

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
c/o Koban
307 E First Street
Los Angeles, CA 90012

President: hcncla@gmail.com
Secretary: hcncla@gmail.com
tel: 323. 849.0012
fax: 213. 613.0282

Historic Cultural Neighborhood Council



SPECIAL BOARD MEETING AGENDA

Monday, July 2nd, 2018
6:30 p.m.

LOCATION: St. Francis Xavier Church
222 S Hewitt St, Los Angeles, CA 90012

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

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 June Minutes of Board Meeting - (Discussion and Vote)**
- 3.2 Approval of June Monthly Expense Report (MER) - (Discussion and Vote)**

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

5 — Committee Reports

- 5.1 Treasurer: Lydia Moreno**

No pay items for Board Approval.

5.2 First VP: Chair of Action Committee Report - Dafne Gokcen

No items

5.3 Second VP: Chair of Programs – Matthew Glaser

No items.

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

5.4.1 1023 Laurel LLC

S Santa Fe Ave and 7th Street

Adam Steven Gillman

Cannabis cultivation and non-volatile manufacturing

Adam Steven Gillman

FIELD

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 Gillman

adam@field710.com

Approved Letter of Support - 1 abstention

5.4.2 CoreSite Real Estate 900 N Alameda, L.P.

900 N Alameda, Los Angeles, CA 90012

CoreSite

Armbruster Goldsmith & Delvac LLP

Data Center

Scott Johnson

CoreSite

Case# APCC-2017-2421-SPE SPP/ ENV-2017-2422-EAF

Construction of a four-story 93 feet in height building for data center uses with 179,900 square feet of floor area and a four-story 50 feet in height parking structure.

Letter of Support

Major Projects contact: Milena Zasadzien

milena.zasadzien@lacity.org

2nd showing - Presentation by Scott Johnson. Revise per LUC request

Vote unanimously for a letter of support. Release contingent on meeting with El Pueblo Association

5.4.3 Hauser & Wirth CA Inc.

907 East 3rd Street

Brian Boyer

La Tierra Consulting, LLC

Restaurant

Judy Lee

Manuela

ZA-2015-4368-CUB-PA1

Pursuant to Los Angeles Municipal Code (“LAMC”) Section 12.24-M, an Approval of

Plans (“Plan Approval” or “PA”) to allow for the continued sale and dispensing of a full line

of alcoholic beverages for on-site consumption in conjunction with an existing 5,963 square-foot restaurant (3,000 SF indoor, 2,063 SF covered outdoor space, 74 SF uncovered outdoor space and 826 SF basement) with 76 interior seats, 112 outdoor covered seats and 6 outdoor uncovered seats, with proposed hours of operation from 8:00 a.m. to 12:00 midnight Sunday through Thursday and 8:00 a.m. to 2:00 a.m. Friday and Saturday in the M3-1-RIO Zone, previously approved under Case No. ZA-2015-4368-CUB; and a request to modify Condition No.7 and eliminate Condition No. 8 and 30.
Letter of Support, Public Presentation

Bryan Ochoa

bryan.ochoa@lacity.org

Approved Letter of Support - 1 abstention

5.4.4 MOB Hotels & Compagnie, LLC

643 North Spring Street

Tyler Stonebreaker

La Tierra Consulting, LLC

Mixed-Use Development

Judy Lee

ZA-2018-2248-MCUP-SPR

Construction of a mixed-use development comprising 26 stories and an amenity roof deck for a maximum height of 282 feet and 4 inches to the top of the elevator overrun with 294 dwelling units, 149 guest rooms, 10,664 square feet of shared amenities and 15,878 square feet of commercial space over 3 levels of subterranean parking.

Requested approvals include Site Plan Review and Master Conditional Use Permit.

Letter of Support, Public Presentation

Jenna Monterrosa

jenna.monterrosa@lacity.org

By right project. No affordable. Applicant just beginning the process. Discussion of affordable and the issues of low incentives for density bonus. Property has no height limitation

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

Tabled

5.4.6 CANABIS COMMUNITY REQUIREMENTS. DISCUSSION AND VOTE

With respect to the LUC the City has implemented extremely strict requirements. Moved to local orgs to work with applicant for community give backs. LUC will include in letter of support to hold applicant to whatever conditions are established.

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

5.5.1 Future Locations Update

5.6 **Recording Secretary: Phyllis Ling (Discussion and Vote)**

Attendance report

6 — **Old Business (Discussion and Vote)**

No Items

7 — **New Business (Discussion and Vote)**

7.1 HCNC New Bylaws based Mandatory subdivision requirement to produce new bylaws within 30 days of election (Discussion & Vote)

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 hcncla@gmail.com.