



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, November 8th, 2018 @ 6:15pm

1. **Welcome & Roll Call – Daisy, Steven, Vivian (Absent: Rafael Chagoya, Ernesto Hidalgo, Drew Brauer, Peter Kallstrom, and Tiffany Lam)**
President called mtg to order as an information mtg due lack of quorum at 6:24 pm
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.
 - i. KIPP – hearing moved to 11/27 at PLUM
 - ii. Jason- ELACC mtg in Oct, brought design maps for property.
 - Brought info regarding KIPP. Lack of notice of parking study done for school
 - Community benefits packages: Survey through Office of Hilda Solis. Possibly more funds but needs to be looked at.
 - Demolition happening on Pleasant Ave – PLUC mail will be sent out to BHNC and committee members.
3. **PLUC Business [5 minutes]**
 - (a) Updates on Any BHNC/PLUC or Community Related Items.
 - (b) Discussion & Possible Action to Approve the PLUC Minutes for Oct. – Unable to
4. **Presentation by CicLAvia: Heart of LA in Boyle Heights on 12/02/2018 by Aeriene Russell [10 minutes]**
Get ready for our annual Heart of LA Route on Sunday, December 2nd as CicLAvia returns to Chinatown, DTLA, and Boyle Heights! Streets will be closed to cars and open for cyclists, pedestrians, runners and skaters to use as a recreational space.
New hub in Boyle Heights added on Cesar Chavez and Evergreen.
Community mtg coming up on 11/14 for participation locally.
5. **Presentation by BlueLA Carsharing, Project Manager – Sarah Randolph [10 minutes]**
LA EV Carsharing Pilot Program for Disadvantaged Communities. Earlier this year, BlueLA Carsharing launched the electric car sharing program with about 15 stations and 40 cars in service (<https://www.bluela.com/stations-map>), and we are expanding to up to 40 stations and 100 cars in central LA over the next 6 months.

Current location in Boyle Heights is 318 N. Breed Street (Breed / Cesar Chavez)

Blue LA works with LA DOT

3 pricing levels -

1. Trial membership

2. \$5 a month to be a blue la member

3. \$12 for 3 hours

*Low income - \$1 a month

\$9 per hour for first 3 hours of driving and \$9 per hour after, 24/7 – use of car assistance

*Rental ends when it is plug in.

*What if station is full? Ambassadors go around balancing the stations.

*What about Driver License? You need 18 and older, valid driver license, and credit card. Potentially Motive will also help with payment.

*AB 60 driver license accepted too.

*You can reserve a car 30 minutes in advance before picking it up and you can reserve a parking spot.

2021 – Breed will be under construction and is slated for development. 2nd location is Mariachi Plaza. Ambassadors go round asking residents what they think of BLUE LA

Timeline on when this goes into effect. Collecting the door-to-door by this week. Dec and Jan will allow going forward with engineering – 9 weeks approval possibly.

**6. Discussion and possible action on Conditional Use Permit Application for Casa Fina
Representative: Liliger Damaso, Liquor License Agents**

[10 Minutes]

- i. (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.
- (f) PLUC recommendation at PLUC October committee mtg (Rafael/ Vivian): to SUPPORT Conditional Use Permit with friendly amendment by Drew to maintain the same amount of licenses.
- (g) Vote: 6-Yes, 0-No, 0-Abstain, 1-Absent
- (h) Motion by BH General Board to send back to PLUC (Jose/Vivian) to give Casa Fina the opportunity to do community outreach for local residents (What do local residents think about the application changes?) and consider suggestions to reduce hours of alcohol sales to end by 9/9:30 pm on weekdays and 10/11 pm on weekends and serve hard liquor with food only.

Votes: 11-Yes; 0-No; 1-Abstain; 1-Recusal due to participation in related business; 6-Absent

Presentation from Consultant and Owner – Liliger and _____

>Noise level will not have live dancing or a stage.

>25 employees from BH

>Casa Fina will not be open until 2 am but they want to have the option.

>Owner went to businesses and has gotten some support.

>Local residents are still being sought out.

>Owner: We want to remain a family restaurant.

*E-mail of letter from Casa Fina.

*Alcohol – last call will be looked at.

Jason- Concern on concentration of alcohol.

Recommendation from BHNC – start with limits to zoning administration so that in the future, if Casa Fina goes under the new owner will not take advantage of the license parameter.

Plan Approval – for new businesses, asked from PLUC to complete.

7. Presentation by Street Lighting Assessment Division by Ruben Flamenco, Lighting Engineer

[10 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"**

Ballots – must be received by Dec. 5. Paid for by local owners.

How many ballots were distributed? Only 50

How many do you need back for this project to move forward? 50 +1 of dollar amount.

Steve –amount is \$200-400 a year per ownership.

*A flier in Spanish language from Ruben to be made available to BHNC and community.

8. Announcements:

- a. Turkey Giveaway with Assembly member Miguel Santiago, 11/17/18, 10 am
- b. Sweeping Saturday, 11/17/18, 4th Street & Lorena St. - (under 4th street bridge), 9 am
- c. General Board Meeting on 11/28/18 at the Boyle Heights City Hall, 6:15 pm
- d. Mid-Year Board Retreat, 12/08/18 at the Boyle Heights City Hall, 9 am
- e. BHNC Candidate Filing Period begins- Dec 29, 2019 to Jan 28, 2019
- f. Boyle Heights Neighborhood Council Elections: Saturday, April 13, 2019

Other announcements: Christmas Parade – on Sunday, 12/09/2018

9. Adjournment at 7:31 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 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)

DRAFT