

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, October 11th, 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	
Robert Martinez		Tyler Murphy		Jehan Reagan	
Scott Miller		Pablo Fontoura		Debby Zhou	
Nathan Mahaffey		Christian Dittmer		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. Speakers

- a. City/County/State/Federal elected officials or representatives
- b. Liaisons Reports - Open positions: LLANC, Purposeful Aging, Data, DWP MOU, Plan Check, Budget Representative
- a. Appointment and confirmation of Arthur Gonzalez for the LGBTQ Alliance Liaison (Discussion and Possible Action)

5. Board Seats (all items subject to discussion and possible action) - None

6. Minutes

- a. Approval of the 09/13/2022 Board Meeting Minutes

7. President's Report

- a. President

8. Consent Calendar - None

9. Old Business - Please see tabled treasurer items under item 11

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

a. PLUC

- i. **Case Number:** ZA-2022-5068; ZA-2022-5069; ZA-2022-5072; ZA-2022-5073; ZA-2022-5074; ZA-2022-5075; ZA-2022-5076; ZA-2022-5079; ZA-2022-5080; ZA-2022-5081; ZA-2022-5083; ZA-2022-5084

Project Location: 1260 S. Figueroa

Item Description/Request:

The project is Plan Approval for 12 tenant spaces that were previously approved under a Master CUP for service of alcoholic beverages, live entertainment, and public dancing. The tenant spaces are in two hotels, which are the AC and Moxy, that are located within the constructed high-rise tower at the intersection of Figueroa and Pico across the street from the Los Angeles Convention Center. The 12 tenant spaces will be operated by 2 well-known hospitality operators, including Marriott and Houston's Hospitality. The tenant spaces will be covered by two Type 47 ABC licenses.

Plan Approvals pursuant to Section 12.24.M of the Los Angeles Municipal Code and consistent with the master CUP already approved by the City in related case

CPC-2016-2695-DA-CU-MCUP-CUX-SPR. The request before DLANC is simply to support the plan approvals that implement the master conditional use permit.

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-2022-5068; ZA-2022-5069; ZA-2022-5072; ZA-2022-5073; ZA-2022-5074; ZA-2022-5075; ZA-2022-5076; ZA-2022-5079; ZA-2022-5080; ZA-2022-5081; ZA-2022-5083; ZA-2022-5084 and additionally support the Applicant’s request to waive the Plan Approval hearing. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should owner/operator change; (b) 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: 2; Recused: 2)

b. Livability - None

c. Government Liaison

- i. Discussion & Possible Action on submitting a CIS in **support** of CF [22-0279](#): Rental Transparency and Accountability Ordinance / Uniform Screening Criteria / Tenant Screening Process / Discrimination

Government Liaison Committee vote count: Y(2) N(0) A(1) R(0)

- ii. Discussion & Possible Action on submitting a CIS in **support** of CF [22-0628](#): Food Distribution Programs / People Experiencing Homelessness / Food Waste Mitigation / Los Angeles Homeless Services Authority

Government Liaison Committee vote count: Y(2) N(0) A(1) R(0)

- iii. Discussion & Possible Action on submitting a CIS in **support** of CF [20-1178-S2](#): Therapeutic Van Pilot Program Expansion / Los Angeles County Department of Mental Health Permanent Funding Source

Government Liaison Committee vote count: Y(3) N(0) A(0) R(0)

d. Outreach - None

e. Rules & Selections

- i. Discussion and Possible action to update DLANC standing rules.
R&S Vote Count: Y (4), N (0), A (0), R (0)

f. Other Items

- i. Discussion and Possible action to support the [Mills Act letter](#) drafted by Historic Property owners.
- ii. Discussion and Possible action to send a CIS in support of CF [22-1123](#)
RE: Jina Mahsa Amini / Morality Police Killing / National Dress Code Violations / Women-Led Human Rights Movement / Islamic Republic of Iran.

11. Treasurer's Items: (All items subject to discussion and possible action)

- a. Register.com update
- b. Approve June 2022 MERS
- c. Approve September 2022 MERS
- d. Approve a monthly expenditure not to exceed \$1400 a month for the license agreement with Industrious at 444 S Flower for the DLANC Office and Meeting Space. Monies to come from the Office Budget.
- e. Approve an annual expenditure not to exceed \$3233.96 for Office Equipment and Supplies. Monies to come from the office Budget.
- f. Approve an annual expenditure not to exceed \$3999,96 for Advertising both electronic and printed. Monies to come from the Outreach Budget. Vendor will be one like DTLA Weekly or Facebook.
- g. Discussion and possible action regarding a sponsored table at the Festival For All Skid Row Artists in Skid Row. Motion to approve an expenditure not to exceed 1,500 dollars monies to come from the outreach budget.
- h. Discussion and Possible Action to move 3,500 from the Office Budget to create an NPG Budget line item.
- i. Discussion and possible action regarding NPG application for Transformative Arts. - Motion to approve an expenditure not to exceed 3,500 dollars monies to come from the NPG budget.

12. General Public Comment on Non-Agenda Items

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13. Board Members and Committee Announcements.

14. Next Meeting November 7th, 2022 (Special meeting due to the elections)

15. Adjourn

8:58

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.*

CONSENT ITEMS: *There will be no separate discussion of Consent items as they are considered routine and will be adopted by one motion. If a member of the Board, Committee, or a stakeholder requests discussion on a particular item, that item will be removed from Consent and considered separately. Such items will be moved to the end of the agenda.*

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 the Department of Recreation & Parks - Pershing Square Office, 532 S. Olive, 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 on 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 contact NCsupport@lacity.org.*