



Daisy Chávez
Acting-Chair
President of BHNC

Vivian Escalante
BHNC Board Member

Steven Almazan
BHNC Board Member

Ernesto Hidalgo
Stakeholder

Drew Marie Brauer
Stakeholder

Vacant
Stakeholder

Tyfanny K. Lam
Stakeholder



**Planning and Land Use Committee Meeting
Benjamin Franklin Library [2200 East First Street, Los Angeles, CA 90033]
Thursday, January 10th, 2018 @ 6:15pm**

1. **Welcome & Roll Call: Information meeting at 6:18 pm**
Present: Daisy, Steven, Ernie
Resigned: Drew
Absent: Tiffany, Vivian
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.
***Helen: corner of 1st and Soto, candlelight vigil – on sidewalk.**
>Question: 1st & Lorena Building – ELACC, Will return to PLUC with update? Chair will look into it to make sure they invite ELACC as soon as possible.
3. **PLUC Business [5 minutes]**
 - (a) **Updates on Any BHNC/PLUC or Community Related Items.**
 - i. **PLUC vacancies: Committee Chair and one (1) stakeholder seat**
 - (b) **Discussion & Possible Action to Approve the PLUC Minutes for Nov.**
4. **Discussion and possible action to nominate a Planning & Land Use Chair for the January General Board Meeting on 01/23/2019 (this is an Executive Committee Member position) for the term of June 2018 – May 2019 term [5 minutes]**
 - Descriptions of PLUC available on BHNC bylaws [BHNC Bylaws](#)
5. **Discussion and possible action to nominate and elect Stakeholder for PLUC for the remaining term ending 05/2019 [10 minutes]**
 - Descriptions of PLUC available on BHNC bylaws [BHNC Bylaws](#)
6. **Discussion and possible action on Council File 17-0981 [20 Minutes]**
 - i. Proposed Ordinance for Beverage Program: Issuing over the counter on-site alcohol Conditional Use Permits (CUPs) to expedite the approval process for restaurants.
 - ii. Notice of Public Hearing on 01/31/2019 at 6:30 pm
 Marvin Braude Bldg., Van Nuys, CA 91401
 - iii. Staff Contact with City of LA: Esther Ahn, (213) 978-1486, esther.ahn@lacity.org
 - iv. Committee Recommendation for Community Impact statement in [support/opposition] to the General Board.
 ___ Yes, ___ No, ___ Absent
Helen:
***What is the fiscal impact? Why would the businesses benefit from not having NC input?**

Daisy: BHNC will submit an updated CIS if approved at the next General Board Meeting on 01/23/2019.
8. **Discussion and possible action on Graffiti Abatement Budget with Community Members and Office of Community Beautification- Department of Public Works. [15 minutes]**
9. **Updates/Reports by NC Liaisons for PlanCheck, DWP MOU Oversight Committee Representative, DWP Advocacy Committee Representative, and Film Liaison.**
10. **Announcements:**
 - a. Next PLUC meeting is Thursday, 02/14/2019 at 6:15 pm at the Benjamin Franklin Library – Community Room
Suggestion to have quorum guaranteed early in the week before PLUC meets.
 - b. BHNC General Board Meeting is Wednesday, 01/23/2019 at 6:15 pm at the BH City Hall-Community Room.
 - c. BHNC Candidate Filing Period begins- Dec 29, 2019 to Jan 28, 2019
 - d. Boyle Heights Neighborhood Council Elections: Saturday, April 13, 2019

9. Adjournment at 7:06 pm

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 three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the 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 contacte al presidente del comité de presupuestos al 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)