



DOWNTOWN LOS ANGELES NEIGHBORHOOD
COUNCIL
SPECIAL BOARD MEETINGS MINUTES (DRAFT)

Meeting Date: April 12, 2017

Meeting Time: 6:30 PM

Meeting Location: Los Angeles Theatre, 630 S. Broadway

Contact: patti.berman@dlanc.com for more information

(Note: A second special Board meeting follows this rescheduled Board meeting. Those notes are at the bottom of this document.)

1. Call to Order / Roll Call

The meeting began at 6:36pm with 18 board members present.

Attending Board Members:

Robert Newman, Vice President

Patti Berman, President

Wendall Blassingame

Arianna Nussdorf

Amara Ononiwu

Michael Delijani (Ed Baney is alternate tonight)

Beverly Christiansen

Josh Albrektson

Andrew Douglas

James Todd

Kristina Ferris

Estela Lopez (arrived late)

Nate Johnson

Rena Leddy (Jasmine Ramos, who is the alternate tonight, arrived late)

Amber Maltbie

Josh Kreger

Eduardo Alvarado (arrived late)

Dan Curnow

Rufus Washington (Betsy Starman is alternate tonight)

Jacob Van Horn

Priscilla Bejarano

Non-Attending Board Members:

Scott Bytof

Nathaniel Cormier

Ian Chi-Young

Patti Berman	Present	Kristina Ferris	Present
Josh Albrektson	Present	Estella Lopez	Present
Andrew Douglas	Present	Nate Johnson	Present
Wendell Blassingame	Present	Rena Leddy (alt.)	Present
Ian Chi-Young	Absent	Amara Ononiwu	Present
Ariana Nussdorf	Present	Michael Delijani (alt.)	Present
Jacob Van Horn	Present	Amber Maltbie	Present
Priscilla Bejarano	Present	Josh Kreger	Present
James Todd	Present	Eduardo Alvarado	Present
Scott Bytof	Absent	Robert Newman	Present
Nate Cormier	Absent	Rufus Washington (alt.)	Present
Beverly Christiansen	Present	Dan Curnow	Present

1. Selection of Secretary

President Patti Berman explained the Secretary Kristina Ferris is relinquishing her post because of other duties.

Nominations for Secretary:

Dan Curnow nominated himself. Wendall Blassingame seconded.

VOTE for Dan Curnow for Secretary
 PASSED by affirmation

2. Swearing in of vetted alternates.

Ellen Riolto is the new vetted alternate for Josh Kreger

3. Speakers

a. City, State, County or Elected Officials or representatives

(Note: Eduardo Alvarado arrived at 6:50pm)

b. Presentation by Skid Row Housing Trust on Supportive Housing

Dana Trujillo, Chief Investment and Finance Officer (dana@skidrow.org, 213-683-0522, extension 123, www.skidrow.org) and Ben Rosen, Director of Real Estate Development, Skid Row Housing Trust presentation

(Note: Estela Lopez arrived at 6:57pm)

5. General Public Comment

4. Declarations of Ex Parte communications

6. President's Report

- a. Committee meeting conflicts and posting ahead
- b. Wording of Committee motions and deadlines
- c. Other messages of import

7. Consent Calendar:

- a. Approve Minutes of prior meeting

8. Old Business

- a. None

(Note: There is a Two Minute Break announced at 7:18pm. The meeting resumed at 7:20pm)

9. New Business

d. Government Liaison

i. Council File No. 15-1364-S1 (Local Small Business / Support and Retention Program)

1. CF Summary:

- a. File opened December 13, 2016, with referral to Economic Development Committee but item not set for agenda
- b. The file would instruct the CLA, Economic and Workforce Development Department and the Los Angeles Small Business Commission (once fully formed) to prepare a report on small business support and retention that would: consider best practices from **other cities, conduct a "needs assessment survey" among LA small businesses, inventory** the existing support and retention resources, and identify incentives (including land use incentives) to assist retention and preservation of small businesses, especially long-established and/or locally-owned small businesses.

2. GLC Action: 3/22/2017 to recommend Motion below; Yea (5), Nay (0), Abstain (0)

3. Arguments for CF:

- a. The CF was opened by Huizar, and DLANC could influence the report early in the process and, potentially, the resulting policy.
- b. DLANC members reached out to local small businesses in their district about how the City could best support and retain small businesses, especially long-established and/or locally-

owned small businesses. Based on these conversations, DLANC believes the City should consider: (1) community building by investing in social events among small businesses owners, including best practice exchanges and sister-city presentations; (2) providing clear, centralized access to City and area resources, especially streamlined permitting; (3) safety, as many storefronts report regular instances of theft/threats of bodily harm and have no one to contact when LAPD is busy; (4) local tax break incentives, including adapting the definition of **“small business” to better support “long-established and/or locally-owned small businesses”**; (5) **social responsibility incentives, especially** related to homelessness and community green space; (6) special designation, akin to historic-cultural designation, that recognizes long-established/locally-owned small businesses (e.g., **“OGLA”**); (7) **parking access, including utilizing City-owned properties or giving priority/percentage parking to small businesses**; (8) remediating the consequences of construction and development, such as an expansion of the Little Tokyo Interruption Fund for small businesses affected by the impending 110N–6th Street closure or providing parking to account for spaces lost during nearby construction.

4. Arguments against CF:

- a. Report could have limited impact.
- b. Or, if report has an impact, recommendations could unnecessarily privilege certain types of businesses over others.

5. Motion: The DLANC Board shall submit a Community Impact Statement in support of Council File 15-1364-S1. DLANC should submit the letter posted with this Agenda in support of the Community Impact Statement.

Andrew Douglas made the motion. Josh Albrektson seconded.

Estela Lopez asked for an amendment to refer to the BIDs (Business Improvement Districts) Albrektson seconded.

VOTE on amendment
16-3-1
PASSED

Patti Berman	N/A	Kristina Ferris	Yes
Josh Albrektson	Yes	Estella Lopez	Yes
Andrew Douglas	No	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	No
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Abstain
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	No	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	Yes
Beverly Christiansen	Yes	Dan Curnow	Yes

VOTE on amended motion
Unanimous
PASSED

Patti Berman	N/A	Kristina Ferris	Yes
Josh Albrektson	Yes	Estella Lopez	Yes
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	Yes
Beverly Christiansen	Yes	Dan Curnow	Yes

ii. Council File No. 17-0109 (8 United States Code 1373 (8 USC 1373) /
Definition of Sanctuary Cities / Withholding Federal Funding)

1. CF Summary:

- a. File opened January 27, 2017, with referral to Ad Hoc Committee on Immigrant Affairs but item not set for agenda
- b. The file would ask the City Attorney, with the assistance of **LAPD, to report on the definition of “sanctuary city” as expressed in President Trump’s January 25, 2017 Executive Order threatening to withhold federal funds from such cities, as well as the legal implications of withholding federal funds in that manner.**

2. GLC Action: 3/22/2017 to recommend Motion below; Yea (5), Nay (0), Abstain (0)

3. Arguments for “General Comments” on CF:

- a. The City adopted a motion to broadly consider the concept of “sanctuary cities” on January 24, but President Trump issued an

Executive Order threatening such cities the next day. This file aims to address the consequences of the Executive Order by analyzing whether Trump could withhold federal funds. But it does not appear any action has been taken on the file since that time.

b. While the City should obviously be aware of the consequences of **declaring itself a “sanctuary city”**—especially if such funds related to supporting vulnerable stakeholders, such as addressing homelessness—the City does not appear to have its priorities in order. The City is not even officially a sanctuary city, such as Malibu. Based on the stance of this file, the City seems more concerned about losing federal funds than providing unconditional support to undocumented people. No matter how crafty its **definition, the City will not be able to “thread the needle”** by appeasing the Trump Administration and protecting its immigrant population. Now is the time for the City to publicly and unequivocally declare its support for all Angelinos by officially declaring itself a sanctuary city.

4. Arguments against “General Comments” on CF:

a. The impact of losing federal funds could be significant. The City receives hundreds of millions of dollars from the federal government, some of which goes toward education, senior services, and addressing homelessness. The City should thoroughly analyze the consequences of declaring itself a sanctuary city before doing so.

5. Motion: The DLANC Board shall submit a Community Impact Statement with general comments on Council File 15-1364-S1. DLANC stands in support of all vulnerable stakeholders, both citizens and non-citizens. DLANC absolutely rejects the politics of fear perpetuated by the Trump Administration. DLANC believes the City should publicly and unequivocally state that our community stands together by officially declaring that Los Angeles is a sanctuary city. No matter whether the Trump Administration **threatens the City’s federal funds, we can endure and thrive** as a community. DLANC should submit the letter posted with this Agenda in support of the Community Impact Statement.

Nate Johnson made the motion. James Todd seconded.

He wants amendment to add language. James todd seconded.

*Nate Johnson added new language “**we are a sanctuary city**” and a reference to landlords. Jacob Van Horn made a motion to include employer and landlord relationships language. Dan Curnow seconded.*

(Note: Vice President Robert Newman is chairing this discussion.
President Patti Berman has left the table.)

VOTE on amendment
19-0-2
PASSED

Patti Berman	Abstain	Kristina Ferris	Yes
Josh Albrektson	Yes	Estella Lopez	Yes
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	Yes
Beverly Christiansen	Abstain	Dan Curnow	Yes

VOTE on amended motion
19-0-2
PASSED

Patti Berman	Abstain	Kristina Ferris	Yes
Josh Albrektson	Yes	Estella Lopez	Yes
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	Yes
Beverly Christiansen	Abstain	Dan Curnow	Yes

f. Planning and Land Use Committee (all letters are in the packet) CUB letters of support will be sent to the Los Angeles City Department of Planning, Office of Zoning Administration, unless otherwise noted in item.

i. Case Number: NA

Project Location: Pico Station

Project Description Request: Undergrounding Pico Station and the tracks to the south, past the Washington Blvd. junction in addition to adding crossing gates and signal preemption at the remaining grade crossings on the Expo Line from the tunnel until Expo Park/USC Station.

MOTION: “The Planning and Land Use Committee recommends that DLANC submit a letter in support of the Pico Station Grade Separation project to include the following requests:

1. Underground Pico Metro station and the Blue and Expo rail lines tracks south of Pico Station past the Washington Blvd junction of the Blue and Expo Lines.

2. Add crossing gates at all intersections between Washington Blvd. and Expo Park/USC station on the Expo Line.

— 3. Give the highest priority to the above listed improvements in relation **to other possible Blue line improvements.”**

ii. Case Number: DIR-2016-2860-CDO, ENV-2016-2861-CE

(PLUC Vote Count: Yes: 8; No: 0; Abstention: 0; Absent: 1, Recused: 1)

Project Location: 510 S Broadway Los Angeles, CA 90013

Project Description/Request: Remodel and repair exiting 5 story building includes building façade, exterior storefront, elevator lobby, new elevator cab, and enlarged elevator shaft and extend stair and elevator shaft to roof. 26,159 SF of office tenant improvement from 2nd to 5th floor. 1,498 SF of new B-OCC roof area. New entry canopy and signage. New fire escape platform and ladder from 5th floor to roof. Reinforce existing building structure – new moment frame.

MOTION: “The DLANC Board shall submit a letter in support of the Applicant’s request in Planning Case No. DIR-2016-2860-CDO, ENV-2016-2861-CE.”

(PLUC Vote Count: Yes: 9; No: 0; Abstention: 0; Absent: 1, Recused: 0)

iii. Case Number: ZA-2017-0321

Project Location: 800 W 7th St Los Angeles, CA 90017

Project Description: CUP to allow the sales, service, and dispensation of full line alcohol beverages for on-site consumption with live entertainment, as accessory uses, for a proposed 2,113 SF expansion with 90 seat to an existing 5,817 SF restaurant with 160 seats for a grand total of 7,950 and 250 seats with hours of operation from 11 AM until 2 AM daily.

Project Request: Pursuant to LAMC §12.24-W.1 CUP to allow the continued sale, service and dispensation of full line alcohol (Type 47) for on-site consumption with live entertainment, as accessory uses, in conjunction with an existing 6,650 SF restaurant with 160 seats and a

proposed adjacent tenant lease space expansion of a 1,300 SF with an additional 90 seats for a grand total of 7,950 SF and 250 seats. Proposed hours of operation from 11:00 AM until 2:00 AM daily. Proposed hours of alcohol and live entertainment are the same as the hours of operation for the restaurant.

MOTION: “The DLANC Board shall submit a letter in support of the Applicant’s request in Planning Case No. ZA-2017-0321.”

(PLUC Vote Count: Yes: 9; No: 0; Abstention: 0; Absent: 1, Recused: 0)

iv. Case Number: ENV-2017-517-CE, ZA-2017-516-CUB

Project Location: 227 E Pico Blvd Los Angeles, CA 90015

Project Description: CUB to allow sale & dispensing of full line of alcohol for on-site consumption in conjunction with proposed 1,537sf restaurant w/14 interior seats, 163 s.f. patio w/5 seats, hrs 7am-11pm daily in M2-D2 zone.

Project Request: Pursuant to LAMC §12.24-W.1 CUP to allow sale and dispensing of a full line of alcohol for on-site consumption with a proposed 1,537s.f. restaurant with 14 seats and a 163 s.f. patio with 5 seats, having hours of operation 7am to 11pm daily in the M2-D2 zone.

MOTION: “The DLANC Board submit a letter in support of the Applicant’s request in Planning Case No. ENV-2017-517-CE, ZA-2017-516-CUB.”

(PLUC Vote Count: Yes: 8; No: 0; Abstention: 1; Absent: 1, Recused: 0)

v. Case Number: ZA-2017-582-MCUP

Project Location: 619-629 S. Bixel Street, 632 and 634 S. Lucas Avenue Los Angeles, CA

Project Description: Application for Master Conditional Use for on- and off-site sales in restaurant/retail space and grocery market including the option to sell a full line of alcohol or just beer and wine.

Project Request: Pursuant to LAMC §12.24-W.1 Master CUB for on-and off-sales of a full line of alcohol or beer and wine in restaurant/retail space and grocery market.

MOTION: “The DLANC Board shall submit a letter in support of the Applicant’s request in Planning Case No. ZA-2017-582-MCUP.”

vi. Case Number: ZA-2016-4923-CUB, ENV-2016-4924-CE
Project Location: 704-706 S Mateo St Los Angeles, CA 90021
Project Description: Existing beauty/nail salon with food and juice bar, wishes to add service of beer and wine.
Project Request: Pursuant to LAMC §12.24 M a conditional use permit to allow alcoholic beverages to be served in conjunction with a juice bar located within a beauty/nail salon.

MOTION: “The Planning and Land Use Committee recommends that DLANC submit a letter in support of the Applicant’s request in Planning Case No. ZA-2016-4923-CUB, ENV-2016-4924-CE.”

vii. Case Number: ZA-2009-0783-CUB(PA2)
Project Location: 2065 South Santa Fe Ave Los Angeles, CA 90021
Project Description: Approval of Plans for the continued sale of a full line of alcoholic beverages for on-site consumption with an existing 14,000 square-foot adult cabaret/restaurant and a 16% increase in seating from 352 indoor seats to 409 seats. Proposed hours of operation of 8:00 a.m. to 2:00 a.m.

Project Request: Pursuant to LAMC §12.24M: Approval of Plans for the continued sale of a full line of alcoholic beverages for on-site consumption in conjunction with an existing adult cabaret/restaurant and a 16% increase in seating the M3-1-RIO Zone.

MOTION: “The DLANC Board shall submit a letter in support of the Applicant’s request in Planning Case No. ZA-2009-0783-CUB(PA2), on the condition that if there is a change of ownership, the new owner/tenants shall return to PLUC to present their use of the property.”

(PLUC Vote Count: Yes: 7; No: 1; Abstention: 0; Absent: 2, Recused: 0

Berman said that she wanted to bundle all 7 Planning and Land Use Committee items (i, ii, iii, iv, v, vi, and vii.)

Josh Albrektson made the motion. Wendall Blassingame seconded.

VOTE for the bundle 9.f.i, ii, iii, iv, v, vi, vii)
 19-0-1
 PASSED

Patti Berman	N/A	Kristina Ferris	Yes
Josh Albrektson	Abstain	Estella Lopez	Yes
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	Yes
Beverly Christiansen	Yes	Dan Curnow	Yes

i. Livability

i. RESOLUTION: WHEREAS, Downtown Los Angeles has an epidemic problem with businesses selling illegal drug paraphernalia by using loopholes and euphemisms; and
 WHEREAS, our neighborhood businesses are important contributors to addressing this issue in our area; and
 WHEREAS, no business owner should profit off the misery and misfortune of their fellow stakeholders; and
 WHEREAS, Gifted to Give believes in positive reinforcement for business who choose not to participate in this practice rather than negative reinforcement for those who do;
 NOW THEREFORE BE IT RESOLVED THAT THE DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL states its support for Gifted to Give's drug paraphernalia poster program. DLANC support will include outreach to local businesses in exchange for which, the DLANC logo will be placed on the posters. (Poster in packet)

Jacob Van Horn made the motion. Josh Albrektson seconded.

*Nate Johnson said we can amend the final sentence to add that the DLANC logo will be placed on posters after **“upon final approval by the DLANC Outreach Committee.** Curnow seconded.*

VOTE on **Johnson’s** amendment
 Unanimous
 PASSED

Patti Berman	N/A	Kristina Ferris	Yes
Josh Albrektson	Yes	Estella Lopez	Yes
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	Yes
Beverly Christiansen	Yes	Dan Curnow	Yes

VOTE on amended motion
Unanimous
PASSED

Patti Berman	N/A	Kristina Ferris	Yes
Josh Albrektson	Yes	Estella Lopez	Yes
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	Yes
Beverly Christiansen	Yes	Dan Curnow	Yes

ii. MOTION: The DLANC Board shall approve an expenditure not to exceed \$750 for design and printing of a brochure summarizing Film LA permitting rules and regulations to be distributed to affected businesses and residents. Vendor will be one such as Office Depot. Such monies will come from the Outreach budget.

Dan Curnow made the motion. Ariana Nussdorf seconded.

VOTE for \$750
Unanimous
PASSED

Patti Berman	N/A	Kristina Ferris	Yes
Josh Albrektson	Yes	Estella Lopez	Yes
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	Yes
Beverly Christiansen	Yes	Dan Curnow	Yes

a. Financial Issues:

ii. MOTION: The Board approves the Changes to February 2017 Monthly Expenditure Reports

*Treasurer Beverly Christiansen made the motion, noting that the Monthly Expense Report (MER) has been adjusted because some **things weren't carried forward properly.** Robert Newman seconded.*

VOTE
Unanimous
PASSED

Patti Berman	N/A	Kristina Ferris	Yes
Josh Albrektson	Yes	Estella Lopez	Yes
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	Yes
Beverly Christiansen	Yes	Dan Curnow	Yes

i. MOTION: The Board approves the March 2017 Monthly Expenditure Reports

Christiansen made the motion. Blassingame seconded.

VOTE for March MER
 Unanimous
 PASSED

Patti Berman	N/A	Kristina Ferris	Yes
Josh Albrektson	Yes	Estella Lopez	Yes
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	Yes
Beverly Christiansen	Yes	Dan Curnow	Yes

c. Outreach

i. MOTION: The DLANC Board shall approve an expenditure in the amount of \$1,500 to Metro Advertising. Such an expenditure is for a Summer 2017 public ad to call attend to the presence of the neighborhood council. Expenditure to come from the Outreach budget line item.

Amara Ononiwu made the motion. Nussdorf seconded.

VOTE
19-0-0
PASSED

Patti Berman	N/A	Kristina Ferris	Yes
Josh Albrektson	Yes	Estella Lopez	Yes
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	--
Beverly Christiansen	Yes	Dan Curnow	Yes

(Note: Rufus Washington’s alternate was out of the room and did not vote.)

ii. MOTION: The DLANC board shall approve an expenditure in the amount of \$4,500 to The Strada DTLA for the catering of a June 2017 **series of five (5) “Lunch & Learn events s to be held each Thursday in** June at five different local DTLA co-working spaces for the purposes of outreach and community civic engagement. Expenditure to come from the Outreach budget line item. **A “lunch & learn” is a 45-minute presentation session facilitated by an organization to its members during a lunch hour.** The co-working locations suggested are: WeWork – Fine Arts, WeWork-Gas Tower, CTRL Collective, Cross Campus, and The Park.

Ononiwu made the motion. Nussdorf seconded.

VOTE
9-11-0
FAILED

Patti Berman	N/A	Kristina Ferris	No
Josh Albrektson	No	Estella Lopez	No
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	No	Rena Leddy (alt.)	No
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	No	Amber Maltbie	Yes
Priscilla Bejarano	No	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	No
Nate Cormier	--	Rufus Washington (alt.)	No
Beverly Christiansen	No	Dan Curnow	No

iii. MOTION: The Outreach Committee recommends that DLANC approve a letter of support for the Playascape /I3 project taking place on June 2nd and 3rd at Pershing Square. The I3 Project is fiscally sponsored by Grand Performances, a 501 (c) 3 cultural arts nonprofit located in Bunker Hill/Civic Center area. (Letter in Packet)

Ononiwu made the motion. Nussdorf seconded.

VOTE
20-0-0
PASSED

Patti Berman	N/A	Kristina Ferris	Yes
Josh Albrektson	Yes	Estella Lopez	Yes
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	Yes
Beverly Christiansen	Yes	Dan Curnow	Yes

iv. MOTION: The DLANC Board shall approve an NPG from the Los Angeles Poverty Department in the amount of \$500. NPG is for the sponsorship of an archive computer purchase for the Skid Row History Museum. Expenditure to come from the Outreach budget line item. An acknowledgment such as a plaque will be placed near the computer recognizing DLANC as the sponsor/contributor.

v. MOTION: The DLANC Board shall approve an NPG from the LA Food Policy Council in the amount of \$500. NPG is for outreach to downtown food vendor **such as farmer's markets to increase equable access to** healthy food options. Expenditure to come from the Outreach budget line item.

*Oniniwu made a motion to postpone items iv and v until May.
Newman seconded.*

VOTE to postpone items iv and v
Unanimous
PASSED

Patti Berman	N/A	Kristina Ferris	Yes
Josh Albrectson	Yes	Estella Lopez	Yes
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	Yes
Beverly Christiansen	Yes	Dan Curnow	Yes

vi. MOTION: The DLANC Board shall approve a budget of \$1,400 for an outreach and community civic engagement event. Such event to be a community seminar which will be held in the summer of 2017. \$350 will be spent on a speaker/facilitator such as Rudy Espinoza, Executive Director of Leadership for Urban Renewal. \$1150 will be paid to a caterer such as The Strada DTLA. Expenditure to come from the Outreach budget line item.

Ononiwu made the motion. Nussdorf seconded.

Lopez made a motion to postpone the item because of concerns that there would be insufficient funds to pay for it during the remainder of this fiscal year, which ends June 30. Blassingame seconded.

VOTE to postpone until July
 Unanimous
 PASSED

Patti Berman	N/A	Kristina Ferris	Yes
Josh Albrektson	Yes	Estella Lopez	Yes
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	Yes
Beverly Christiansen	Yes	Dan Curnow	Yes

iii. MOTION: The Board shall approve an expenditure of \$4950 for a projector to be used during Board and Planning meetings. Vendor is Image People. Expenditure to come from the Operations Budget line item. If necessary, monies will be moved from Outreach to Operations to accommodate the expenditure.

iv. MOTION: The Board shall approve an expenditure of \$2650 for a screen to be used during Board and Planning meetings. Vendor is Image People. Expenditure to come from the Operations Budget line item. If necessary monies will be moved from Outreach to Operations to accommodate the expenditure.

Berman said that she wants to bundle iii to vi together.

Betsy Starman made the motion. Blassingame seconded.

VOTE for iii and iv
 4-13-3
 FAILED

Patti Berman	N/A	Kristina Ferris	No
Josh Albrektson	No	Estella Lopez	No
Andrew Douglas	Yes	Nate Johnson	No
Wendell Blassingame	Yes	Rena Leddy (alt.)	No
Ian Chi-Young	--	Amara Ononiwu	Abstain
Ariana Nussdorf	No	Michael Delijani (alt.)	Abstain
Jacob Van Horn	No	Amber Maltbie	Yes
Priscilla Bejarano	No	Josh Kreger	No
James Todd	No	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	No
Nate Cormier	--	Rufus Washington (alt.)	Abstain
Beverly Christiansen	No	Dan Curnow	No

b. MOTION: The DLANC Board agrees to become a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action. The DLANC Board also agrees to appoint a representative to the Alliance.

Torin Dunnivant, Chair of the Neighborhood Council Sustainability Alliance and a member of the Atwater Village Neighborhood Council, spoke as the representative:

Dan Curnow made the motion. Wendall Blassingame seconded.

Berman said there are two parts to this vote: whether to join and who would represent us.

VOTE to join
Unanimous
PASSED

Patti Berman	N/A	Kristina Ferris	Yes
Josh Albrektson	Yes	Estella Lopez	Yes
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	Yes
Beverly Christiansen	Yes	Dan Curnow	Yes

Andrew Douglas volunteered to be the representative.

VOTE for Andrew Douglas
Unanimous
PASSED

Patti Berman	N/A	Kristina Ferris	Yes
Josh Albrektson	Yes	Estella Lopez	Yes
Andrew Douglas	Yes	Nate Johnson	Yes
Wendell Blassingame	Yes	Rena Leddy (alt.)	Yes
Ian Chi-Young	--	Amara Ononiwu	Yes
Ariana Nussdorf	Yes	Michael Delijani (alt.)	Yes
Jacob Van Horn	Yes	Amber Maltbie	Yes
Priscilla Bejarano	Yes	Josh Kreger	Yes
James Todd	Yes	Eduardo Alvarado	Yes
Scott Bytof	--	Robert Newman	Yes
Nate Cormier	--	Rufus Washington (alt.)	Yes
Beverly Christiansen	Yes	Dan Curnow	Yes

k. Representative Reports

iii. Homeless

10. General Public Comment

11. Other Board Member Announcements

12. Next Meeting Tuesday May 9, 2017

13. Adjourn

Beverly Christiansen made a motion to adjourn.

The rescheduled meeting ended at 8:58pm.

The special meeting began at 8:58pm

1. Call to Order / Roll Call

The meeting began at 8:58pm with 20 board members present.

Attending Board Members:

Robert Newman, Vice President
 Patti Berman, President
 Wendall Blassingame
 Arianna Nussdorf
 Amara Ononiwu
 Michael Delijani (Ed Baney is alternate tonight)
 Beverly Christiansen
 Josh Albrektson
 Andrew Douglas
 James Todd
 Kristina Ferris
 Estela Lopez (arrived late)
 Nate Johnson
 Rena Leddy (Jasmine Ramos, who is the alternate tonight, arrived late)
 Amber Maltbie
 Josh Kreger
 Eduardo Alvarado (arrived late)
 Dan Curnow
 Rufus Washington (Betsy Starman is alternate tonight)
 Jacob Van Horn
 Priscilla Bejarano

Non-Attending Board Members:

Scott Bytof
 Nathaniel Cormier
 Ian Chi-Young

Patti Berman	Present	Kristina Ferris	Present
Josh Albrektson	Present	Estella Lopez	Present
Andrew Douglas	Present	Nate Johnson	Present
Wendell Blassingame	Present	Rena Leddy (alt.)	Present
Ian Chi-Young	Absent	Amara Ononiwu	Present
Ariana Nussdorf	Present	Michael Delijani (alt.)	Present
Jacob Van Horn	Present	Amber Maltbie	Present
Priscilla Bejarano	Present	Josh Kreger	Present
James Todd	Present	Eduardo Alvarado	Present
Scott Bytof	Absent	Robert Newman	Present
Nate Cormier	Absent	Rufus Washington (alt.)	Present
Beverly Christiansen	Present	Dan Curnow	Present

2. MOTION: The Board shall approve the Central City East Action Committee ("CCEAC") as an Ad Hoc committee dedicated to offering an open, multi-partisan forum for community input and consideration on issues specially related to Skid Row/Central City East for a term of one year.

Mission Statement: The Central City East Action Committee (Ad Hoc) (“CCEAC”) is dedicated to offering an open, multi-partisan forum for consideration of community input on issues specially related to Skid Row/Central City East. CCEAC is a temporary ad hoc committee created to offer a forum for community building and action in Skid Row/Central City East. To best develop effective community input, CCEAC will hold monthly meetings that address approximately one major issue related Skid Row/Central City East per meeting. Community input will be considered at each meeting for incorporation into a comprehensive report on issues related to Skid Row/Central City East for presentation to the Board to support implementation of City policies to address community building in Skid Row/Central City East. If necessary, CCEAC intends to take more immediate recommendations to the Board based on community input at any given meeting, such as an independent action letter based on stakeholder input.

Newman made a motion to approve this ad hoc committee for a term of one year.

Ivan Spiegel, the DONE parliamentarian, said that according to your bylaws, your Executive Committee has to approve a mission statement before it comes to the Board.

No action taken

3. Adjourn

Wendall Blassingame made a motion to adjourn. James Todd seconded.

The special meeting ended at 9:04pm.