC submit the proposed letter concerning Broadway Theaters pending revisions to clarify and specify streetscape design and improvements rather than infrastructure.”

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

- v. **Case Number:** CF-20-0499

MOTION: “The Planning and Land Use Committee recommends that DLANC submit a CIS in support of CF 20-0499 with the following supplement language:

DLANC requests that City Planning and relevant City departments address specific issues of the al fresco dining program that are unique to Downtown Los Angeles, including but not limited to improved designs of the extension of the PROW use associated with outdoor dining and beverage consumption; and increase measures to prevent the illicit sale of alcoholic beverages that may impact safety in the PROW.”

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

c. Livability:

- i. Discussion and possible action to submit a [letter](#) in support of the LA Streetcar

Livability Vote Count: Y(5), N(0), A (1), Absent (0)

- ii. Discussion and possible action to submit a [letter](#) regarding the Broadway Drill Site (155 West 14th Place and 1325 South Broadway)

Livability Vote Count: Y(6), N(0), A (0), Absent (0)

d. Government Liaison

- i. Discussion & Possible Action on submitting a letter and/or CIS for CF [19-0229](#): Fair Work Week Ordinance

Government Liaison Committee Vote Count: (3) Yes; (0) No; (1) Abstain

- ii. Discussion & Possible Action on submitting a CIS for CF [22-0261](#): Homeless Data Integration System / Unified Performance Metrics / Homeless Housing, Services and Programs / United Way / Los Angeles Homelessness Analysis Collaborative / Los Angeles Homeless Services Authority / Centralized Dashboard

Government Liaison Committee Vote Count: (4) Yes; (0) No; (0) Abstain

- iii. Discussion & Possible Action on submitting a CIS for CF: [22-0407](#): Dobbs v. Jackson Women's Health Clinic / Mississippi 2018 Gestational Age Act / Fifth Circuit U.S. Court of Appeals / Amicus Brief / Preserving Women Reproductive Rights

Government Liaison Committee Vote Count: (4) Yes; (0) No; (0) Abstain

- e. **Outreach - None**
- f. **Rules & Selections - None**
- g. **Other Items**
 - i. Discussion and Possible Action to send a letter in support of the Skid Row cooling centers stations.

11. Treasurer's Items:

- a. Status update on office lease/license agreement
- b. Discussion and possible action on the April 2022 MERS
- c. Discussion and possible action on the May 2022 MERS
- d. Discussion and possible action on the June 2022 MERS

12. General Public Comment on Non-Agenda Items

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13. Board Members and Committee Announcements.

14. Next Meeting August 9th, 2022

15. Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a "Speaker Card" to address the [committee] on any agenda item before the committee takes an 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 are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the*

public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker unless adjusted by the presiding officer.

NOTICE TO PAID REPRESENTATIVES: *If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.*

PUBLIC ACCESS OF RECORDS: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: www.dlanc.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the secretary, jim.sarratori@dlanc.com.*

POSTING: *In compliance with Government Code section 54954.2(a), Neighborhood Council agendas are posted for public review at Palace Theatre, 630 S. Broadway, and at www.dlanc.com. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>.*

RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the DLANC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the DLANC Bylaws. The Bylaws are available at our Board meetings and our website www.dlanc.com.*

DISABILITY POLICY: *The Downtown Los Angeles Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Downtown Los Angeles Neighborhood Council will provide reasonable accommodations 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or email NCsupport@lacity.org.*

STATE OF CALIFORNIA PENAL CODE SECTION 403 *(Amended by Stats, 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) – Every person who, without authority of law willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.*

SERVICIOS DE TRADUCCION: *Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte NCsupport@lacity.org.*