

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, July 10, 2018
6:30 - 8:30 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 hcncla@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 June 12, 2018 Minutes of Board Meeting - (Discussion and Vote)
- 3.2 Approval of July 2, 2018 Notes of Special Board Meeting - (Discussion and Vote)
- 3.3 Approval of June Monthly Expense Reports (MER) - (Discussion and Vote)

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

- 4.1 July 2 Meeting Notes
- 4.2 By Laws Approval

5 — Committee Reports

- 5.1 Treasurer: Lydia Moreno

- 5.1.1 No pay items (Discussion and Vote)
- 5.1.2 HCNC 2018 – 2019 Budget (Discussion and Vote)

**5.2 First VP: Chair of Action Committee Report - Dafne Gokcen
No Action Committee Meeting – No Projects Pending (Discussion and Vote)**

**5.3 Second VP: Chair of Programs – Matthew Glaser
No Programs Pending (Discussion and Vote)**

5.4 Third VP: Chair of Urban Design and Land Use Committee – Laura Velkei (Discussion and Vote)

- 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

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 AMENDMENTS 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

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

5.6 Recording Secretary: Phyllis Ling

6 — Old Business (Discussion and Vote)

7 — New Business (Discussion and Vote)

7.1 **Community Impact Statement (CIS)** supporting DONE's request in its yearly budget proposal that all unspent Neighborhood Council funds be set aside in a special fund for Neighborhood Councils to use for translation and capacity building services, Council File 17-0600-S41. **(Discussion and 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 hcnccla@gmail.com.

