

	Rafael Chagoya Committee Chair	Vivian Escalante BHNC Board Member	VACANT BHNC Board Member	
Ernesto Hidalgo Stakeholder	Drew Marie Brauer Stakeholder	Peter Kallstrom Stakeholder	Tyffany K. Lam Stakeholder	



**Planning and Land Use Committee – SPECIAL MEETING**  
**Benjamin Franklin Library [2200 East First Street, Los Angeles, CA 90033]**  
**Thursday, August 9th, 2018 @ 6:15pm**



1. **Welcome & Roll Call** **[1 minute ]**
2. **Public Comment (one minute per speaker)** **[5 minutes ]**
3. **PLUC Business** **[5 minutes ]**
4. **Updates on any BHNC/PLUC or Community Related Items**
  - a. **Notice of Vacancies**
    - i. **BHNC Board:** The BHNC Board currently has [one] vacant positions. The Community 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 March. The BHNC Board will formally announce their request to join.
    - ii. Term limits are from the date of selection through May of 2019.
  - b. **Discussion & Possible Action to Approve the Minutes for July 12, 2018**
5. **Roundtable Discussion on BH Plan** **[20 minutes]**
  - a. **Community Centers and Corridors section**
6. **Project Update on Metro Link Union Station** **[15 minutes]**
  - a. **Presenter MBI Media**
7. **Discussion and Possible Action on CF 17-0981** **[7 minutes]**
  - a. **Issue Over the Counter / On-Site Alcohol Sales/ Conditional Use Permit**
8. **Discussion and Possible Action on CF 18-0467** **[5 minutes]**
  - a. Specifically, “Recommendations and next steps for developing and adopting a planning and land use training required for all Chairs and Vice-Chairs of Neighborhood Council planning and land use committees”
  - b. [http://clkrep.lacity.org/onlinedocs/2018/18-0467\\_mot\\_05-25-2018.pdf](http://clkrep.lacity.org/onlinedocs/2018/18-0467_mot_05-25-2018.pdf)
9. **Discussion of date for next PLUC meeting** **[2 minutes]**
10. **Announcements**
  - a. August 15, 2018- Registration Opens for Congress of Neighborhood Council
  - b. August 22, 2018 – 6 PM - General Board Meeting
  - c. September 22, 2018 – Congress of Neighborhood Council, LA City Hall at 8am
11. **Adjournment**

**BHNC PLUC PUBLIC NOTIFICATIONS**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL PLUC MEETINGS** – The public is asked to, but is 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 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 Kalin Balcomb, Board Secretary, at [secretary@bhnc.net](mailto:secretary@bhnc.net) or Rafael Chagoya, 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 contacte a Jose Pelico al telefono (323)501-8027 o al correo electrónico [budget@bhnc.net](mailto:budget@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)