

Land Use Committee Minutes August 2016

AGENDA

- A. Call to Order: 7:10pm
- B. Roll Call: PRESENT: Trish Gossett, Boo Caban, Antonio Castillo, Zacharias Gardea, Susanne Huerta, Melanie Freeland
- C. Public Comments on NON-AGENDA ITEMS ONLY (10 minutes max, 2 minutes per speaker) Presentation by Luca Barton
- D. Chairs' report (5 min) No report

ACTION ITEMS

- 1. Discussion and possible action to adopt the agenda. TABLED
ACTION ITEMS 2 AND 3, melanie firsts, trish seconds, agenda passes
- 2. Discussion and possible action to approve minutes from 7/19/2016. TABLED
- 3. Discussion and possible action for the proposed two-story single-family dwelling at 965 N. Staley. The project includes zoning amendments and a categorical exclusion for the environmental review. TABLED
- 4. Committee Retreat – Discussion to set up a date and time for a Land Use Committee Retreat to discuss goals and set thresholds/procedures for the review of development projects. SEPTMEBER 10TH OR 17TH 10AM-12PM 56TH AND ASH ALL SAINTS CHURCH OR THE EBELL CLUB

GOALS: LOOK AT LIQUOR LICENSES AND CREATE A STANDARD RATHER THAN ARBITRARILY CHOOSE WHICH BUSINESSES RECEIVE THEM OR NOT

PROTECT AND VALUE THE HISTORICAL SIGNIFICANCE OF FIG AND YORK

FORM RELATIONSHIPS WITH THE PLANNING DEPARTMENT AND COUNCIL OFFICES, ALCOHOL BEVERAGE CONTROL

WITH NEW DEVELOPMENT, FIND OUT WHAT THEY PLAN TO GIVE BACK TO THE COMMUNITY

ADVOCATE FOR GREEN PROJECTS-ELECTRIC CHARGING ON FIG; PHONE BOOTHS CONVERTED TO FREE WIFI SPOTS

GOAL IS TO CREATE VISION AND MISSION STATEMENT TO SERVE AS A GUIDELINE GOING FORWARD; A STRUCTURE TO ADDRESS AGENDA ITEMS

RESERVE PLACE FROM 9:30AM-1:30PM FOR SET-UP

5. Reports and Updates:

a. HPOZ- C. Fisher NO REPORT

b. 710 Freeway Extension- T. Gulotta-Miller, T. Gossett NO REPORT

c. Survey LA- C. Fisher, A. Castillo SURVEY LA MOVING FORWARD; ALREADY CAME THROUGH NORTHEAST LA; WHEN UPDATES COME OUT ANTONIO WILL BRING THEM TO THE COMMITTEE

d. Early Notification Emails- A. Castillo NO REPORT

6. New Business

TRISH-UNSURE WHY THE CITY TRIMS TREES IN THE SUMMER AGAINST THE GROWTH CYCLE, LOSES THE SHADE CANOPY

AGENDIZE IT FOR NEXT MEETING

MELANIE-THE LA CITY GRANNY FLATS ORDINANCE; BRING IT TO THE
GENERAL BOARD MEETING FOR SEPTMEBER TO POSSIBLY SUBMIT A
COMMUNITY IMPACT STATEMENT

6. Adjournment 8:10PM BOO motions, TRISH SECONDS, motion passes