



Jason Gallegos Committee Chair	Drew Marie Brauer BHNC Board Member	Dan Morales BHNC Board Member	
Ernesto Hidalgo Stakeholder	Patricia Moreno Stakeholder	[vacant] Stakeholder	[vacant] Stakeholder



**Planning and Land Use Committee Meeting  
at the**

**Benjamin Franklin Library [ 2200 East First Street, Los Angeles, Ca 90033 ]  
Thursday, October 12th, 2017 @ 6:15pm**

- I. **Welcome & Roll Call** [ 5 minutes ]
  - (a) Roll Call
  - (b) Updates on Previous BHNC & PLUC Items
    - i. Announcement of Tyffany Lam & Arlene Santana Resignations
    - ii. Call for Candidates to fill two vacant PLUC seats.
  - (c) Adoption of Minutes – Discussion & Possible Action to Approve the Minutes for September 14th, 2017
- II. **General Public Comment (one minute per speaker)** [ 5 minutes ]
- III. **Motions & Resolutions** [ 60 minutes ]
  - (a) **Discussion & Possible Action** to Community Impact Statement Supporting Council File #17-0447.
    - i. **Description:** The Neighborhood Council Sustainability Alliance (NCSA) requests that the BHNC consider a letter of support & Community Impact Statement on Council File 17-0447 calling for the “Establishment of a 2,500 Health and Safety Setback Around Oil and Gas Extraction” within the City of Los Angeles.
  - (b) **Discussion and Possible Action** on Conditional Use Permit (CUW) for a Roof-Top Natural Gas Generator
    - i. **Case Number:** ZA-2017-3526-CUW
    - ii. **Environmental Case Number:** ENV-2017-3527-CE
    - iii. **Project Location:** 2930 Whittier Blvd
    - iv. **Project Description:** T-Mobile is seeking to install a natural gas generator (T-Mobile LAH0017A Generator) on the roof of the building of an existing T-Mobile DAS site.
    - v. **Hearing Date:** [TBD]
  - (c) **Discussion and Possible Action** on Conditional Use Permit (CUB) for a Liquor License Renewal (Continued Use)
    - i. **Case Number:** ZA-2017-3802-CUB
    - ii. **Environmental Case Number:** ENV-2017-3803-CE
    - iii. **Project Location:** 2740 E. Olympic Blvd
    - iv. **Project Description:** Location is an existing site with an AM/PM, Gas Station, and Car Wash. The location received a Permit for Off-Site Sales of Beer & Wine in 2012 (ZA-2011-2975-CUB). Under Condition #8, the grant shall need to be filed and renewed after 5 years. Applicant is seeking to renew the grant.
    - v. **Hearing Date:** [TBD]
- IV. **PLUC Business**
  - (a) **Discussion** on the December and January Regularly Scheduled PLUC Meetings [ 5 minutes ]
    - i. **Description:** The BHNC is currently not scheduled to meet in December and will reconvene in January 24. The PLUC will discuss and consider the format and options available regarding the meetings occurring during the BHNC “Winter Break.”
- 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) **Upcoming BHNC Meetings:**
    - i. **Outreach Committee:** October 9th, 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:** October 19th, 6:15pm @ Benjamin Franklin Library
    - v. **General Board Meeting:** October 25th, 6pm @ the Boyle Heights City Hall

- vi. **Neighborhood Committee Meeting:** November 1st, 6pm @ Benjamin Franklin Library
- vii. **Planning & Land Use Committee:** November 9th, 6:15pm @ Benjamin Franklin Library

**(c) Community:**

- i. **BH Community Plan Update:** October 24th, Roosevelt High School, 6pm – 8pm
- ii. **BH Community Plan Update:** October 28th, Boyle Heights City Hall, 10am – 1pm
- iii. **Boyle Heights Harvest Festival:** October 29th @ Pecan Park, 12pm-3pm
- iv. **Boyle Heights Cleans Streets Challenge:** Please contact our Outreach Chair ([outreach@bhnc.net](mailto:outreach@bhnc.net)) for details.

**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](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)

**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](mailto: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)