



	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]
Present: Rafael, Vivian, Drew, Daisy- as ex officio. Absent: Ernesto, Peter, Tiffany.
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 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:**
Daisy did not submit on time. Will send out as draft to entire committee and will vote on them for next time.
5. **Roundtable Discussion on BH Plan** [20 minutes]
 - a. **Community Centers and Corridors section**
>Community Centers and Corridor Section: Item needs to be table due to lack of preparedness and unavailable copies for everyone by Rafael and Vivian is 2nd.
6. **Project Update on Metro Link Union Station** [15 minutes]
 - a. **Presenter MBI Media**
*Will table to September, folks with Metro unable to attend.
7. **Discussion and Possible Action on CF 17-0981** [7 minutes]
 - a. **Issue Over the Counter / On-Site Alcohol Sales/ Conditional Use Permit**
>Jason Gallegos – This CF had been sitting without action for approximately more than 4 years.
-CIF: Any business that agrees to items on CF can then expedited licenses.
>Exclude NC’s from speaking on it.
-Look at West Hollywood and San Pedro CIS on it.
**Ideally, make a recommendation for the GNB to oppose this CIF.
-Something to think about is what is the alcohol/food sells percentage?
*Motion to recommend to oppose CIF-170981 and extend the vote for 45 days by Rafael and Drew is 2nd.
Who can go to the hearing? Rafael will attend and work with board for more support.
-Advocate for beginning hour of to change to 11 am and end at 10 pm, instead of 7 am opening.
>Rafael – Will be attending. Dina and Daisy? Need to touch base with CCERP folks.
Vivian – Mention that she is interested in attending.
***Vote– all in favor (4 - Yes, 0- No, 0-Abstain)
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

- >Board of Neighborhood Commissioners (BONC) – Looked at CF-18-0467, Neighborhood Council System Reforms,”
- What is timeline? Possibly a month.
- Motion to table this training for the next meeting by Drew and Vivian. In favor, 3 – Oppose, 1
- >NC Presidents and VP, plus, all PLUC Committee members should be required to received proper training from the city (i.e. Planning 101 & Planning 102).
- *Comment: Not one committee member should monopolize the information that needs to be shared with the community.
Let’s make it so that everyone on the PLUC Committee is trained properly within 30 days of taking a seat on PLUC.
- >Extended training on Conflict of Interest – Jason G., “We can be sued”.
- >Train the chairs for community meetings.
- >LA City New Council’s New Motions
 - DONE also sends this out.
- >Notifications on council files – everyone should sign up.
- >Clerk connect for related documents and DHP?
- >Board retreat type setting for trainings.

***Drew left at 7:11 pm. Quorum is broken and meeting ends at 7:11 pm.**

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**