

OFFICERS

Alan Kumamoto, President
Dafne Gokcen, 1st Vice President
Matthew Glaser, 2nd Vice President
Laura Velkei, 3rd Vice President
Yuval Bar-Zemer, 4th Vice President
Lydia Moreno, Treasurer
Phyllis Ling, Secretary



HISTORIC CULTURAL NEIGHBORHOOD
COUNCIL
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Historic Cultural Neighborhood Council



REGULAR BOARD MEETING AGENDA

Tuesday, May 8, 2018
6:30 - 8:30 p.m.

LOCATION: Pico House, 430 North Main Street, Los Angeles
(Across the old Los Angeles Plaza from Olvera Street and
El Pueblo de Los Angeles Historic Monument)

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 within the Board's jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Members of the public who wish to speak are requested to fill out a Speaker's Card and submit it to the Secretary. The Agenda is posted for public review at Koban 307 E 1st Street, LA 90012. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, 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 (72 hours) in advance of the meeting you wish to attend by contacting hcnccla@gmail.com or by calling (323) 849-0012. All items on the agenda are subject to possible discussion, action, and CIS.

1 — Call to Order & Roll Call (Alan Kumamoto)

2 — Public Comment & Government Agency Reports (Sign-Up Sheet – 2-Minute Limit)

- 2.1 CD 1 Updates/Announcements
- 2.2 CD 14 Updates/Announcements
- 2.3 Other Public Official Updates/Announcements
- 2.4 DONE Updates - Mary Kim

3 — Consent Calendar (Discussion and Vote)

Items listed under the Consent Calendar are considered routine and can be enacted by one motion. There will be no separate discussion of these items unless a board member or the general public so requests, in which event the item will be removed from the Consent Calendar and considered separately.

- 3.1 Approval of April 10, 2018 Minutes of Board Meeting - (Discussion and Vote)
- 3.2 Approval of April Monthly Expense Report (MER) - (Discussion and Vote)

4 — President's Report - Alan Kumamoto (Discussion and Vote)

- 4.1 CPRA from Bryan Parent: request for any and all documents pertaining to: David Ryu, DONE/EmpowerLA, "DONE Watch", Westwood Subdivision. For now, the scope will be limited from January 1st, 2017 to the present date for all members of the board.
I will ask Board members to email me within the next three days

4.2 Finances: HCNC will need to decide additional use of funds tonight for FY 2017-18

5 — Committee Reports

**5.1 Treasurer: Lydia Moreno
No pay items for Board Approval (Discussion and Vote)**

**5.2 First VP: Chair of Action Committee Report - Dafne Gokcen
Action Committee Meeting (05/01/18) Projects (Discussion and Vote)**

5.2.1 LA Tanabata Festival (Little Tokyo)

Motion: Up to \$2,000 for 10th Anniversary of the Tanabata Festival, a Japanese cultural celebration open to the public.

5.2.2 Little Tokyo Public Safety Association (Little Tokyo)

Motion: Up to \$1,000 to provide lunches for Little Tokyo Sparkle volunteers

5.2.3 Olvera Street Merchants Association Foundation (El Pueblo)

Motion: Up to \$2,000 for 200th Anniversary of the Adobe House celebration

5.2.4 Los Angeles Community Garden Council (Solano Canyon)

Motion: Up to \$1,560 to continue to support the teaching garden at Solano Elementary. These students wrote us all thank you notes for our contribution last year!

5.2.5 New Economics for Women (Chinatown)

Motion: Up to \$4,500 to provide complimentary entry to the Moms Helping Moms 5k run/walk and stroller roll in the State Historic Park. There are sponsorship levels and we could potentially be recognized on banners, t-shirts, etc.

5.2.6 Streets are for Everyone (SAFE) (All of HCNC) – Tabled from April Meeting to be reheard at May meeting

Motion: Up to \$2,500 for supplies for "SAFE kids" program being introduced in all Elementary Schools in the area to reduce the number of children who are victims of traffic collisions every year. They offered to brand the supplies with our logo with a minimum of \$2,000 donation.

5.2.7 Parents, Teachers/Educators & Students in Action (PESA) (All of HCNC)

Motion: Up to \$5,000 for Teen Court program, which provides an alternative for youth offenders from the traditional justice system. Youth are instead tried in front of a jury of high school students with a real judge presiding.

**5.3 Second VP: Chair of Programs – Matthew Glaser (Discussion and Vote)
Speakers for meetings (Discussion and Vote)**

5.4 Third VP: Chair of Stakeholders Committee – Laura Velkei (Discussion and Vote/Seat)

**5.4.1 Candidate Review Procedures and Candidate Updates (Discussion and Vote)
(See Attached: Update on Candidate Submission – Page 7)**

5.4.2 Open Board Seats Update: Youth 'At Large' (age 16-20), Chinatown Resident Representative, Chinatown Business Owner, Victor Heights Resident Representative (Discussion and Vote)

5.4.2.3 One Youth 'At Large' Seat – Brett Louie Candidate

5.4.2.4 One Victor Heights Resident Seat

5.5 Third VP: Urban Design and Land Use Committee Report – Laura Velkei (Discussion and Vote)

5.5.1 Wolf & Crane 366 E 2nd Street, Los Angeles, 90012 (Little Tokyo)

Michael Francesconi and Matthew Glaser

FE Design & Consulting

Bar

Meeting with LTCC today (3/21). Matthew will recuse himself from board discussion and vote.

We are going to request a hearing waiver and are looking for HCNC support.

Type 48 (full liquor without food service)

Manny Diaz

ZA-2013-942-CUB-CUX-PA1

A Plan Approval from ZA 2013-942(CUB)(CUX) to allow the continued sale and dispensing of a full line of alcoholic beverages in conjunction with a 2,348 s.f. bar having live entertainment and patron dancing.

Letter of Support

Unanimous Committee Support

Motion: for Letter of Support (Discussion and Vote)

5.5.2 Woolf & The Wondershow 1926 7th Place (Arts District)

Marc Jordan

Craig Fry & Associates

Bar, Event Venue, Theater and Gallery

Our hearing date with the City of Los Angeles is April 18th

Type 48 (full liquor without food service)

Gavin Mc Kiernan

ZA-2017-5347-CUB-ZV

Changing the use of a 5,558.5 SF office/warehouse building to a theater with fixed seating for 170 persons. As part of the project, the theater will have a concessions area that will be separately used as a bar on days when the theater is closed.

Letter of Support

jordann.turner@lacity.org

Jordann Turner

Action: No Show

5.5.3 1023 Laurel LLC S Santa Fe Ave and 7th Street (Arts District)

Adam Steven Gillman

Cannabis cultivation and non-volatile manufacturing

We are going to be applying for the pre-existing non-retail cannabis license. We have a 9,000sf facility that produces cannabis flower as well as pre-rolled joints and ice wax (an infused cannabis product made using ice and water). Our team has over 30 years of collective experience in the cannabis industry and we have fully licensed operations in existence in Colorado and Oregon.

Letter of Support

adam@field710.com

Adam Gillman

Action: Postponed

5.5.4 Chinatown Station Owner, LLC 1318 E. 7th Street, Ste 200 Los Angeles, CA 90021 (Chinatown)

Jenni Harris

Mixed-Use Development

Noel Hyun

ENV-2012-2055-EIR

Chinatown Station Owner, LLC, the Applicant, proposes to develop a mixed-use transit-oriented residential and commercial

project (the Project) located on an approximately 4.92-acre parcel at 129-135 W. College Street and 924 N. Spring Street (Project Site). The project Site consists of an irregularly-shaped parcel extending from W. College Street on the south to Llewellyn Street on the north. To the southeast the Project Site is bordered by wholesale commercial/light industrial uses, to the east/northeast by Rondout Street, and to the west by N. Spring Street. The Project Site is currently vacant and is periodically used for parking by nearby businesses. The Project would develop up to approximately 642,239 square feet of floor area (approximately 3:1 FAR) within six residential buildings above a two-level podium structure and spatially arranged around a series of garden courtyards. The Project includes 770 dwelling units, including 355 studios, 360 one-bedroom units (including 10 townhomes), and 55 two-bedroom units, and up to approximately 51,390 square feet of retail, restaurant, and other commercial space. The largest of the four retail spaces (37,520 square feet) would front onto W. College Street at the southern end of the Project Site and is programmed for use as a market, including a grocery store, restaurant, coffee shop, and juice bar. The three other commercial areas would front onto Spring Street and include: (1) a 2,970-square-foot retail space; (2) an 1,880-square-foot health club spa; and (3) a 9,410-square-foot retail space potentially including two food retail spaces, a coffee shop, an ice cream store, and a barber shop. The Project's public open space includes two plazas and three outdoor "pocket" seating areas totaling approximately 15,697 square feet. Vehicle parking totaling 1,179 stalls would be accommodated within one-and-one-half levels of subterranean parking and two above-ground podium levels. A total of 899 bicycle spaces would also be provided.

Public Presentation

Johnny.Le@lacity.org

Johnny Le

Action: Concerns expressed re: lack of affordable housing. Outreach ongoing

10 **5.5.5 Mission RFT/SR, LLC** 1231 N Spring Street (Chinatown)

Steve Riboli

FE Design & Consulting

No

Restaurant, Bar

Type 47 (full liquor with food service), Type 48 (full liquor without food service)

Manny Diaz

TBD

ZA-2018-668-MCUP-CUX

A request to allow a Master Conditional Use Permit to permit the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with 4 proposed restaurants with uncovered patios; the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an art gallery/bar featuring live entertainment and with an uncovered patio; the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a bar featuring live entertainment and dancing with an uncovered patio, a total of six establishments totaling 20,740 sq. ft. having proposed hours of operation from 6:00a.m. to 3:00a.m. daily.

Letter of Support

Action: LUC expressed concerns to Mr. Riboli that the project as a whole had not been presented and that the connection to the state park had not been discussed with the community. Mr. Riboli stated that there was no opportunity for a joint venture in the public access to the park, however a pending applicant stated that they would like to chat about doing such a co-venture. The LUC requested that Mr. Riboli bring the project and the park access to the LUC prior to taking a vote and issuing a letter. Community members including friends of the park expressed similar concerns. LUC further requested that Mr. Riboli participate in a dialogue regarding the entrance to the state park.

5.5.6 CP V 520 Mateo, LLC 520 Mateo, Los Angeles 90013 (Arts District)

Carmel Partners

Mixed-Use Development

Max Zeff (project manager - Carmel Partners)

CPC-2016-3853-GPA-VZC-HD-ZAD-SPR

At the direction of the Department of City Planning, Alternative 4 of the EIR (ENV-2016- 1795-ENV) will be considered the proposed project. Alternative 4 (Reduced Residential/Increased Commercial Density) – is a mixed use live/work development comprising 475 live/work dwelling units, and approximately 125,000 square feet of commercial retail and office floor area in a 33-story structure centered on the site with office space in an adjacent five-story building. Alternative 4 would have an FAR of 6:1 and a height of up to 370 feet in height above street grade.

Update to HCNC LUC on project design
Sergio Ibarra

Action: Updated presentation requesting additional community input. Separate meeting to be held for input.

5.5.7 APPLICANT CLAIMED AVAILABLE ONLY AFTER MAY, WAS REACHED OUT TO IN OCT, DEC, JAN & MARCH LUC TO DISCUSS LETTER OF OPPOSITION FOR SPOT ZONING, NON-COMPLIANCE WITH FAR . DISCUSSION NEEDED SO LETTERS CAN BE INCLUDED IN EIR

676 Mateo Street, Los Angeles, CA 90021 (Arts District)

Mixed-Use Development

Edgar Khalatian

Maxxam Enterprises

CPC-2016-3689-GPA-ZC-HD-MCUP-DBSPR

The Project proposes the demolition of the existing approximately 27,000 square feet of warehouse use and approximately 20,000 square feet of associated paved surface parking and concrete surface area, in order to construct an up to 197,355-square-foot, type-I mixed-use building containing up to 185 live/work units and approximately 15,320 square feet of open space for residents, up to 23,380 square feet of commercial uses, and associated parking facilities providing approximately 270 parking spaces and approximately 228 bicycle parking spaces. Eleven percent of the units (approximately 20 live/work units) would be deed-restricted for Very Low Income households. The proposed building would be up to 110 feet (8 above-ground levels) tall and would include a three-level subterranean parking structure.

1100 E. 5th Street, Los Angeles, CA 90013

Mixed-Use Development

Arts District

Edgar Khalatian

Maxxam Enterprises

CPC-2016-3726-GPA-VZC-HD-MCUP-ZAADB-SPR

The Project proposes the demolition of three existing vacant warehouses totaling approximately 35,000 square feet and the removal of approximately 23,000 square feet of associated paved surface parking area and concrete surface area in order to construct an up to 247,000-square-foot, type-I mixed-use building containing up to 220 live/work units and approximately 22,725 square feet of open space for residents, up to 44,530 square feet of commercial uses, and associated parking facilities providing approximately 342 parking spaces and approximately 288 bicycle parking spaces. Eleven percent of the units (approximately 25 live/work units) would be deed-restricted for Very Low Income households. The proposed building would be up to 110 feet (8 levels) tall and would include a three-level subterranean parking structure.

William.lamborn@lacity.org

William Lamborn

Action: LUC Voted to do a letter of non-support as applicant has been requested to attend and meet with the community over spot zoning issues. Purpose is to reserve rights to oppose within City public comment filing deadlines. Majority supported. 1 no. Applicant is appearing in May.

DISCUSSION OF DRAFTING AMENDMENTMENTS TO EXISTING PATIO USE. DISCUSSION OF DRAWBACKS AND ISSUES FOR APPLICANTS CURRENTLY UNDER EXSITING RULE.

Case by case basis, discussion to continue

5.5.8 CANABIS COMMUNITY REQUIREMENTS. DISCUSSION AND VOTE

5.5.9 LUC discussed mandated give backs to community. **Action:** Draft to be discussed at May meeting.

5.6 Fourth VP: Chair - Early Notifications Committee/ Chair - Hospitality & Refreshments Committee – Yuval Bar-Zemer

5.6.1 Future Locations Update: July

Currently Planned: June – in Chinatown Library

5.7 Recording Secretary: Phyllis Ling (Discussion and Vote)

5.7.1 Copy 2018 Attendance record

6 — Old Business (Discussion and Vote)

- 6.1 Report: Bureau of Street Services for Small Asphalt Repairs (SAR)** on 05/11/18 - HCNC needs to submit 15 locations within the HCNC boundaries to nominate on or by 04/27/18. – **Phyllis Ling**

7 — New Business (Discussion and Vote)

- 7.1 Community Impact Statement (CIS)** to support the creation of a special fund from all unspent Neighborhood Council funds to use for translation services, Council File 17-0600-S41.
Motion for reconsideration from prevailing side (Discussion and Vote)

See Below: Clarified amendment submitted for consideration:

RE: Translation CIS Amendment:

THEREFORE, be it resolved that we, the Historic Cultural Neighborhood Council, supports the creation of a special fund from all unspent Neighborhood Council funds, with \$500,000 allocated to translation services, with the caveat that a proper protocol be put in place to allocate money based on data showing needs and requests received by the department with a validated formula generated by the controller's office. Prior to the distribution of funds, a document with this data will be disseminated to all NC's to garner proper transparency. The balance of unspent swept funds will allocated to the neighborhood council system as part of their normal funding until the remaining funds have been fully exhausted with the funding to be administered by the City Clerk and an annual document be disseminated to all NC's showing how the funds have been allocated prior to distribution, Council File 17-0600- S41.

8 — Announcements

- 8.1 Arts District**
- 8.2 Chinatown**
- 8.3 El Pueblo**
- 8.4 Little Tokyo**
- 8.5 Solano Canyon**
- 8.6 Victor Heights**

9 — Adjournment

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Koban, 307 E. First S., Los Angeles, CA 90012, or on our website at www.hcncla.org and <http://empowerla.org/hcnc/> and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact hcnccla@gmail.com.

UPDATE ON CANDIDATE SUBMISIONS

ACCEPTED APPLICATIONS

Business Seat – CT

Accepted

Mei Lau - PRESENTED

Alexis Readinger – PRESENTED

Resident Seat – CT

Accepted

Icar Rivera – PRESENTED

UNOPPOSED

Youth seat

Accepted

Brett Louie - no show – Board opted to re-open

Accepted UNOPPOSED

I worked with Shirley to make sure Brett had the right documentation and on March 25th an acceptance email went out. I received an email from David Louie asking what happened. Apparently, Brett never received the acceptance email, so it was forwarded to both David and Brett. David confirmed receipt. Brett was encouraged to re-submit his application only and his already submitted supporting documentation would not need to be re-submitted.

As of 5/2, we were notified that Brett will resubmit his application before the deadline. Should that be the case, he will be added to the agenda. Should another candidate present, the motion to seat will need to be postponed to allow the 2nd candidate an opportunity to present to theboard.

REJECTED APPLICATION

Business Seat - CT

David Louie

Application came in at 11:30PM on eve of deadline. No documentation was provided to review. An email was sent to him stating he had to submit by midnight. No documents came thru.

Application was incomplete.

WITHDRAWN

Business Seat - CT

Gay Yuen

Gay withdrew after she realized that her property qualified as Victor Heights. She was encouraged to run for the Victor Heights resident seat.

No subsequent application was received.

VICTOR HEIGHT OPEN SEAT

Resident Seat

Candidate opening was sent by the secretary to my personal email instead of the HCNC email as had been requested. The email was deleted.

No applications were received for the period.

One inquiry was received from Tony Sirius. No application filed

One inquiry via phone was received.

As of 5/2 no applications have been received.