



Jason Gallegos Committee Chair	Drew Marie Brauer BHNC Board Member	Dan Morales BHNC Board Member	
Ernesto Hidalgo Stakeholder	Tyffany Lam Stakeholder	Patricia Moreno Stakeholder	Arlene Santana Stakeholder



**Planning and Land Use Committee Meeting
at the
Benjamin Franklin Library [2200 East First Street, Los Angeles, Ca 90033]
Thursday, September 14th, 2017 @ 6:15pm**

- I. **Welcome & Roll Call** [5 minutes]
 - (a) Roll Call
 - (b) Updates on Previous BHNC & PLUC Items
 - (c) Adoption of Minutes – Discussion & Possible Action to Approve the Minutes for August 10th, 2017

- II. **General Public Comment (one minute per speaker)** [5 minutes]

- III. **Motions & Resolutions** [45 minutes]
 - (a) **Discussion & Possible Action** to Support a Letter Calling for Transparency in the General Plan Update.
 - i. **Description:** Continuation on the Discussion regarding The Neighborhood Integrity Initiative (Coalition to Preserve L.A.) request 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
 - (b) **Discussion and Possible Action** on Conditional Use Permit for On-Site Sales of Alcohol
 - i. **Case Number:** ZA-2017-2451-CUB
 - ii. **Environmental Case Number:** ENV-2017-2452-CE
 - iii. **Project Location:** 243-251 S. Mission Road
 - iv. **Project Description:** VM Steel, LLC & 3 Steel, LLC (APN:5172-014-014) have requested a Conditional Use Permit (CUP) for 243 – 251 South Mission Road (APN: 5172-014-009) for the sale of full-line (beer, wine, liquor) alcoholic beverages for on-site consumption in conjunction with a 4,785 sq. ft. restaurant operating 8 AM - 2 AM daily.
 - v. **Hearing Date:** October 5th, 2017 10:30am, Los Angeles City Hall, Rm. [TBD]

- IV. **Overview Presentation / Q & A on the Boyle Heights Community Plan Update** [40 minutes]
 - (a) **Description:** An brief update and overview of the Boyle Heights Community Plan Update will be provided by the Department of City Planning. 15-20 minutes will be reserved for the presentation. 10 minutes will be reserved for public Q & A, and; 10-15 minutes will be allotted for Committee Q & A. <http://www.bhplan.org>
 - (b) **Community Meetings/Open House Dates:**
 - i. October 24th, Roosevelt High School, 6pm – 8pm
 - ii. October 28th, Boyle Heights City Hall, 10am – 1pm

- V. **Announcements** [5 minutes]
 - (a) **Hearing Dates:**
 - i. **ZA-2017-2743-ZA/ZAA (Whittier/Boyle/7-11):** October 25th, 2017, Los Angeles City Hall, Rm. [TBD]
 - (b) **BHNC Meetings:**
 - i. **Outreach Committee:** September 11th, 6:30pm @ the Stevenson Library [803 Spence St, 90023]
 - ii. **Budget & Finance:** [TBD] 6:30pm @ 1830 E. First Street, Los Angeles, Ca 90033
 - iii. **Transportation & Environment Committee:** [TBD] @ Benjamin Franklin Library
 - iv. **Executive Committee:** September 21st, 6:15pm @ Boyle Heights City Hall
 - v. **General Board Meeting:** September 27st, 6pm @ the Boyle Heights City Hall
 - (c) **Community:**
 - i. **Sixth Street PARC Community Meeting:** September 19th, 6 – 8pm @ Aliso Pico Rec Center [270 S. Clarence St]

VI. **Adjournment**

BHNC PLUC PUBLIC NOTIFICATIONS

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL PLUC MEETINGS – The public is requested, but not required, to fill out a “Speaker Card” to address this Committee on any agenda item before the Committee takes an action on an item. 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 not appearing on the agenda that are within the BHNC's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Committee.

THE AMERICANS 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

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 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 or Jason Gallegos, Planning and Land Use Committee Chair, at planning@bhnc.net

PUBLIC RECORDING OF MEETINGS – In compliance with California Government Code 54953.5(a) – 6 & Article VIII (1) (c) of the BHNC Bylaws, and for open transparency. The proceedings may be photographed, video or audio recorded, and published/distributed by those in attendance. Recordings made by BHNC Board Members, must be retained for a period of no less than 6 months and be made available to the public upon request.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the BHNC's process for board action, reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the BHNC Bylaws. BHNC Bylaws are available on the bhnc.net website or at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días (72 horas) antes del evento. Por favor contáctese al presidente del comité Jason Gallegos planning@bhnc.net.

BHNC BOARD MEMBER ATTENDANCE – BHNC Board Members that are not members PLUC, are allowed to attend and partake in Committee Discussion, as long as the total Members present do not constitute the minimum (6) BHNC Board Members needed to pass an actionable item at a Regular BHNC Board Meeting. Should this number be exceeded only BHNC Board members on the PLUC may partake in the discussion. All other BHNC Board Members must then remain silent and participate only as observers. Brown Act § 54952.2 (c) (6)