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Vacant
BHNC Board Member



Ernesto Hidalgo
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Drew Marie Brauer
Stakeholder

Peter Kallstrom
Stakeholder

Tyffany K. Lam
Stakeholder

**Planning and Land Use Committee Meeting
Benjamin Franklin Library [2200 East First Street, Los Angeles, CA 90033
Thursday, September 13th, 2018 @ 6:15pm**

1. Welcome & Roll Call [1 minute]

2. Public Comment (one minute per speaker) [10 minutes]

The public may provide comments to the board on non-agenda items within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting.

3. PLUC Business [5 minutes]

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

i. Casa Fina request for a FULL bar and entertainment.

(b) **Announcement of PLUC Vacancy and possible action to nominate a board member at next General Board Meeting**

i. **PLUC vacancies:** 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.

(c) **Discussion & Possible Action to Approve the PLUC Minutes for July 12th and August 9th, 2018** [5 minutes]

4. Discussion and possible action on Conditional Use Permit Application for Purgatory Pizza due to Extension [10 Minutes]

(a) Description: Community requests for the BHNC to take a formal position on this application due to the extension given by the City Council on September 4, 2018, for the 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: 09/04/2018 – Move to PLUM with 4 week extension for community comments.

(f) PLUC Committee voted to recommend supporting application on 7/12/2018 with a vote of **(3) In favor, (2) Oppose, (1) absent, (0) Abstain.**

(g) BHNC General Board voted to deny recommendation to support application on 7/25/2018 with a vote of **(0) In favor of support of application, (7) Oppose to support application, (5) absent, (2) Abstain, (1) ineligible.**

4. Los Lirios/Metro Housing Project at Mariachi Plaza UPDATE by Representative, Jacqueline Monterrosas [20minutes]

5. Metro Link Union Station PROJECT UPDATE - by MBI Media Representative: Randal Curtis [20 minutes]

6. Discussion and possible action to support/ oppose California Proposition 10 [15 minutes]

(a) Presenter: Ridge Gonzalez, organizer with Housing is a Human Right Campaign on California Prop 10 - Local Rent Control Initiative

7. Discussion and possible action on Costa-Hawkins Act of 1995 and Ellis Act By: BHNC PLUC [15 minutes]

8. Announcements:

(a) General Board Meeting meets 4th Wednesday of the month at Boyle Heights City Hall, 6:30 PM. Next one is on 09/26/2018

(b) Sweeping Saturday, Blueberry Hill, September 15, 2018, 9 am

(c) September 22, 2018 Congress of Neighborhood Councils, LA City Hall, 8am

9. 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 Lizzette Perez, 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.

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 cont acte al presidente del comite 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 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)