**Historic Highland Park Neighborhood Council**

**Notice of Land Use Committee Meeting and Agenda**

**Tuesday March 20, 2018**

Highland Park Senior Center

6152 N. Figueroa St. Los Angeles, CA 90042

7:00-9:00 PM

The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item prior to the Committee taking action. Public comment is limited to 2 minutes per speaker but the Committee has the discretion to modify the amount of time for any speaker.

When the Committee considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Committee’s jurisdiction. The public may also comment on a specific item listed on this agenda when the Committee considers that item. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Committee, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Land Use Committee of the Historic Highland Park Neighborhood Council holds its regular meetings on the third Tuesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at: Fire Station #12 located at 5921 North Figueroa Street and online at www.highlandparknc.com. Additional locations may include (1) Café de Leche located at 5000 York Boulevard, (2) Ramona Hall Community Center located at 4580 North Figueroa Street, (3) La Tropicana Market located at 5200 Monte Vista Street, (4) Highland Market located at 6901 N. Figueroa St, and (5) the Arroyo Seco Library, 6145 North Figueroa Street.

The Historic Highland Park Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Historic Highland Park Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Councils at (213) 978-1551 or e-mail to NCSupport@lacity.org. To request language services please call the Department of Neighborhood Empowerment, City of Los Angeles at (213) 978-1551.

**SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.**
AGENDA

A. Call to Order
B. Roll Call
C. Public Comments on NON-AGENDA ITEMS ONLY (10 minutes max, 2 minutes per speaker)
D. Chair’s Report

ACTION ITEMS

1. Discussion and possible action to adopt the agenda.
2. Discussion and possible action to approve minutes from January 16, 2018 and February 20, 2018.

3. [CONTINUED] 6845-6855 N. Figueroa Street (VTT-77134-SL) – Discussion and possible action for demolition of three single-family dwellings to construct eight small-lot homes. The project site is a total of 13,709 square feet (0.26 acre).

4. Discussion of draft Design and Operational Goals Questionnaire (A. Castillo).

5. Discussion to amend or create a new Mission Statement for the Land Use Committee (T. Gossett).

6. Discussion on recent sale of vacant property at 616 N. Avenue 66 designated as a Historic-Cultural Monument (T. Gulotta-Miller).


8. Discussion of clothing donation boxes throughout the community (T. Gossett).

9. Reports and Updates:
   a. HPOZ - C. Fisher
   b. Early Notification Emails - A. Castillo

10. New Business

11. Adjournment