



VIVIAN ESCALANTE    ANDREA GREIGO    DAVID SILVAS  
 Committee Chair       Stakeholder       Stakeholder



**BOYLE HEIGHTS NEIGHBORHOOD COUNCIL  
 Historic Preservation Committee Meeting**  
[Vivian.BHNC@gmail.com](mailto:Vivian.BHNC@gmail.com)

**MINUTES**

Los Angeles, CA 90033  
 Friday, February 8, 2019, 4:30 PM – 6:30 PM

**1. Meeting called to order and Roll Call:**

- a. Please sign-in and print clearly

**2. General Public Comment**

**(10 minutes)**

- a. Limit to 2 minutes per speaker
- b. 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. Discussion and Possible Action to approve the following minutes:**

**(5 minutes)**

- a. Friday, January 8, 2019
- b. All agendas and minutes are on our website: [www.bhnc.net](http://www.bhnc.net)

**4. Presentation: Haydee Urita-Lopez, Senior City Planner**

**(10 minutes)**

- a. DRAFT BOYLE HEIGHTS COMMUNITY PLAN – **LETTER**

**Haydee:**

*recap at meeting in Oct 2018 at the Hollenbeck Church.*

*Ken Bernstein and historic preservation are not the same as the Community Plan, but is important to keep in mind.*

*Policy Documents are very important: Permits, compliance with community plan.*

*Next community plan will be in a booklet format..*

**Coming up DRAFT EIR.**

*Proposed project. Hollywood and South LA are completed.*

*Including zoning, proposed community plan.*

**DRAFT ZONING: to be presented at another round table.**

*Haydee since 2013.*

*Handouts to be given out.*

**PROJECT TIMELINE:**

*Handouts with timeline being presented....*

**ZONING TOOL:**

*Brooklyn Corridor:*

*Cummunings to Mott.*

*High Density development is coming in, with the city planning, brick fronts, 2-stores, mix-use, entrances at the front, more windows, vertical/horz.*

*Spring to present for future review.*

*HPOZ not required, looking at tools. Bright projects, if changing out facades, design standards. New zoning "GREEN CODE", additional design standards to be presented. CDO, how do we guaranteed because it's apart of the basic design.*

*FRONT + FOOTAGE + STANDARD + DENSITY = bright project.*

*Preview will be this spring of 2019.*

*Hollywood: No new entitlements until the plan is approved?*

**Carrie:** *DRAFT EIR concerns. Status.*

**Haydee:** *4 wk advance notice before it comes out so that we can have time to make additional comments. Working with city attorney.*

**Katie:** *Lengthen the DRAFT community comments from 45 to 60 or 90 days.*

**Andrea:** *Explaining the new Zoning Tool. Is there going to be a height restrictions.*

**Alex:** *Major buildings. No height limit,*

**HCM:**

*Comments, 45-day comments.*

*Murals will be apart of transparenency/window.*

*FAR: Floor area ration, none in Boyle Heights. **NO HEIGHT RESTRICTIONS on Brooklyn.***

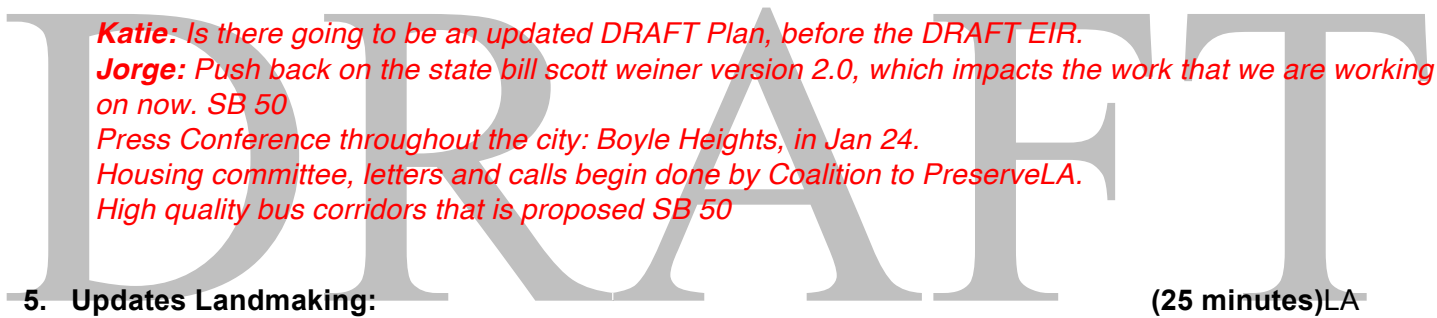
**Katie:** *Is there going to be an updated DRAFT Plan, before the DRAFT EIR.*

**Jorge:** *Push back on the state bill scott weiner version 2.0, which impacts the work that we are working on now. SB 50*

*Press Conference throughout the city: Boyle Heights, in Jan 24.*

*Housing committee, letters and calls begin done by Coalition to PreserveLA.*

*High quality bus corridors that is proposed SB 50*



**5. Updates Landmaking:**

**(25 minutes)LA**

Conservancy/Rosalind

Is teaching us through the entire process of Landmarking

a. **International Institute: Andrea**

i. Architectural and cultural significance.

b. **Otomisan Restaurant: Vivian**

i. Property owner by Leo Hayashi

ii. **Vivian to schedule another meeting with Mr. Leo Hayashi**

c. **Brooklyn Avenue Corridor: Carrie**

d. **Hayashi Realty:** March or April 2019

**6. Historic Preservation Brochure –**

**(15 minutes)**

**WE NEED TO SPEND THIS MONEY OR GIVE IT UP?**

a. Tri-Fold, Booklet, or Flyer \$200.00

i. Our budget will be addressed, as BHNC-Budget and Finance Committee may not want to hold the funding.

ii. Brochure to leave behind with educational and contact information.

iii. Design a Stakeholder Approval/Comment Sheet.

**7. HPOZ Ongoing**

**(5 minutes)**

**8. Announcements**

**(10 minutes)**

a.

**9. Motion to adjourn:**

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**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 available at www.bhnc.net or EmpowerLA.org.

**SERVICIOS DE TRADUCCION** – Si requiere servicios de traducción, favor de avisar el concilio vecinal 3 días (72 horas) antes del evento. Favor de comunicarse con nuestro tesorero, Jose Pelic, por correo electronico: [budget@bhnc.net](mailto:budget@bhnc.net) or por telefono al (323) 501- 8027.