



Boyle Heights Neighborhood Council  
[[ JOINT ]]  
Planning and Land Use/Transportation & Environment Committee Meeting  
at the  
Benjamin Franklin Library [ 2200 East First Street, Los Angeles, Ca 90033 ]  
Thursday, June 14th, 2018 @ 6:15pm



PLUC Chair	Jason Gallegos	Veronica Polanco	TEC Chair
PLUC BHNC Board Member	Vivian Escalante	Jose Orozco	TEC BHNC Board Member
PLUC BHNC Board Member	Felipe Agredano	Alessandro Negrete	TEC BHNC Board Member
PLUC BHNC Stakeholder	Ernesto Hidalgo	Jeff Perry	TEC BHNC Stakeholder
PLUC BHNC Stakeholder	Drew Marie Brauer		
PLUC BHNC Stakeholder	Peter Kallstrom		
PLUC BHNC Stakeholder	Tyffany K. Lam		

Supporting Documents: <http://bhnc.net/agenda-and-supporting-documents-for-6-14-18/>

- I. **Welcome & Roll Call** [ 1 Minute ]
- II. **Government Report(s)** [ 5 Minutes ]
- III. **General Public Comment (one minute per speaker)** [ 5 minutes ]
  
- IV. **PLUC Business** [ 60 minutes ]

**Note:** During the BHNC PLUC Business portion of the meeting, only BHNC PLUC Members will be allowed to vote on PLUC items.

  - (a) **Updates on Any BHNC/PLUC or Community Related Items.**
  - (b) **Notice of Vacancies.**
    - i. **BHNC Board:** The BHNC Board currently has [one] vacant positions. The Community Interest Seat is open to all Stakeholders. Applicants are requested to send an E-mail to [secretary@bhnc.net](mailto:secretary@bhnc.net) indicating their desire to join, and/or attend the June BHNC Board to formally announce their request to join.
  - (c) **Discussion & Possible Action to Approve the Minutes for April 12th, 2018**
  - (d) **Discussion & Possible Action to Approve the Minutes for May 10th, 2018**
  
  - (e) **Discussion and Possible Action on the Creation of a Standing Rule on City Council Representation**
    - i. **Description:** The BHNC Bylaws allocate two persons to speak on behalf of the BHNC at City Council and City-Committee meetings, the President & Land Use Chair. The BHNC Bylaws also express that the President may delegate others to do so as well. Considering the schedules of most meetings, this may not make it possible for the BHNC to attend and speak before the City of Los Angeles with limited numbers. Therefore the PLUC wishes to adopt the following Standing Rule.
    - ii. **Proposed Standing Rule:** "In addition to the President & Land Use Chair, we hereby authorize the Committee Chairs to speak on behalf of the BHNC at City Council and City Committee Meetings, on items that originate from their Standing Committee, Ad Hoc Committees or as authorized by the BHNC Board."
    - iii. **BHNC Bylaws Effected (c2017):**
      - **Article V, Sec. 5 Duties and Powers:** "The Primary duties of the Board shall be to govern the BHNC and to carry out its objectives. The Board shall establish policies and positions of the BHNC at its meetings. **No individual member of the Board (except for the President) shall speak for the Board or otherwise publicly represent a Board position unless delegated to do so by the President.**"
      - **Article VI, Sec. 2.6(b) Planning and Land Use [Chair]:** "Represents the BHNC Board's positions at Area Planning, Zoning, and other Los Angeles [C]ity land use meetings. "
  
  - (f) **Discussion and Possible Action on the CEQA Ordinance Amendment**
    - i. **Case Number(s):** CPC-2018-2657-CA & CPC-2018-2658-CE
    - ii. **Public Hearing Date [passed]:** June 6, 2018, 10am, Room 1070
    - iii. **Written Comment Deadline:** July 6, 2018, 5pm
    - iv. **CPC Hearing Date [tentative]:** August 23<sup>rd</sup>
    - v. **Description:** An ordinance establishing a new Section 11.5.13 within Article 1.5 of Chapter 1 (the Zoning Code) of the Los Angeles Municipal Code, stating that when a decision-maker other than the City Council certifies an

EIR, approves an ND, MND, or SCEA, or determines that a project is exempt, that environmental clearance is appealable to the City Council within 15 days of the project's approval.

- **FAQ:** [https://planning.lacity.org/ordinances/docs/CEQA\\_Appeals/FAQ.pdf](https://planning.lacity.org/ordinances/docs/CEQA_Appeals/FAQ.pdf)
- **Draft Ordinance Language:** [https://planning.lacity.org/ordinances/docs/CEQA\\_Appeals/DraftOrdinance.pdf](https://planning.lacity.org/ordinances/docs/CEQA_Appeals/DraftOrdinance.pdf)  
“SEC. 11.5.13. CEQA Appeals.  
A. Purpose. This section is intended to implement California Public Resources Code Sections 21151(c) and 21155.2(b)(5).  
B. Appeal. When any decision-maker in any action authorized by this Chapter, other than the City Council, certifies an environmental impact report, approves a negative declaration, mitigated negative declaration or a sustainable communities environmental assessment, or determines that the project subject to approval under this Chapter is not subject to the California Environmental Quality Act, that certification, approval, or determination may be appealed to the City Council provided the appeal is filed with the City Clerk within 15 days of the project approval becoming final and provided the appeal is filed in a form and manner required by the City Clerk.  
C. Fee Limit. Notwithstanding any other provision in this Code, no fee for an appeal under this Section shall exceed \$500.”

(g) **Discussion and Possible Action on the [Process and Procedures Ordinance](#)** (Re:Code LA)

- i. **Case Number(s):** [CPC-2016-3182-CA](#)
- ii. **Public Hearing Date:** Tuesday, June 26, 2018 6pm – 8pm @ Ronald F. Deaton Civic Auditorium, 100 W. 1st Street, Los Angeles, CA 90012
- iii. **Written Comment Deadline:** July 6, 2018, 5pm  
**CPC Hearing Date [tentative]:** August 23rd

(h) **Discussion and Possible Action on BHNC Boundary Adjustments**

- i. **Description:** The BHNC PLUC has been asked to discuss as to what steps (process and procedures) are necessary to include the area known as “Ramona Gardens” in to the BHNC/Neighborhood Council System. The Ramona Gardens Area is marked approximately by Soto to the West, the City of East Los Angeles to the East, Valley Blvd (railroad tracks) to the North, and Marengo (BHNC Area 2) to the South.
- ii. **Boundary Adjustment Application:** <http://empowerla.org/wp-content/uploads/2014/10/Boundary-Adjustment-Petition-Jan2011.pdf>
- iii. **Boundary Adjustment Policy (04-221-018):** <http://empowerla.org/wp-content/uploads/2012/03/Boundary-Adjustment-Policy-2008-01.pdf>

V. **Joint BHNC PLUC & BHNC TEC Business**

[ 30 Minutes ]

**Note:** *During the BHNC PLUC & BHNC TEC Business portion of the meeting, both BHNC PLUC Members & BHNC TEC Members will be allowed to vote on items, with standard PLUC Committee “simple majority vote” definitions applying. (abstentions count as a “yes” vote).*

- (a) **Discussion and Possible Action** on the [DRAFT Boyle Heights Community Plan Update \(BHCPU\)](#)
- (b) **Description:** The BHNC PLUC in collaboration with the BHNC TEC will hold a round-table discussion on the BHCPU focusing on Chapter 2 “Land Use and Urban Form.”

VI. **Announcements**

- (a) **BHNC Transportation & Environment Committee Meeting:** June 12th @ 6:15pm, Location TBD
- (b) **BHNC Ad Hoc Historic Preservation Committee:** June 12th @ 6pm, Stevenson Library
- (c) **BHNC Budget Committee Meeting:** June 19th @ 6pm, Stevenson Library
- (d) **BHNC Executive Committee Meeting:** June 21th @ 6pm, Benjamin Franklin Library
- (e) **Boyle Heights Neighborhood Council Board Meeting:** June 27th @ 6:15pm, BH City Hall
- (f) **BHNC Planning & Land Use Committee Meeting:** July [TBD]
- (g) **BHNC Neighborhood Committee Meeting:** July [TBD]
- (h) **BHNC Ad Hoc Committee on Public Safety:** [TBD]
- (i) Meetings/Hearings of Note:
  - i. **LA Planning and Land Use Management Committee Meeting:** June 19th, 2:30pm @ Los Angeles City Hall
  - ii. **USC Student Housing Phase II ([CPC-2018-898-ZAD-SPR](#)) Public Hearing:** [June 26th, 9:30am @ Los Angeles City Hall, Room 1070](#)

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](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 Lizzette Perez, 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](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 contáctate al presidente del comité Jason Gallegos [planning@bhnc.net](mailto:planning@bhnc.net).

**BHNC BOARD MEMBER ATTENDANCE (PLUC Business)**– BHNC Board Members that are not members PLUC, are allowed to attend and partake in PLUC 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)

## **BHNC PLUC/TEC PUBLIC NOTIFICATIONS**

**BHNC BOARD MEMBER ATTENDANCE (Joint PLUC/TEC Business)**– BHNC Board Members that are not members PLUC or TEC, are allowed to attend and partake in Joint PLUC/TEC 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 & TEC may partake in the discussion. All other BHNC Board Members must then remain silent and participate only as observers. The 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)