

CITY OF LOS ANGELES
CALIFORNIA



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

Monday, February 13th, 2023 – 6:30 PM

Contact: claudia.oliveira@d lanc.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		Vacant Area Wide Homeless	

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. President's Report

5. Speakers

- a. City/County/State/Federal elected officials or representatives
- b. Presentation by Alexander Hall from WAYMO
- c. Liaisons Reports - Open positions: LLANC, Purposeful Aging, Data, DWP MOU, Budget Representative

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

- a. Selection Area Wide Homeless Seat Vacancy
- b. Select Government Liaison Chair

7. Minutes

- a. Approval of the February 1st, 2023 Board Directors Special Meeting Minutes
- b. Approval of the January 10th, 2023 Board Directors Meeting Minutes
- c. Approval of the December 13th, 2023 Board Directors Meeting Minutes

8. Consent Calendar - None

9. Old Business

- a. Pico Triangle Update

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

a. PLUC

- i. **Case Number:** ZA-2022-8654-MPA and ZA-2022-8013-MPA

Project Location: California Market Center, 900 S. Main Street, Los Angeles, CA 90015

Item Description/Request:

Master Plan Approval to Case No. ZA-2021-9363-MCUP for the sales and/or dispensing of a full line of alcoholic beverages for one (1) on-site full line permit including takeout within indoor dining space (1,067 square feet) and the outdoor dining area (3,102 square feet) of Margot Natural Wine Bar and Restaurant including 130 patron seats (17 indoor and 113 outdoor seats).

Master Plan Approval to Case No. ZA-2021-9363-MCUP for the sales and/or dispensing of a full line of alcoholic beverages for one (1) on-site full line permit including takeout for the Front Bar (900 square feet) and Back Bar (1,508 square

feet) of the Food Hall including the common indoor dining space (13,133 square feet) comprising 150 patron 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-2022-8654-MPA and ZA-2022-8013-MPA. Support is conditioned on the following a) Applicant will maintain pedestrian access if the sidewalk is temporarily closed during any construction; b) Applicant will ensure any temporary walkways covered due to any construction (e.g., scaffolding) are well-lit at all hours; c) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; d) Owner/Operator will come back and present to PLUC should owner/operator change; e) 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)

ii. **Case Number:** ZA-2007-1001-CUB-PA2

Project Location: 700 S GRAND AVE, LOS ANGELES, CA 90017

Item Description/Request:

Plan Approval to permit the continued sale and dispensing of a full line of alcoholic beverages for onsite and off-site consumption in conjunction with a 9,370 SF restaurant with 219 seats and 1,196 SF of patio space with 64 seats authorized from 6a-2a daily.

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-2007-1001-CUB-PA2. Support is conditioned on the following a) Applicant will maintain pedestrian access if the sidewalk is temporarily closed during any construction; b) Applicant will ensure any temporary walkways covered due to any construction (e.g., scaffolding) are well-lit at all hours; c) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; d) Owner/Operator will come back and present to PLUC should owner/operator change; e) Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance; f) owner investigate improvements to the valet service due to safety concerns with the existing bike lane.”

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

iii. **MOTION: “The Planning and Land Use Committee recommends that DLANC submit the letter as presented on proposed amendments by the Department of City Planning on the Mills Act Contract Program.”**

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

b. **Livability**

- i. Discussion and possible action to submit a CIS in support of [CF 22-1485](#) - City-Owned Commercial Property / Los Angeles Mall / Van Nuys Civic Center / Braude Building / Parking Structures / Small Business Commercial Tenants / General Services Department Administered Lease Contracts / Rent Payments Waiver / Rent Reduction

Livability Vote Count: Y(4), N(0), A (1), Absent (1)

- ii. Discussion and possible action to submit a CIS with a [supplemental statement](#) in support if amended of [CF 22-1154](#) - IKE Smart City LLC / Installation and Maintenance / Interactive Kiosks

Livability Vote Count: Y(4), N(1), A (0), Absent (1)

- iii. Discussion and possible action to submit a CIS in support of [CF 22-1573](#) - Pavement Condition Index (PCI) / Poor or Fair Rated Streets / Repair / Fiscal Year 2022-23 / Funded / Council District 1 / Pavement Preservation Program / Bike Lane Acceleration and Safety (BLAST) Program

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

- iv. Discussion and possible action to submit a CIS in support of [CF 22-1569](#) - My LA 311 Service Requests / Open Case Status / Council District 1

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

c. **Government Liaison - None**

d. **Outreach**

- i. Approve a Wellness Day on Sunday, March 26th, 2023

Outreach Vote: Y(4), N(0), Abs(0), R(0)

e. **Rules & Selections**

- i. Discussion and Possible action to approve DLANC's rules, responsibilities, and operating procedures documents.

R&S Vote Y (4), N (0), Abs (0), R (0)

f. **Other Items**

- i. Discussion and Possible Action to approve adding hybrid meetings as an option to comply with new regulations and laws that affect the Neighborhood Council Program. Venues like YMCA, FIDM, LA Central Library, City Hall, Deaton Civic Auditorium, Public Works Buildings, LADWP John Ferraro Building

- ii. Discussion and Possible Action to Submit a CIS in Favor of Council File [23-0002-S16](#)

- iii. Discussion and Possible Action to Submit a CIS in Favor of Council File [23-0002-S17](#).

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

- a. Approve January 2023 MERS
- b. Approve December 2022 MERS

12. General Public Comment on Non-Agenda Items

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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.)

13. Board Members and Committee Announcements.

14. Next Meeting March 14th, 2023

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.*

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, debby.zhou@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.*