

- b PLUC (Planning and Land Use - Discussion and possible action regarding these items:
 - i. Standing rules for the Planning and Land Use Committee
 - ii. Discussion and possible action regarding the Zoning Application ZA-2014-3249-ZAA
Address: 1866 E 1st Street, Los Angeles, CA 90033
Applicant: Homayoun Neydavoud .
Request to change use on the first floor from church and office to restaurant and on second
mezzanine build joint work and live units (5 on each floor, total of 10 units).
 - iii. Discussion and possible action regarding the proposed Los Lirios affordable housing development
on the metro-owned site located at 1st & Soto
Address: Southwest and Southeast corner of 1st & Soto, Los Angeles, CA 90033
Applicant: Bridge Housing/ELACC
Construction of a new mixed-use building with 66 affordable apartment units and 5,000 sf of
ground floor commercial space on the Southwest corner. Transplant and restoration of historic blue
house on the Southeast corner.
 - iv. Discussion and possible action regarding the Conditional Use (CU) application # ZA-2005-3270-
CM-PAZ
Address: 2910 E Cesar Chavez Avenue, Los Angeles, CA 90033
Applicant: Jerry Ambrose, Eukon Group (Verizon Wireless). Request to allow for a new Verizon
rooftop wireless telecommunications facilities.
- c. Neighborhood Committee - Discussion and possible action regarding these items:
 - i. Discussion and possible action: Homeless Count 2016 possible option to participate
Presenter: Johnathan Hans, Regional Homeless Count Coordinator Department: Los Angeles
Homeless Services Authority
- d. Budget and Finance Committee - Discussion and possible action regarding these items:
 - i. Discussion and possible action to approve October 2015 MER
 - ii. Discussion and possible action to approve outreach/elections/promotional materials for \$6,200.00.
Items to be purchased with approved DONE vendor "4imprint."
- e. Rules and Elections Committee
 - i. Discussion of Election Plan
- f. Education Ad Hoc Committee- Discussion and possible action regarding these items:
 - i. BHNC sponsored Education Summit in January 2016.
 - ii. Roosevelt High School \$100 million dollar renovation project.
 - iii. Mayor's Youth Council for the City of Los Angeles.
- 7. Motion to Create Agenda for General Board Meeting based on items as indicated.
 - a. Agendize items from all committees to be determined at time of this Executive Committee meeting.
 - b. Motion to agendize other Executive Committee items not listed on today's agenda.
- 8. Announcements
 - a. Metro Gold Line Service Disruption-Metro will be replaced by bus shuttles due to continued
construction on the regional Connector at 1st and Alameda in Los Angeles.
1st shutdown: Friday November 20th at 9 PM to Monday morning, November 23rd.
2nd shutdown: A continuous 73 days starting Friday, December 4th at 9 PM.
- 9. Next Executive Board meeting: Wednesday, Dec. 16, 2015, 6:00 PM at Benjamin Franklin Library.
- 10. Adjournment