



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



– JOINT –

**BHNC Planning and Land Use Committee/BHNC Board Meeting
at the**

Benjamin Franklin Library [2200 East First Street, Los Angeles, Ca 90033]

Thursday, December 14th, 2017 @ 6:00pm – 7:50pm

[Total time: 110 mins (1 hr 50 min)]

- I. **Welcome & Roll Call** [1 minutes]
- II. **General Public Comment (one minute per speaker)** [5 minutes]
- III. **Discussion & Possible Action to Approve the Minutes for October 10th, 2017 & November 9th, 2017** [05 minutes]
- IV. **Discussion and Possible Action Regarding a KIPP K-4 Charter School** [TIME SENSITIVE] [20 minutes]
 - (a) **Case Number:** CPC-2017-4617-VZC-CUP-SPR
 - (b) **Project Location:** 443 S. Soto St.
 - (c) **Description:** The applicant is seeking to rezone the property to allow for the usage of a Charter School. The property is currently zoned **only** for a Hospital. This application is being **EXPEDITED** and the City is requesting that the BHNC submit a report by January 2nd, 2018. The project will require the demolition of several buildings and construction of a 43,925 sq ft, 3 story Charter School.
 - (d) **Public Hearing Info:** [unknown]
- V. **Discussion on the Boyle Heights Community Plan** [79 minutes]
 - (a) **Description:** In September the BHNC PLUC was presented a preview of the Boyle Heights Community Plan Update (BHCPU). Due to time constraints, there was inopportune time for discussion or Q & A. This will be a continuation/follow-up discussion between the BHCPU Team, the BHNC Planning & Land Use Committee, BHNC Board Members, BHNC Stakeholders. Other interested parties (such as the Alliance of Rivers Communities), are also invited to participate. The PLUC will also be using this subject to gather feedback from BHNC Stakeholders as to their thoughts regarding the BHCPU.
 - (b) **Documentation**
 - i. **EIR Scoping Meeting 2016 (Video):** <https://youtu.be/PNndlevcxFw>
 - ii. **Draft Plan (Text):**
<https://drive.google.com/a/lacity.org/file/d/0B5vZFy05DiQGbjhIbDBjX2dBOUU/view?usp=sharing>
 - iii. **September 14th Power Point Presentation (pdf):**
http://www.bhplan.org/uploads/8/1/7/7/81776456/for_web_posting_bhnc_luc_091417.pdf
 - iv. **September 14th PLUC Item IV Audio:** <https://youtu.be/XeoPqooixMU>
 - v. **BHCPU Informational Packet:** https://drive.google.com/drive/folders/1-IO_vJPXzDBiEFUxKs617y9gtfs6J5mC
 - (c) **PLUC/BHNC Board Restrictions(s):** The nature of this item falls within the BHNC Jurisdiction, however, this item is of an informational nature and **no actions** will be taken on this item.
 - (d) **Brown Act Restrictions(s) for Non-BHNC Neighborhood Council Members:** § 54952.2 (c) (3) *“The attendance of a majority of the members of a legislative body at an open and publicized meeting organized to address a topic of local community concern by a person or organization other than the local agency, provided that a majority of the members do not discuss among themselves, other than as part of the scheduled program, business of a specific nature that is within the subject matter jurisdiction of the legislative body of the local agency.”*

VI. Announcements/Updates

(a) Hearing(s):

- i. **Asher Cafe & Lounge (945 S Boyle Ave):**
 - **Case Number:** ZA-2017-2451-CUB
 - **Returns to PLUC:** January 11th, 2018
 - **City Hearing Date:** February 7th, 2018; Los Angeles, City Hall; Room TBD; Time TBD
- ii. **McDonald's (1210 S. Soto):**
 - **Case Number:** ZA-2017-4337-CUB
 - **PLUC Date:** [TBD]
 - **City Hearing Date:** TBD; Los Angeles, City Hall; Room TBD; Time TBD
- iii. **Hollenbeck Palms (517/573 S. Boyle Ave):**
 - **Case Number:** CPC-2004-6150-CU-PAI
 - **PLUC Date:** [TBD]
 - **City Hearing Date:** TBD; Los Angeles, City Hall; Room TBD; Time TBD
- iv. **El Mercado/dito (3425 E 1st Street)**
 - **Case Number:** CPC-2013-2779-CUB-CU-PA1
 - **PLUC Date:** [TBD]
 - **City Hearing Date:** TBD; Los Angeles, City Hall; Room TBD; Time TBD
- v. **"AM/PM" (2740 E. Olympic Blvd)**
 - **Case Number:** ZA-2017-3802-CUB
 - **City Hearing Date:** February 6th, 2018
- vi. **T-Mobile (2930 Whittier Blvd)**
 - **Case Number:** ZA-2017-3526-CUW
 - **City Hearing Date:** [TBD]

(b) Community Events/BHNC/PLUC Updates:

- i. **SEE PRINT OUT(s):** In order to keep the Community informed with the latest info (and due to time constraints). This information will be provided on the day of the meeting via printed copies.

(c) Upcoming BHNC Meetings:

- i. **BHNC Neighborhood Committee Meeting:** January [3rd] @ 6pm, Benjamin Franklin Library
- ii. **BHNC Outreach Committee Meeting:** January [8th] @ 6pm, [Location TBD]
- iii. **BHNC Planning & Land Use Committee Meeting:** January 11th @ 6:15pm, Benjamin Franklin Library
- iv. **BHNC Transportation & Environment Committee Meeting:** [TBD]
- v. **BHNC Budget Committee Meeting:** [TBD]
- vi. **BHNC Rules & Elections Committee Meeting:** [TBD]
- vii. **BHNC Executive Committee Meeting:** January 18th @ 6pm, Benjamin Franklin Library
- viii. **Boyle Heights Neighborhood Council Board Meeting:** January 24th, 6.15pm @ BH City Hall

VII. 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.

MEDIA ATTENDANCE – The BHNC PLUC asks that all media outlets remain as silent observers & remain at the rear of these gatherings during the proceedings. The BHNC PLUC will operate under the California Government Code 54953.5(a) – 6 & 54957.9 in regards to the Media. Please consult with the PLUC Chair regarding any questions you may have.

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 contáctate 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. The PLUC Chair reserves the right under the Brown Act to allow for the maximum of nine (9) Board Members to participate in the discussion. Brown Act § 54952.2 (c) (6)