# CITY OF LOS ANGELES

DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL OFFICERS

> CLAUDIA OLIVEIRA PRESIDENT

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VICE PRESIDENT OF ADMINISTRATION

JENS MIDTHUN
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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, March 11th, 2025 - 6:30 PM

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

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 <a href="mailto:bellanaomi.ostby@dlanc.com">bellanaomi.ostby@dlanc.com</a>.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

Kristen Gaer	Alisha Henderson	Hakeem Parke-Davis
Claudia Oliveira	Ana Carril-Grumberg	Leonel Aguilar
Jens Midthun	René Ledezma	Allen Gross
VACANT - Center City East Business	"Russian Rick" Young	Lori Aliksanian
Damion Wagner	Tyler Murphy	VACANT - South Park Business
Pablo Fontoura	VACANT - Historic Core Business	Debby Zhou
BellaNaomi Ostby	Luis M. Gonzalez-Salas	Lawrence Carroll
VACANT - Civic Center/Financial District Business	Heera Kapoor	Noreen Ahmed

## 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
  - c. LASAN Central Business District (CBD) Sewer Rehabilitation Units 13 & 14 Project
- 6. Board Seats (all items subject to discussion and possible action)
  - a. None
- 7. Approval of Minutes (all items subject to discussion and possible action)
  - a. Approval of February 2025 Board of Director Minutes
- 8. Consent Calendar (all items subject to discussion and possible action)
  - a. None
- 9. Old Business None
- 10. New Business (all items subject to discussion and possible action)

#### a. Treasurer's Items:

- i. Approval of January 2025 MERS
- ii. Approval of February MERS
- iii. Discussion and possible action to renew annual Zoom license for fiscal year 25-26. Expenditure not to exceed \$200.
- iv. Discussion and possible action to approve NPG in the amount of \$5,000 for PESA.
- v. Discussion and possible action to approve NPG in the amount of \$3,000 for The Healing Circle.

#### b. Rules & Selections - None

#### c. PLUC

i. Case No: LA-R-24-100035-ANN

**Project Name / Location:** LA Farmers/ The GOAT Inc. / 824 E. 17th St. Los Angeles 90021

Project Contact: Anahi Tellez

**Project Description**: Commercial cannabis business with retail, manufacturing, distribution and cultivation activity. Project site is approximately 25,000SF. Licensed with DCR and DCC.

**Recommended action**: DLANC submit a <u>letter of support</u> for the Applicant's request in Case No.: LA-R-24-100035-ANN. Support is conditioned on the following:

CONDITION 1: Owner/Operator will come back and present to DLANC PLUC should owner/operator change.

CONDITION 2: Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

CONDITION 3: Owner/Operator complies with all provisions of LAMC §104 (Ordnance No. 183,241) and other regulatory requirements of the City of Los Angeles.

CONDITION 4: Owner/Operator installs enhanced architectural and area lighting at the on-site parking lot.

Committee Vote: Y (9), N (0), Abstention (1), Recusal (0), Absent (1)

ii. **Case No**: ENV-2021-4071-EIR; VTT-82974-CN-HCA; CPC 2021-4069-GPAJ-VZCJ-HD-CU-MCUP-SPR-HCA

Project Name / Location: 400 S Central Ave Los Angeles, CA 90013

**Project Contact:** Larry Rauch

**Project Description**: Mixed-Use Development Including Residential (1521 Units), Commercial, Office, And Hotel (68 Guest Rooms) Uses W/In Ten Buildings W/ A Total Floor Area Of 2,318,534 Sqft In The M2-2d & M2-2d-O Zones;

**Recommended action**: DLANC submit a <u>letter of support</u> for the Applicant's request in Planning Case No.: ZA-2024-3002-CUB. Support is conditioned on the following:

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

CONDITION 2: Applicant ensures any temporary walkways covered due to construction are provided with adequate lighting.

CONDITION 3: Storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.

CONDITION 4: Owner/Operator will come back and present to DLANC PLUC should owner/operator change for retail uses serving alcohol.

CONDITION 5: Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

CONDITION 6: 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 7: 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-of-way along with a specific plan for cleaning and maintenance.

CONDITION 8: Applicant works with the Los Angeles Department of Transportation (LADOT) and the Bureau of Engineering (BOE) to study the installation of mid-block pedestrian crossings utilizing high-intensity activated crosswalk (HAWK) beacon along the southern footprint of the project boundary at Central Avenue and Alameda Street as part of their overall public right-of-way enhancements.

CONDITION 9: Applicant works with LADOT and City Planning Urban Design Studio's to study traffic mitigation measures to prevent vehicle cut-through traffic on private driveways, through the site onto adjacent high-capacity streets.

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

## iii. Case No: DIR-2024-7159-DB-PR-WDI-HCA

**Project Name / Location:** Relevant Living LLC/ 1220 S. Hope Street, Los Angeles 90015

Project Contact: Sara Houghton, Sherwin Pineda

**Project Description**: Eight-story residential apartment building featuring 531 studio apartments of which 27 units will be set aside for very low income households with approximately 7,165 square feet of ground-floor commercial space and parking for 109 vehicles.

**Recommended action**: DLANC submit a <u>letter of support</u> for the Applicant's request in Planning Case No.: ZA-2024-3002-CUB. Support is conditioned on the following:

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

CONDITION 2: Applicant ensures any temporary walkways covered due to construction are provided with adequate lighting.

CONDITION 3: Storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety.

CONDITION 4: Owner/Operator will come back and present to DLANC PLUC should owner/operator change for retail uses serving alcohol.

CONDITION 5: Any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

CONDITION 6: 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 7: 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 on the public right-of-way along with a specific plan for cleaning and maintenance.

CONDITION 8: The applicant provides architectural and area lighting along the eastern building frontage at the rear alley. The applicant shall also explore an anti-graffiti coating at the street-level frontage along the building elevation at the rear alley.

Committee Vote: Y(8), N (0), Abstention (0), Recusal (0), Absent (3)

#### d. Livability

i. Submission of a CIS in **support** of CF <u>24-1561</u>: Streetlight Outages / Solar Street Light Installation / Council District 14

Committee Vote: Y(4), N (0), Abstention (0), Recusal (0), Absent (1)

ii. Submission of a <u>CIS</u> in **support if amended** of CF <u>24-1600</u>: Los Angeles Fire Department / Service Impact on Operations

Committee Vote: Y(4), N (0), Abstention (0), Recusal (0), Absent (1)

iii. Submission of a CIS in **support** of CF <u>25-0046</u>: 2026 Ballot Measure / Bond Measure / Fire Station Maintenance / Fire Station Construction

Committee Vote: Y(4), N (0), Abstention (0), Recusal (0), Absent (1)

- e. Foreign and Domestic Affairs None
- f. Outreach
  - i. Elections update
- g. Urban Issues & Resources None
- h. Education Ad-Hoc None

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

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- j. Board Members and Committee Announcements.
- k. Next Meeting: April 8th, 2025
- 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, <a href="mailto:bellanaomi.ostby@dlanc.com">bellanaomi.ostby@dlanc.com</a>

**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 <a href="https://www.dlanc.com">www.dlanc.com</a>. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <a href="https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils">https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils</a>.

**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 <a href="https://www.dlanc.com">www.dlanc.com</a>.

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.

**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.