



Jason Gallegos Committee Chair	Drew Marie Brauer BHNC Board Member	Dan Morales BHNC Board Member	
Ernesto Hidalgo Stakeholder	Tyffany Lam Stakeholder	[ open ] Stakeholder	[ open ] Stakeholder



**Boyle Heights Neighborhood Council:  
Planning and Land Use Committee Meeting  
at the**

**Benjamin Franklin Library [ 2200 East First Street, Los Angeles CA 90033 ]  
Thursday, July 13th, 2017 @ 6:15pm**

**I. Welcome & Roll Call**

The BHNC Planning & Land Use Committee acts as an advisory Committee to the BHNC on issues revolving around Land Use Items within the Boundaries of Boyle Heights. Decisions made at this meeting act as recommendations to the BHNC Board, who have final collective vote over any position the Board will take at a Regular BHNC Board Meeting.

In compliance with California Government Code 54953.5(a) – 6 & for open transparency. The proceedings may be photographed, video or audio recorded, and published/distributed.

**II. General Public Comment [ 5 minutes ]**

The public may provide comments to the committee on non-agenda items within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, this committee is prevented from taking action on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting.

**III. Review and Discussion of the Current of the PLUC General Policies. [ 10 minutes ]**

(a) **Description:** In order to clarify certain PLUC policies, functions and procedures. The Committee will briefly review these policies. The Committee will also consider adopting a “BHNC PLUC Guidelines” Document for Board consideration to help facilitate future iterations of the Committee.

**IV. Discussion and Possible Action to Approve the Minutes for April 13th, 2017. [ 5 minutes ]**

(a) **Description:** Approval of the minutes regarding previous PLUC Meetings do not require attendance of the Meeting in subject to cast a vote.

**V. Update regarding any previous PLUC Items, or BHNC Actions. [ 5 minutes ]**

(a) **Description:** The PLUC Chair will provide a brief update on any Land Use Items that the 2016 – 2017 Committee weighed in on.

**VI. Update from the Transportation & Environment Committee (TEC) [ 10 minutes ]**

(a) **Description:** The PLUC Chair has requested the TEC Chair provide this Committee with an update regarding any TEC Items that may fall under Land Use for the 2017 – 2018 year.

**VII. Call for Nominations to the Planning and Land Use Committee. [ 5 minutes ]**

(a) **Description:** The PLUC currently has [2] open seats available for General BHNC Stakeholders. Formal Requests to join the Committee are still being accepted. Submit Questions & Formal Requests to: [planning@bhnc.net](mailto:planning@bhnc.net)

**THE AMERICAN WITH DISABILITIES ACT** - 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, assistive listening devices and 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) prior to the meeting you wish to attend by contacting Jason Gallegos, Planning and Land Use Committee Chair, at [planning@bhnc.net](mailto:planning@bhnc.net)

**PUBLIC ACCESS OF RECORDS** – 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 our website: [www.bhnc.net](http://www.bhnc.net) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on this agenda, please contact Carlos Montes, Board Secretary, at [secretary@bhnc.net](mailto:secretary@bhnc.net) or Jason Gallegos, Planning and Land Use Committee Chair, at [planning@bhnc.net](mailto:planning@bhnc.net)

VIII. **Discussion and Possible Recommendation of BHNC Liaisons Nominees. [ 5 minutes ]**

- (a) **Description:** The BHNC is selecting Community Stakeholders to act as liaisons to the following agencies, that the PLUC may wish to weigh in on:
- i. PlanCheck NC
  - ii. Neighborhood Council Sustainability Alliance
  - iii. Neighborhood Council Emergency Preparation Alliance

IX. **Discussion and Possible Action to Support a Community Impact Statement (CIS) on ARUS. [ 15 Minutes ]**

- (a) **Description:** CoPALM (the Coalition to Prevent Alcohol Related Harm) has requested that the BHNC consider supporting a [Draft] Community Impact Statement (CIS) on **Council File: 17-0117** the Alcohol Restricted Use Sub-district (ARUS) Ordinance.

X. **Discussion and Possible Action to Support a Letter Calling for Transparency in the General Plan Update. [ 15 Minutes ]**

- (a) **Description:** The Neighborhood Integrity Initiative (Coalition to Preserve L.A.) has requested that the BHNC consider supporting a letter calling for current and future Planning Department Work Group meetings to be open, transparent and occurring at times when the public can participate.

XI. **Discussion and Possible Action to create a Standing Rule Governing the Facilitation of the PLUC. [ 10 minutes ]**

- (a) **Description:** Upon the selection/election of the PLUC Chair, per each yearly cycle, the Planning and Land Use Committee is disbanded. In order to assist in the immediate continuation and facilitation of a functional, unnecessary interruption of the PLUC that the following Standing Rule be considered:
- (b) **Standing Rule:** "Upon completion of the selection of the Planning and Land Use Chair, and during the same meeting, that the Board immediately opens the floor to nominations and selections/vote of the Planning & Land Use Committee members and thus being Agendized."

XII. **Open Discussion on Possible Agenda Items for Future Land Use Meetings. [ 5 Minutes ]**

- (a) **Description:** The PLUC will allow for, but not discuss the merits of, suggestions for topics of future PLUC Meetings

XIII. **Announcements**

- (a) Hearing Dates:
- i. None listed at time of Agenda Post.
- (b) BHNC Meetings:
- i. **Outreach Committee** – 2nd Monday of each month @ Stevenson Library (Next Meeting: Aug. 14th)
  - ii. **Neighborhood Committee** – 2nd Tuesday of each month, Location to be Determined (Next Meeting: Aug. 15th)
  - iii. **Planning & Land Use Committee** – August 10th, 6:15pm @ Benjamin Franklin Library
  - iv. **Transportation & Environment Committee** – TBD
  - v. **Budget & Finance Committee** – TBD
  - vi. **Executive Committee** – July 20th, Time & Location to be determined.
  - vii. **General Board Meeting** – July 26th, 6pm @ Boyle Heights City Hall
- (c) **Neighborhood Council Sustainability Alliance (NCSA) Forum** – July 15th, 1 – 4pm
- (d) **Leadership Academy: Census Data Workshop** – July 27th, 6 – 9pm (Eastside) @ Shatto Recreation Center
- (e) **Alliance of River Communities (ARC)** – July 17th, 7 – 9pm @ Glassell Park Community & Senior Center
- (f) **Neighborhood Council Emergency Preparation Alliance (NCEPA)** – July 29th, 10am – 12pm

XIV. **Adjournment**

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