

BHNC Planning & Land Use Committee Meeting – 2018.May/10 [Minutes]

**Location:** Benjamin Franklin Library [Community Room]

**Circa:** May 10th, 2018

**Begin:** 6.20pm

**End:** 7.58pm

**Attendance**

**Present [PLUC]: (4)** – Jason Gallegos, Peter Kallstrom, Tiffany K. Lam (6.18pm), Ernesto Hidalgo (6.23pm)

**Absent [PLUC]: (3)** – Vivian Escalante, Felipe Agredano, Drew Marie Brauer

**Community [peak]: ~12**

- **(including) Board Members [present]: Dina Cruz, Carlos Montes, Marisol Sanchez**

**Format of Votes:** [ (abstain) – (nay) – (yes) – (ineligible) ]

**Item 1 – Welcome & Roll Call @ 6:21pm**

- Chair welcomed audience
- **Quorum reached @ 6.23pm**

**Item 2 – Government Reports**

**Item 3 – GPC**

**Item 4(a) – PLUC Update**

**Item 4(b) – Notice of Vacancies**

- given regarding BHNC Board position for Community Interest Seat

**Item 4(c) – Discussion & Possible Action to Approve the Minutes for April 12th, 2018**

- **Chair informs that the minutes are incomplete**
- **Motion to Table** April 12th, 2018 Minutes [Jason/Tiffany]
- **Public Comment:** none.
- **Committee Comment:** none.
- **Vote:** 0 – 0 – 4 – 0, passed
- Tiffany offers to assist with further edits for the following meeting.

**Item 5 – Discussion and Possible Action on the Creation of an Ad-Hoc Committee on Public Safety**

- BHNC President Marisol Sanchez allotted time to present and describe the Committee.
- **Motion to SUPPORT** [Ernie/Tiffany]

**Item 6 – Discussion and Possible Action on USC HSC Phase II (Student Housing)**

- Representatives presented for approximately 10 minutes.
- [Peter/Tiffany] **Motion to SUPPORT, with recommendations of:**
  - Provide a Business 101 class for local vendors;
  - Include a small and local business provision for procurement and services rendered on-site;
  - Local hire of 25 – 40% during construction;
  - Support maintenance and/or community and recreation programs at Hazard Park and Lincoln Park;
  - Allowed use of adjacent parking facilities for community events at Hazard Park & Lincoln Park;
- **Public Comment:** [...]
- **Committee Comment:** [...]
- **Vote:** 0 – 0 – 4 – 0, passed

**Item 7 – Discussion and Possible Action on El Mercado ZA Review**

- Representative and one of the owners present and provide details as to the conditions of the review.
- **Motion to SUPPORT** Plan Approval [Ernie/Jason]



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- **Vote:** 0 – 0 – 4 – 0, *passed*

**Item 8 – Discussion and Possible Action** on making Recommendations/Amendments to the BHCPU

- Item tabled due to time constraints.

**Item 9 – Discussion & Review on the PLUC 2017 – 2018 Year**

- **Chair opened up item for discussion/Q&A on any PLUC item for the 2017-2018 review.**
- **No interest occurred.**

**Item 10 – Discussion & Possible Action** to Recommend a Nominee for PLUC Chair

- Chair allows for open discussion on possible candidates to recommend to the BHNC Board for PLUC Chair replacement
- Chair explains that he will be stepping down.
- Committee and Public are insistent on nominating Jason Gallegos for PLUC Chair.
- **Motion to** [Recommend]/Nominate Jason Gallegos for the PLUC Chair Position [*Ernie/Tiffany*]
- **Vote:** 0 – 1 – 3 – 0, *passed*.

**Item 12 – Adjournment**

- **Motion to Adjourn** [*Jason/Tiffany*]
- **Vote:** 0 – 0 – 4 – 0, *passed*.
- **Adjourned @ 7.58pm**