

[ Vacant ]  
Committee Chair

Vivian Escalante  
BHNC Board Member

Felipe Agredano  
BHNC Board Member

Ernie Hidalgo  
Stakeholder

Tiffany k. Lam  
Stakeholder

Drew Marie Brauer  
Stakeholder

Peter Kallstrom  
Stakeholder



**Boyle Heights Neighborhood Council  
UPDATED  
Planning and Land Use SPECIAL Committee Meeting  
at the Benjamin Franklin Library  
2200 East First Street, Los Angeles, Ca 90033  
Thursday, July 12th, 2018 @ 6:15pm**



**I. Welcome & Roll Call [ 1 Minute ]**

**II. Government Report [ 5 Minutes ]**

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

**IV. PLUC Business [ 5 minutes ]**

**(a) Updates on Any BHNC/PLUC or Community Related Items.**

\*PLUC Chair currently vacant. This position must be held by a BHNC Board Member that is not currently an Executive Member, with the exception of the President and Vice President, who act as ex-officio members of the committee.

**(b) Discussion and Action to Recommend a PLUC Chair for the July BHNC General Board Meeting**

**(c) Notice of Vacancies.**

i. BHNC Board: The BHNC Board currently has two [2] vacant positions, both Community Seats. These are 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 July BHNC Board to formally announce their request to join.

• **Term limits are from the date of selection through May of 2019.**

**(d) Discussion & Possible Action to Approve the Minutes for May and June's PLUC Committee meeting.**

**V. Discussion and possible action on Conditional Use Permit Application for Purgatory Pizza [ 30 Minutes ]**

(a) Description: Conditional Use Permit to allow the sale & dispensing of beer and wine for on-site consumption at an existing 2,324 SQ FT restaurant with 37 seats, and hours of operation from 9:30 AM - 1:00 AM Sunday-Wednesday & 9:30 AM - 2:00 AM Thursday-Sunday.

(b) Case No. ZA-2018-3099-CUB

(d) Address: 1326 E. 1st Street

(e) Hearing Date: None yet.

## VI. Discussion and Possible Action on Birrieria de Don Boni CUP (Beer and Wine)

- (a) **Description:** Birrieria de Don Boni has begun construction on expanding their facility (to two-stories) and is seeking support for a Conditional Use Permit (Zoning Variance) to allow for the sale of Beer and Wine in conjunction with food.
- (b) **Case Number:** ZA-2018-1893-CUB
- (c) **Environmental Case Number:** ENV-2018-1894-CE
- (d) **Address:** 1845 – 1853 E. First St., Los Angeles, Ca 90033
- (e) **Public Hearing Date [tentative]:** August 7th, 2018

## VII. Motion to Support CEQA Ordinance Amendment **with the Recommendation** that the City institute fee waivers, and extend the appeal period from 15 days to 30 days. [*Vivian/Peter*]

- (a) **Vote:** 0 – 0 – 4 – 0, *passed*
- (b) **Case number CPC-2018-2657-CA**
- (c) Chair summarizes and updates the Committee & Community on the CEQA Public Hearing held on June 6th: That as described by the City, appeals fees are not going to be raised and will remain at approximately 125 dollars that the State its self sets a maximum of 500 dollars that the City is only looking to integrate State regulations in to City regulations.
- (d) Chair also relays that the public present at that meeting were concerned that:
  - this leads to potential increase that disadvantaged communities could not afford.
  - That the 15 day period is too short a time to properly file an appeal
  - That a fee waiver system be instituted.

## VIII. Discussion and Possible Action on making Recommendations/Amendments to the BHCPU [20 minutes]

- (a) Description: Community interesting in the Boyle Heights Community Plan Update (BHCPU) have asked the BHNC PLUC to discuss, hear and make recommendations to submit to the BHCPU team.
- (b) Website: <http://www.bhplan.org>

## IX. Discussion & Review on the PLUC 2017 – 2018 Year [ 20 minutes ]

- (a) Description: The PLUC and BHNC Community will discuss and review any topic that was in the purview of the PLUC for the PLUC year [ June 1, 2018 – May 2018 ].

## X. Announcements

### (a) Metro/ELACC Joint Development Meeting on Wednesdat, July 18<sup>th</sup>, 2018, at 6 pm-7:30 pm:

- i. In January, the Metro Board of Directors authorized entering into an Exclusive Negotiation Agreement with East L.A. Community Corporation (ELACC) for joint development of the Mariachi Plaza site. (Full Board Report available on Metro's website under File#: 2017-0740, File Type: Contract). Metro is hosting a meeting in July so that ELACC can present their conceptual project design and engage with the Design Review Advisory Committee (DRAC) and community members to obtain feedback.

**Location: PUENTE Learning Center, 501 S. Boyle Ave. Los Angeles, CA 90033**

## XI. 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 the 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 our Board Secretary, at [secretary@bhnc.net](mailto:secretary@bhnc.net) or the 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 available at [www.bhnc.net](http://www.bhnc.net) at EmpowerLA.org.

**SERVICIOS DE TRADUCCION** – Si requiere servicios de traducción, favor de avisar el concilio vecinal 3 dias (72 horas) antes del evento. Favor de comunicarse con nuestra secretaria, Kalin Balcomb, por correo electronico: [secretary@bhnc.net](mailto:secretary@bhnc.net).