

CITY OF LOS ANGELES  
CALIFORNIA



**DOWNTOWN LOS ANGELES  
NEIGHBORHOOD COUNCIL  
OFFICERS**

CLAUDIA OLIVEIRA  
PRESIDENT

DEBBY ZHOU  
VICE PRESIDENT OF ADMINISTRATION

JENS MIDTHUN  
VICE PRESIDENT OF  
COMMUNICATION & OUTREACH

BELLANAOMI OSTBY  
SECRETARY

PABLO FONTOURA  
TREASURER

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

**Zoom Meeting Online or By Telephone  
Dial (669) 444-9171 to Join the Meeting**

**Then Enter This Webinar ID: 898-8508-8205 and Press #, or enter Zoom at  
<https://us02web.zoom.us/j/89885088205>**

**Tuesday, August 13th, 2024 – 6:30 PM**

**Contact:** [claudia.oliveira@dlanc.com](mailto:claudia.oliveira@dlanc.com) for more information

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretaria BellaNaomi Ostby por correo electrónico [bellanaomi.ostby@dlanc.com](mailto:bellanaomi.ostby@dlanc.com) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, this NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

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 comment is limited to 2 minutes per speaker unless adjusted by the presiding officer of the Board.

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

## 1. Call to Order/Roll Call

Kristin Gaer		Alisha Henderson		Hakeem Parke-Davis	
Claudia Oliveira		Ana Carril-Grumberg		Leonel Aguilar	
Jens Midthun		René Ledezma		Allen Gross	
Jessica Garza		“Russian Rick” Young		Lori Aliksanian	
Damion Wagner		Tyler Murphy		Ben Bass	
Pablo Fontoura		Historic Core Business Director Seat - Vacant		Debby Zhou	
BellaNaomi Ostby		Luis M. Gonzalez-Salas		Lawrence Carroll	
Scott Miller		Christian Dittmer		Sara Eastwood	

## 2. General Public Comment on Non-Agenda Items

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. Liaisons Reports - Open positions
- c. Presenters - none

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

- a. Selection of open seats - Historic Core Business Director Seat
- b. Discussion and Possible action to appoint a Los Angeles Alliance of Neighborhood Councils (LAANC) Liaison
- c. Discussion and Possible action to appoint a Los Angeles Department of Water and Power (DWP) Liaison

## 7. Approval of Minutes

- a. Approval of June 2024 Board of Director [Minutes](#)
- b. Approval of July 2024 Board of Director [Minutes](#)

## 8. Consent Calendar

- a. Discussion and Possible action to appoint René Ledezma as FilmLA Liaison

## 9. Old Business - None

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

- a. Treasurer’s Items:

i. Approval of July 2024 MERS

Committee Vote Count: Y(3), N (0), Abstain (0)

ii. Discussion and possible action to **reallocate \$1,090 from NPG budget line item to the “translation/note-taker” line item** to pay for current and existing translation expenses.

Committee Vote Count: Y(3), N (0), Abstain (0)

iii. Discussion and possible action to approve **payment of \$735** to KTI for June translation services.

Committee Vote Count: Y(3), N (0), Abstain (0)

iv. Discussion and possible action to approve an **expenditure not to exceed \$200 for the purchase of a hotspot**. Vendors like Amazon, Anker, etc. Monies to come from the Outreach budget.

Committee Vote Count: Y(3), N (0), Abstain (0)

v. Discussion and possible action to **approve an annual expenditure not to exceed \$500 for internet service to support tablets at events**. Vendors like Verizon, T-Mobile, etc. Monies to come from the Outreach budget.

Committee Vote Count: Y(3), N (0), Abstain (0)

vi. Discussion and possible action to revise 2024-2025 admin packet to remove Debby Zhou as alternate signer and replace with/appoint Jens Midthun as alternate signer.

Committee Vote Count: Y(3), N (0), Abstain (0)

b. **Rules & Selections - None**

c. **PLUC**

i. **Case No:** [ZA-2024-1162-CUB](#)

**Project Address:** 811 W Olympic Blvd, Los Angeles, CA 90015

**Applicant:** Edy Perez / Leo's Market Beer and Wine

**Project Description:** CUB- Conditional Use Beverage- alcohol: Requesting Type 41 (beer and wine with food service); off-sale of beer and wine in conjunction with a convenience store open daily. From 9 am to 11pm.

**Recommended action:** DLANC submit a [letter of support](#) for the Applicant's request in Planning Case No.: ZA-2024-1162-CUB. Support is conditioned on the following:

CONDITION 1: Storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.

CONDITION 2: Owner/Operator will come back and present to DLANC PLUC should owner/operator change.

CONDITION 3: Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

CONDITION 4: Owner/Operator submit a security plan for review to the Los Angeles Police Department and Department of City Planning.

CONDITION 5: Owner/Operator shall not sell wine coolers, malt beverages or pre-mixed distilled spirit cocktail beverages in single containers of 16 oz. or less and must be sold in manufacturer prepackaged multi-unit quantities.

CONDITION 6: The Property Owner works with the applicant to remove any temporary barricades or obstructions in front of the storefront adjoining the public right of way.

Committee Vote: Y (9), N (0), Abstention (0), Recusal (0), Absent (2)

ii. **Case No:** VTT-82109, CPC-2018-2600-MCUP-ZV-TDR-SS-SPR

**Project Address:** 1105 S Olive St, Los Angeles, CA 90015

**Applicant:** KEVIN LINDQUIST [Company: DTLA SOUTH PARK PROPCO II, LLC]

**Project Description:** Construction Of A New 51-Story Mixed Use Building With 536 Residential Units And Approximately 6,153 Sq. Ft. Of Ground Floor Commercial

**Recommended action:** DLANC submit a [letter of support](#) for the Applicant's request in Planning Case No.: VTT-82109 & CPC-2018-2600-MCUP-ZV-TDR-SS-SPR. Support is conditioned on the following:

CONDITION 1: Applicant will maintain pedestrian access if the sidewalk is temporarily closed during construction.

CONDITION 2: Storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.

CONDITION 3: Owner/Operator will come back and present to DLANC PLUC should owner/operator change.

CONDITION 4: Applicant includes a designated space for accommodating pet waste within the project to mitigate pet waste polluting public right of ways. If this is not feasible, a designated area should be provided to the public right away along with a specific plan for cleaning and maintenance.

CONDITION 5: All exterior alcoves or recessed vestibules, such as those for egress stairs, maintenance accessways, or loading docks, shall be provided with security cameras and lighting.

CONDITION 6: The applicant provide architectural and area lighting for the west building elevation along Margo Street. The applicant shall also explore an anti-graffiti coating at street-level frontage along the west building elevation on Margo Street.

CONDITION 7: All passenger and commercial loading and unloading for ground floor retail and restaurant spaces occur within the porte cochere if the applicant is

unable to secure or accommodate on-street commercial, passenger loading, or valet zones along 11th or Olive Streets.

CONDITION 8: The applicant provide enhanced community outreach to property owners and impacted stakeholders adjacent to the project site to also specifically include organizations like South Park Neighborhood Association and Grand Lofts Homeowners Association.

Committee Vote: Y (8), N (0), Abstention (1), Recusal (0), Absent (2)

iii. **Case No:** [ZA-2024-710-PAB](#)

**Project Address:** 1200 S Figueroa St, STE C, Los Angeles, CA 90015

**Applicant:** Javier's Restaurant

**Project Description:** Plan Approval to allow dispensing of full-line of alcoholic beverages for on-site and off-site consumption at a restaurant with 311 indoor seats. Hours of operation: 11am - 1:30am daily in the LASED zone.

**Recommended action:** DLANC submit a [letter of support](#) for the Applicant's request in Planning Case No.: ZA-2024-710-PAB. Support is conditioned on the following:

CONDITION 1: Storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.

CONDITION 2: Owner/Operator will come back and present to DLANC PLUC should owner/operator change.

CONDITION 3: Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

Committee Vote: Y (9), N (0), Abstention (0), Recusal (0), Absent (2)

iv. **Case No:** LA-R-24-101782-ANN

**Project Address:** 2038 Sacramento St. Los Angeles 90021

**Applicant:** Care California Consultation Inc.

**Project Description:** A letter of support for the issuance of an Annual Cannabis Retail license.

**Recommended action:** DLANC to submit a [letter of support](#) for the Applicant's request in Cannabis renewal case No: LA-R-24-101782-ANN. Support is conditioned on the following:

CONDITION 1: Storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.

CONDITION 2: Owner/Operator will come back and present to DLANC PLUC should owner/operator change.

CONDITION 3: Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

Committee Vote: Y (8), N (0), Abstention (1), Recusal (0), Absent (2)

v. **Case No:** LA-R-24-101797-ANN

**Project Address:** 1425 Long Beach Ave, Los Angeles, CA 90021

**Applicant:** Project Cannabis

**Project Description:** Annual license review hearing before the Los Angeles Cannabis Commission.

**Recommended action:** No action, Committee Chair to report on project for information only.

d. **Livability**

i. Discussion and possible action to submit a **CIS in support of** CF [17-1125-S9](#): Dockless On-Demand Mobility Devices / Downtown Los Angeles Special Operations Zone / Red Curb Zones / Parking Spaces

Committee Vote Count: Y (5), N (0), Abstain (0), Absent (1)

ii. Discussion and possible action to submit a **CIS in support of** CF [24-0709](#): 650 South Hill Street / Parking Meters Removal / Tow Away No Stopping Any Time Signage

Committee Vote Count: Y (5), N (0), Abstain (0), Absent (1)

e. **Foreign and Domestic Affairs Committee**

i. Discussion and possible action to submit a CIS In favor of Council File: [24-0656](#)- Gaza / Israel / Hamas / Permanent Ceasefire / Peaceful Diplomacy / Humanitarian Aid / Medical Care

Committee Vote Count: Y (4), N (0), Abstain (0), Absent (0)

ii. Discussion and possible action to submit a CIS In favor of Council File: [24-0579](#)- City Charter Section 409 / Special Election / Filling Vacancies / Elected Officials / Amend

Committee Vote Count: Y (3), N (1), Abstain (1), Absent (0)

f. **Outreach - None**

g. **Urban Issues & Resources - None**

h. **General Public Comment on Non-Agenda Items**

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.)

- i. **Board Members and Committee Announcements.**
- j. **Next Meeting: September 10th, 2024 - In Person**
- k. **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](mailto:ethics@lacity.org). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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, [bellanaomi.ostby@dlanc.com](mailto:bellanaomi.ostby@dlanc.com)*

**POSTING:** *In compliance with Government Code section 54954.2(a), Neighborhood Council agendas are posted for public review at Department of Recreation & Parks - Pershing Square Office, 532 S. Olive and at [www.dlanc.com](http://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](http://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](mailto: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.*

**SB411 UPDATES:** *If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations. In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the*

*eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed. (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.*