



Rafael Chagoya
Committee Chair

Vivian Escalante
BHNC Board Member

Steven Almazan
BHNC Board Member

Ernesto Hidalgo
Stakeholder

Drew Marie Brauer
Stakeholder

Peter Kallstrom
Stakeholder

Tyfanny K. Lam
Stakeholder



Planning and Land Use Committee Meeting
Benjamin Franklin Library [2200 East First Street, Los Angeles, CA 90033
Thursday, October 11th, 2018 @ 6:15pm

1. Welcome & Roll Call

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 agendized for discussion at a future public meeting.

3. PLUC Business

[5 minutes]

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

- i. New PLUC Committee Member, Steven Almazan
- ii. Review of Attendance and Participation

BHNC Bylaws: Any PLUC member may be removed from service by a simple majority vote of the Board.

(b) Discussion & Possible Action to Approve the PLUC Minutes for July, August, and Sept.

[10 minutes]

4. Mariachi Plaza Metro Housing Project UPDATE

Representative: Jacqueline Monterrosas [15 minutes]

5. Discussion and possible action on Conditional Use Permit Application for Casa Fina

[15 Minutes]

Representative: Liliger Damaso, Liquor License Agents

(a) Description: Conditional Use Permit to allow the sale & dispensing of a full line of Type 47 Liquor License for their existing restaurant. Live entertainment (Mariachi, karaoke, and stand-up comedy) included. Extension of hours from 11 am to 2 am Monday through Fridays and 8 am to 2 am Saturday and Sundays

(b) Case No. ZA-2018-5134-CUB

(d) Address: 1842 E. 1st Street

(e) Hearing Date: None yet.

6. Discussion & Possible Action on Conditional Use Permit for 3413-3433 Whittier Blvd. Vallarta Markets

Representative: Brett Bergstrom

[15 minutes]

(a) Description: A plan approval for a Conditional Use Permit to allow the continued sale & dispensing of a full-line of alcohol for off-site consumption with an existing 20,209 s.f. supermarket with hours of operation 7 am-10 pm daily.

(b) Case No. ZA-2014-852-CUB-PA 1

(d) Address: 3413 -3433 E. Whittier Blvd., LA CA 90023

(e) Hearing Date: None yet.

7. Proceedings Notification of Street Lighting Maintenance Assessment per Proposition 218 (CD 14)

[5 minutes]

Description: Notification from Bureau of Street Lighting is currently processing the following proposed Street Lighting Maintenance Assessment District.

In accordance with Proposition 218, we are forwarding the following projects to the City Council for adoption of respective ordinances and reports. Related hearings and an assessment ballot proceeding for each project will also be scheduled: **"6TH STREET & CLARENCE STREET LIGHTING DISTRICT"**

8. Discussion / possible action to support CF-18-0002-S98 (CA Proposition 10/The Affordable Housing Act)

[5 minutes]

By: BHNC PLUC

(a) Description: Council File supports the repeal of Costa-Hawkins and enables the return to local rent control, permitting cities and counties to have more flexibility in adopting reasonable rent control options and vacancy control ordinances that are specifically tailored towards the unique housing needs of local jurisdiction.

9. Discussion and possible action on Costa-Hawkins Act of 1995 and Ellis Act By: BHNC PLUC [5 minutes]

(a) Description: Council File supports the repeal of the Costa-Hawkins Rental Housing Act, which would allow for cities to have more flexibility in governing affordable housing needs in their communities.

10. Announcements:

- a. Town hall on Prop 10, Saturday October 13, 2018, State St. Park, 10 AM
- b. Sweeping Saturday, Cesar Chavez Alleys, October 20, 2018, 9 am
- c. General Board Meeting, Wednesday, October 24, 2018, BH City Hall, 6:15 PM.
- d. BHNC Candidate Filing December 29, 2018 – January 28, 2019
- e. BHNC Elections Saturday, April 13, 2019

11. 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 Board Secretary, at secretary@bhnc.net or 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 Jose Pelico, 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 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)