



Daniella Urbina  
Committee Chair &  
BHNC Board Member

Vivian Escalante  
BHNC Board Member

Steven Almazan  
BHNC Board Member



Ernesto Hidalgo  
Stakeholder

Tiffany K. Lam  
Stakeholder

Vacant  
Stakeholder

Vacant  
Stakeholder

**Planning and Land Use Committee Meeting**  
**Benjamin Franklin Library [2200 East First Street, Los Angeles, CA 90033]**  
**Thursday, February 14, 2019 @ 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 agendaized for discussion at a future public meeting.

**3. PLUC Business**

**[5 minutes]**

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

**i. PLUC vacancies: Two (2) stakeholder seat**

**(b) Discussion & Possible Action to Approve the PLUC Minutes for Nov. & January's Informational Mtg Minutes.**

**4. Discussion and possible action to nominate and elect two (2) Stakeholders for PLUC [10 minutes]**

-For the remaining term ending 05/2019

- Descriptions of PLUC available on BHNC bylaws [BHNC Bylaws](#)

**5. Update on Council File 17-0981, Ordinance for Beverage Program**

**[10 Minutes]**

(a) Proposed Ordinance for Beverage Program: Issuing over the counter on-site alcohol Conditional Use Permits (CUPs) to expedite the approval process for restaurants. Currently, business with up to 200 seats qualify for this program. General public notice with 500 feet from establishment does not currently exist. Neighborhood Council participation is also not included in current version. New path for City approval would be 2 weeks.

(b) Community Impact Statement submitted by BHNC on 1/31/19 prior to hearing on same day.

(c) Main Point of Contact with City of LA: Esther Ahn, (213) 978-1486, [esther.ahn@lacity.org](mailto:esther.ahn@lacity.org)

(d) Public comment accepted until 2/15/2019 to Esther Ahn, (213) 978-1486, [esther.ahn@lacity.org](mailto:esther.ahn@lacity.org)

(e) City Planning Commission has a tentative schedule hearing for 4/11/2019

**6. Discussion and possible action on Entitlements Project for 110 South Boyle**

**[15 Minutes]**

**Representatives: Sandra Hernandez and Vanessa Delgado, Azusa Developments**

(a) Description: 110 South Boyle Avenue is mixed-use project with retail on the ground floor and housing on top.

(b) Address: 110 South Boyle Avenue, Los Angeles, CA 90033

(c) Hearing Date: None yet.

**7. Updates/Reports by NC Liaisons for PlanCheck, DWP MOU Oversight Committee Representative, DWP Advocacy Committee Representative, and Film Liaison.**

**8. Announcements:**

a. Next PLUC meeting is Thursday, 03/13/2019 at 6:15 pm at the Benjamin Franklin Library – Community Room

b. BHNC General Board Meeting is Wednesday, 02/27/2019 at 6:15 pm at the BH City Hall-Community Room.

c. Sweeping Saturday's Monthly Clean Up, 02/16/2019, Blueberry Hill, 9 am

d. Boyle Heights Neighborhood Council Elections: Saturday, April 13, 2019

**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 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](mailto: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](http://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](mailto:secretary@bhnc.net) or Planning and Land Use Committee Chair, at [planning@bhnc.net](mailto: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](http://bhnc.net) website or at [EmpowerLA.org](http://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](mailto: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 exceeded 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)