

# CITY OF LOS ANGELES

## HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791  
Los Angeles, CA 90050  
<http://www.highlandparknc.com>  
Certified as NC #33 May 28, 2002

### OFFICERS

Harvey Slater PRESIDENT  
Daniel Andalon FIRST VICE PRESIDENT  
Antonio Castillo SECOND VICE PRESIDENT  
Nicholas Soto TREASURER  
Rocio Rivas SECRETARY

### DIRECTORS AT LARGE

Liz Amsden, Elizabeth Andalon, Linda (Boo) Caban, Jessica Ceballos, Gabriel Chabran, Melanie Freeland, Zacharias Gardea, Susanne Huerta, Sheri Lunn, Stanley Moore, Yolanda Nogueira, Derek Saucedo, Diego R. Silva, Jessica Singleton

## CALIFORNIA



## DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005  
Los Angeles, CA 90012  
Telephone: (213) 978-1551

### COMMITTEE CHAIRS

Harvey Slater EXECUTIVE  
Nicholas Soto BUDGET and FINANCE  
Diego Silva OUTREACH  
Antonio Castillo, Susanne Huerta LAND USE  
Liz Amsden SUSTAINABILITY

### LAND USE COMMITTEE

Linda "Boo" Caban, Antonio Castillo, Steve Couch, Charlie Fisher, Melanie Freeland, Zacharias Gardea, Tricia Gossett, Tina Gulotta-Miller, Susanne Huerta, Miranda Rodriguez

# Historic Highland Park Neighborhood Council

## Land Use Committee Meeting Minutes

Tuesday, June 21, 2016

Highland Park Senior Center

6152 N. Figueroa St. Los Angeles, CA 90042

- A. Call to Order – 7:07 PM
- B. Public Comments on NON-AGENDA ITEMS ONLY – None
- C. Chair's report – No report

### ACTION ITEMS

1. Appointment of committee members – Boardmembers: Antonio Castillo, Melanie Freeland, Zacharias Gardea, Susanne Huerta and Linda "Boo" Caban; Stakeholders: Tricia Gossett, Charlie Fisher, , Steve Couch, Tina Gulotta-Miller, , Miranda Rodriguez; Charlie motions to support appointments, Tricia seconds; motion passes unanimously
2. Election of Chair(s) and Secretary – Charlie motions to appoint Antonio Castillo and Susanne Huerta as Co-Chairs, Melanie seconds, motions passes unanimously; Antonio motions to appoint Zacharias as Secretary, Tricia seconds, motion passes unanimously
3. Motion to approve the agenda – Charlie motions to approve; Tricia seconds; all in favor, motion passes
4. Motion to approve minutes from 5/17/2016 meeting – Charlie motions to approve; Tricia seconds; all in favor except Tricia abstains, motion passes
5. Proposed project at 104 N Ave 56, case number ZA-2016-1623-CUB. The property owner is proposing to transform the second floor of the historic building at Figueroa and Ave 56 into a theater and performance space with live entertainment and dancing, as well as a full-service restaurant serving a full line of alcohol.

Susanne motions to recommend support of the project with the following conditions:

- Consider discounts to local residents, or rental costs on a sliding scale
- Venue shall not be sublet to outside promoters for nightclub use.
- On Tuesday and Thursday events, operator will notify patrons of parking restrictions

Charlie seconds; motion passes unanimously

6. Proposed relocation of a two-story residential structure designated as a Historic Monument (“HCM #228 – The Steward Farmhouse”) from 511 W. 31<sup>st</sup> Street in Los Angeles to a property with contributing structures in the Highland Park-Garvanza HPOZ located at 120 N. Avenue 63 and the construction of a 3-bay garage with a two-story storage area constructed adjacent to the proposed relocated house.

Susanne motions to recommend support of project; Charlie seconds; motion passes unanimously; applicant needs NC support prior to the next full Board meeting on July 7, 2016, so the Land Use Committee will provide applicant with the draft meeting minutes to note the committee’s support of the project.

7. Discussion of goals and objectives for the Land Use Committee –
- Antonio suggests providing project information to the Committee prior to meetings; discussion regarding various options for internal sharing and public posting
  - Antonio suggests more formal format for minutes, will include HHPNC official header
  - Susanne suggests subcommittee for future revisions to the NELA Community Plan.

8. Reports and Updates:

- a. HPOZ - C. Fisher – Nothing to report
- b. 710 Freeway Extension - T. Gossett – Nothing to report
- c. Survey LA - C. Fisher – Charlie, Antonio and Jonathan Silverman have identified approx. 200 structures along and within the vicinity of Figueroa Street between Avenue 50 and Avenue 61 and will conduct a reconnaissance survey (HPHT initiative).
- d. Early Notification Emails – Antonio will track projects in early notification emails

9. New Business - None

10. Adjournment – 8:45