AGENDA

A. Call to Order 9:35 am

B. Roll Call—Present: Rocío Rivas, SuzAnn Brantner, Antonio Castillo, Joan Potter, Linda “Boo” Caban, Melanie Freeland, Sheri Lunn, Marcus Moché, Mary Pickert, Jeffrey Rex, Clint Schaff, Jamie Tijerina, Ross Ufberg (13)
   Absent: Zacharias Gardea, Stanley Moore, Yolanda Nogueira, Gavin Pierce, Joe Tarr, Alexis Rivera (6)

C. General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board’s jurisdiction (Limited to 10 minutes, maximum 2 minutes per speaker)
   1. Carlos DePalma: Comments about installing bathrooms at Garvanza Park, which is in CD14.

ACTION ITEMS

1. Approval of Agenda. Item #5 moved after item #1 to discuss first. All in favor. Motion passes.

2. [Item moved to #3] (20 min.) 5535 York Blvd (ZA-2018-5346-CUB) - Discussion and possible action for reconsideration or amendment for a request to allow the sale and dispensing of beer & wine for onsite consumption in conjunction with a new 1,310-square-foot bar and 224 square-foot covered patio. Various stakeholders present concerned and in opposition to alcohol licenses for various reasons, lack of parking, increased traffic, littering, lack of community outreach and notification, oversaturation of liquor establishments/licenses, noise level and lack of commercial/business diversity. Board votes to retract before rescinding original vote. Motion to rescind letter of support by J. Potter, seconded by S. Brantner. Oppose: R. Ufberg, J. Tijerina, and M. Moche. Motion passes. Motion to rescind support, Letter rescinded and City Planning Dept. will be notified.

3. [Item moved to #4] (20 min.) 5541 York Blvd (ZA-2018-4302-CUB) - Discussion and possible action for reconsideration or amendment for a request to allow the sale and dispensing of beer & wine for on- and off-site consumption in conjunction with a change of use from a 2,580-square-foot retail store to a beer and wine bar including an interior retail sales area and tasting room with a 374-square-foot covered outdoor patio. Various stakeholders present concerned and in opposition to alcohol licenses for various reasons, lack of parking, increased traffic, littering, lack of community outreach and notification, oversaturation of liquor establishments/licenses, noise level, near church and school, and lack of commercial/business diversity. Board votes to retract before rescinding original vote. Motion to retract original vote, J. Potter, seconded by B. Caban. Abstain: A. Castillo and M. Moche. Motion passes. Motion to rescind support, Abstain S. Brantner, Oppose: C. Shaff, A. Castillo, M. Moche, M. Freeland, and R. Ufberg. Motion passes. Letter rescinded and City Planning Dept. will be notified.

4. [Item moved to #5] (20 min.) 5830 York Blvd (ZA-2018-4943-CUB) - Discussion and possible action for reconsideration or amendment for a request to allow the sale and dispensing of beer & wine for on-site consumption in conjunction with an existing 1,446-square-foot restaurant and 1,167-square-foot uncovered patio. Various stakeholders present concerned and in
opposition to alcohol licenses for various reasons, lack of parking, increased traffic, littering, lack of community outreach and notification, oversaturation of liquor establishments/licenses, noise level and lack of commercial/business diversity. This is a family friendly restaurant and not a bar. Motion to not retract support, A. Castillo seconded by M. Moche. Oppose: R. Rivas, J. Tijerina, J. Potter, and S. Brantner. Abstain: M. Pickert Motion passes. Letter of support stands.

5. [Item moved to after item #1][30 min.] Discussion and motion for HHPNC to halt the approval of any further requests to allow the approval of alcohol licenses that allows the sale and dispensing of alcohol for on and off-site consumption. A 180 moratorium for approval of alcohol licenses discussed. During this time, analyze parameters for any new liquor licenses in Highland Park. Motion for a moratorium on liquor licenses ad of 12/08/18 thru 05/30/2019 and notifying City Council, LAPD, city planning department. A. Castillo oppose, M. Moche abstain. Motion passes.

6. (20 min.) 616-620 N. Avenue 66 (VTT-82095-SL) - Discussion and possible action for reconsideration or amendment for a request to construct a 13-unit small lot subdivision on a vacant site designated as a Historic-Cultural Monument. Project does not qualify for a Class 32 Infill Categorical Exemption because it will have a significant impact on biological resources. Motion to retract original vote, S. Brantner, Seconded R. Rivas. Motion passes. Motion to rescind support for project to construct a 13 small unit lot. All in favor. Motion passes.

7. New Business None

8. Adjournment 12:00 pm
INFRASTRUCTURE CAN NOT SUPPORT ANY MORE STRESS

1. With the existing liquor licenses along with the costly housing market Highland Park has a tax base that surpasses any community in Los Angeles
   a. Where is this money going?
   b. Why are we not getting our fair share?
   c. Where is the additional police protection?
      i. LAPD chief announce to us (Yolanda & Caroline) that the response time is highest in history at 1 hour average
      ii. LAPD is still 200 officers short of expectancy because retirement is exceeding hiring
      iii. LAPD technologies is outdated by 20 years and well behind similar departments
      iv. LA city has no plan in the immediate future to improve these conditions
   d. How about all the other services
      i. Street cleaning
      ii. Refuse along York
      iii. Fire
      iv. Water and Power
      v. Sewer

2. How can we compare existing problems with other liquor licenses in this tract when places like 7-11 that went through this board are not operational yet?
   a. Existing liquor license but they still made promises
      i. Retro signage
      ii. Landscaping
      iii. Mural on big wall
   b. Statistically, 7-11’s are crime magnets
   c. Go to the one on Figueroa always vagrants and crime per LAPD