



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



**BHNC Planning and Land Use Committee Meeting**  
**at the**  
**Benjamin Franklin Library [ 2200 East First Street, Los Angeles, Ca 90033 ]**  
**Thursday, January 11th, 2018 @ 6:15pm**

- I. **Welcome & Roll Call** [ 5 minutes ]
- II. **Government Reports** [ 5 Minutes ]
- III. **General Public Comment (one minute per speaker)** [ 5 minutes ]
- IV. **PLUC Business** [ 10 minutes ]
  - (a) **Updates on Any BHNC/PLUC or Community Related Items.**
  - (b) **Notice of Vacancies.**
    - i. **Description:** The BHNC PLUC currently has two vacant positions. One for a PLUC Board Member Seat, and One for a PLUC Community Stakeholder Seat. Applicants are requested to send an E-mail to [planning@bhnc.net](mailto:planning@bhnc.net) indicating their desire to join, and/or attend the January BHNC Board to formally announce their request to join.
  - (c) **Adoption of Minutes –**
    - i. **Discussion & Possible Action to Approve the Minutes for October 10th, 2017**
    - ii. **Discussion & Possible Action to Approve the Minutes for November 9th, 2017**
    - iii. **Discussion & Possible Action to Approve the Minutes for December 14th, 2017**
      - **Description:** In addition to the Minutes, the December minutes may also include a Transcript of the Meeting.
- V. **Motions & Resolutions:** [50 minutes]
  - (a) **Discussion and Possible Action** on Beer & Wine Conditional Use Permit (CUB) for a Asher Café & Lounge
    - i. **Case Number:** ZA-2017-4048-CUB
    - ii. **Environmental Case Number:** ENV-2017-4049-CE
    - iii. **License Number:** 587877 (Pending)
    - iv. **Project Location:** 945 S Boyle Ave
    - v. **Assessor Parcel Number (APN):** 5189-001-047
    - vi. **Description**[*Continuation from November PLUC Meeting*]: Asher Cafe and Lounge is seeking support for a new liquor license in conjunction with their newly established location. The matter was discussed and the PLUC determined to table the item until the January PLUC meeting, so that Asher Cafe could address the Community's concerns.
    - vii. **Hearing Date:** **February 7th**, 2018; Los Angeles, City Hall; Room TBD; Time TBD
  - (b) **Discussion & Possible Action** to Community Impact Statement Supporting **Council File #17-0447.**
    - i. **Description:** **In October considered a request on** a letter of support & Community Impact Statement for 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. The PLUC motioned to “table until the [economic] Study is completed.” The Study was to scheduled be completed in early December. This will be a follow-up discussion.
  - (c) **Discussion and Possible Action** on PLUC Membership Standing Rule
    - i. **Description:** In order to address a subject matter not covered within the BHNC Bylaws. The PLUC wishes to create a Standing Rule, until such time as the Bylaws can be amended to address the issue regarding the Membership status of PLUC Members, who are also Board Members.

- ii. **Standing Rule:** "BHNC Board Members who are members of the PLUC, whom resign from service from the Board, may retain PLUC Membership status, so long as there remains vacant Community Stakeholder positions available."

(d) **Discussion and Possible Action** on PLUC Membership Retention Standing Rule

- i. **Description:** In order to address a subject matter not covered within the BHNC Bylaws. The PLUC wishes to create a Standing Rule, until such time as the Bylaws can be amended to address the issue of PLUC Membership terms/term limits.
- ii. **Standing Rule:** "Non-Chair BHNC PLUC Members shall retain PLUC Membership regardless of changes in PLUC Chair status, and while no BHNC Bylaws expresses limits on their status as members."

(e) **Discussion and Possible Action on a CIS on CPC-2016-3182-ZA (Re:Code LA)**

- i. **Description:** The City is moving forward with a Process and Procedures Ordinance regarding Re:Code LA. The BHNC PLUC will consider submitting a Community Impact Statement on this Item.

VI. **Open Discussion(s):**

(a) **Discussion on the Hollenbeck Park Rehabilitation and Stormwater Management Project** [10 minutes]

- i. **Description:** LA Sanitation is preparing a Draft EIR (tentatively scheduled for March) regarding the water quality of Hollenbeck Park Lake (HPL), extensive erosion around the perimeter of HPL, including of the existing pavement, and proposes to "divert and treat Caltrans runoff from I-5, replace the potable water deliveries at HPL for irrigation and lake replenishment with dry/wet weather flow diversion and recycled water, restore Hollenbeck Park's appearance, and provide a long-term solution to erosion around HPL's edge."
- ii. **Period of Public Review:** December 14th, 2017 through January 18th, 2018
- iii. **Date of Scoping Meeting:** Thursday, January 11th, 2018 @ 6pm
- iv. **Location of Scoping Meeting:** Hollenbeck Recreation Center, 415 S. Saint Louis Street.

(b) **Discussion on the Roosevelt Modernization Project** [10 minutes]

- i. **Description:** The BHNC PLUC will begin discussion regarding the Roosevelt Modernization Project

VII. **Announcements**

[ 5 minutes ]

(a) **Hearing Dates:**

- i. **Asher Cafe & Lounge:** February 7th, 2018; Los Angeles, City Hall; Room TBD; Time TBD
- ii. **McDonald's (1210 S. Soto)[ZA-2017-4337-CU]:** [TBD]
- iii. **Hollenbeck Palms (517/573 S. Boyle Ave)[CPC-2004-6150-CU-PA1]:** [TBD]
- iv. **El Mercado (3425 E. First St.)[ZA-2013-2779-CUB-CUX-CU-PA1]:** [TBD]
- v. **Recode LA (Processes & Procedures Ordinance)[CPC-2016-3182-ZA]:** [TBD]
- vi. **T-Mobile (2932 E. Whittier Blvd)[ZA-2017-3526-CUW]:** January 23rd, LA City Hall, 10am, Room 1020
- vii. **Artist Affordable Housing Program (Council File 17-1147):** [TBD]

(b) **Upcoming BHNC Meetings:**

- i. **BHNC Outreach Committee Meeting: January 8th @ 6:30pm, Stevenson Library**
- ii. **BHNC Executive Committee Meeting:** January 18th @ 6pm, Benjamin Franklin Library
- iii. **Boyle Heights Neighborhood Council Board Meeting:** January 24th, 6.15pm @ BH City Hall
- iv. **BHNC Neighborhood Committee Meeting:** February [7th] @ 6pm, Benjamin Franklin Library
- v. **BHNC Budget Committee Meeting [February]:** [TBD]
- vi. **BHNC Outreach Committee Meeting: February [12th] @ 6pm, [Stevenson Library]**
- vii. **BHNC Planning & Land Use Committee Meeting:** February 8th @ 6:15pm, Benjamin Franklin Library

(c) **Other:**

- i. **Boyle Heights Community Plan Update Winter Open House:** January 30th, Pico Aliso Rec Center, 5:30-8pm
- ii. **Taylor Yard River Park – Community Site Tours:** January 20th, 10am – 1pm
- iii. **Re:Code LA's Zoning Advisory Committee (ZAC):** January 24th, 2018, 6pm-8pm, LA City Hall, Room 525

VIII. **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.

**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](http://bhnc.net) website or at [EmpowerLA.org](http://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 cont acte al presidente del comite 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 exceed 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)