

Land Use Committee Meeting and Agenda for Sunday, September 29, 2019

1. Call of Order – Prissma I wasn't taking minutes at this time but I think it was around 1:15 p.m.
2. Roll Call – Committee Members Trish Gossett, Gemma Marquez, Steve Crouch, Charlie Fischer, Prissma Juarez and Stakeholders: Rick Marquez, Caroline Aguirre, Clara Solis and Mike. Nancy Verma left soon after meeting commenced.
3. Welcome – I can't recall exactly what you said.
4. Chair Report - You gave some historical background to the matters that we were going to discuss today. Why Land Use was taking on this important tasks. Please refer to your notebook. I believe you had notes written down.
5. Public Comment – Mike spoke of the 72-hour requirement for Agenda items. Co-Chair Juarez informed committee she sent the Land Use Agenda items to the Executive Committee on September 18, 2019.

Action Items:

1. Gemma Marquez motion to adopt Agenda. Charlie Fischer 2nd the motion. Motion was passed unanimously.
2. After two and a half hours of input from committee members: Trish Gossett, Prissma Juarez, Gemma Marquez, Steve Crouch, Charlie Fischer AND stakeholders in attendance: Rick Marquez, Caroline Aguirre, Clara Solis and Mike, and absentee stakeholders: Linda Phelps, Janet Dobson, Gracie Maynetto, and Antonio Castillo, who sent their comments to Land Use Committee members.

Motion to adopt changes to the New HHPNC Alcohol & Liquor License CIS guidelines and to be returned to next Land Use Committee meeting for approval. Motion made by Charlie Fischer and 2nd by Trish Gossett. Motion was unanimously passed.

3. This item was tabled. Trish Gossett moved the motion. Gemma Marquez 2nd the motion. The motion passed unanimously.
4. New Business:
 - A. Trish Gossett requested Land Use place a motion to create a HHPNC Developers Guideline Template
 - B. Several people spoke of Green Earth Collective/Cannabis, at 4801 York Blvd/Campus Road. The former duplex was gutted, change of use from duplex to hydroponic agriculture enterprise. Possible cannabis growing establishment. Concern was this

- permitted? Is this legal? Place it on the Land Use Committee to be discussed with motion since it's a shared community concern between Eagle Rock and Highland Park NC's.
- C. Prissma Juarez spoke of budget request made by treasurer. Discussion and possible motion for Land Use to submit a budget to the HHPNC treasurer and Board.
 - D. Gemma Marquez asked if the Alcohol/Liquor Moratorium motion was placed on the October 3, 2019 HHPNC Board meeting. The Land Use Committee was informed it is not.
 - E. Trish Gossett requested the HHPNC facilitate City watering the trees on public green belts.
 - F. Charlie Fischer and Trish Gossett expressed concern of tree trimmings by the City of Los Angeles. Charlie Fischer believes there are many trees in Highland Park that need immediate attention and pose a possible threat of a dead tree limb falling to the ground and hurting someone. Trish Gossett would like tree trimmings to take place in the Fall/Autumn or early Spring.
 - G. Trish Gossett spoke of public trash cans along the York Corridor overflowing and no one is being held accountable to pick up trash. And, it's accumulating at large scale due to the nightlife activities creating a lot of trash.

Adjournment: 4:10 p.m.

Submitted by:

Gemma Marquez