

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

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

CITY OF LOS ANGELES



OFFICERS

President	Stephanie Maynetto-Jackson
First Vice President	Jeffrey Rex
Second Vice President	Sandra Valdivia
Treasurer	Nancy Verma
Secretary	Cecilia Mejia

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Mauro Garcia, Prissma Juarez, Sheri Lunn, Gracie Maynetto,
Rosie Maynetto, Mary Pickert, James Rocchio, Estrella
Sainburg, Rosemary Serna, Olga Vasquez

COMMITTEE CHAIRS

Arts, Culture, Equality	TBD
Budget & Finance	Nancy Verma
Business Development	TBD
Executive	Stephanie Maynetto-Jackson
Family, Youth, Education	Prissma Juarez & S. Maynetto-Jackson
Homelessness, Renters & Housing	Rose Serna
Land Use	Gracie Maynetto & Prissma Juarez
Outreach	Stephanie Maynetto-Jackson
Rules	Nancy Verma
Sustainability	Estrella Sainburg
Public Safety	TBD

Historic Highland Park Neighborhood Council

\\CANCELED

Notice of Land Use Committee Meeting and Agenda
Tuesday, January 21, 2020
Highland Park Senior Center
6152 N. Figueroa St., Los Angeles, CA 90042
7:00 p.m. – 9:00 p.m.

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

When the Board considers the agenda item entitled "Public Comments," the public has a right to comment on any matter that is within the Board's jurisdiction. The public may also comment on a specific item listed on this agenda when the Board 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 Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Historic Highland Park Neighborhood Council holds its regular meetings on the first Thursday 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: the Fire Station #12 located at 5921 North Figueroa Street and online at www.highlandparknc.com, Facebook @hhpnc, and Instagram @highlandparknc.

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 Empowerment at (213) 978-1551 or email to NCsupport@lacity.org. In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to a majority of all board members in advance of a meeting may be viewed at www.highlandparknc.com/ by clicking the Board agenda link or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Stephanie Maynetto-Jackson at (stephanie.maynettojackson@highlandparknc.com). To request language services please call the Dept. of Neighborhood Empowerment, City of L.A at (213) 978-1551.

SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

Agenda

1. Call to Order / Llamada al Orden
2. Roll Call / Llamada de Rol
3. Welcoming / Bienvenido
4. [10 min.] Public Comments on Non-Agenda Items Only (Limited to 10 minutes max.; 2 minute per speaker) / Comentarios públicos sólo sobre elementos que no pertenecen a la agenda (Limitado a 10 minutos máximo; 2 minuto por orador)

Action Items

1. [1 min] Motion to adopt agenda. / Moción para adoptar agenda.
2. [5 min] Motion to approve the October and the November 19, 2019 Land Use Committee meeting minutes. / Acción para aprobar los minutos de la juntas del Comite del Uso de Tierra del 19 de noviembre y de octubre.
3. [3 min] Report, discussion and possible motion on recent notifications, per HHPNC mail / Reporte, discusión y posible moción sobre notificaciones recientes, del correo del Consejo del Vecindario:
 - a. 2 conditional use approval letters for the auto body shops on Fig - (ZA-2019-1151-ZAD & ZA-2019-0610-ZAD)
 - b. ENV-2019-7594-CE - Nancy has mail.
4. [25 min] Discussion and motion to vote and appoint five (5) stakeholders to serve on the Land Use Committee.
5. [5 min] Discussion and possible motion to set a meeting date to discuss the Development Guidelines Template that will be drafted. – G. Maynetto/T. Gossett. **Tabled from 11/19/2019 meeting.**
6. [5 min] Discussion and possible motion to determine proper Outreach solutions that ensure maximum community participation for the Development Guidelines Template meeting and implement them before the special meeting. – G. Maynetto/T. Gossett. **Tabled from 11/19/2019 meeting**
7. [10 min] Discussion and possible motion to assign committee members the responsibility of recording the minutes. Possibly create a template and a rotation schedule for committee members. **Tabled from 11/19/2019 meeting**
8. [1 min] Discussion and motion to appoint someone to look into buying a projector for up to \$200.00 from the Land Use Committee's Budget. – P. Juarez **Handled at Budget and Finance Committee's Meeting on Thursday, 11/21/2019.**
9. [5 min] Discussion: Loopholes and tactics used by developers and landlords to circumvent regulations and agreements. – S. Crouch. **Tabled from 11/19/2019 meeting (will be tabled again)**
10. [5 min] Discussion: Has the reduced parking requirement of the Enterprise Zone outlived its usefulness? – S. Crouch. **Tabled from 11/19/2019 meeting**
11. [10 min] Discussion and motion on a Moratorium for the Alcohol/Liquor - Referred back to Land Use to create a document describing reasons for it; already approved by the committee (requested by the Executive Committee). – P. Juarez/G. Marquez.

12. [15 min] Review, discussion and motion: New HHPNC Liquor & Alcohol License CIS guidelines for approval/disapproval of future CUP/CUB requests. Already approved by this committee. – G. Marquez
13. [10-15 min] Discussion and possible motion to start a to do list, contact outreach to help with this, and plan meetings aside from Land Use regular meetings to start the process. – G. Marquez

Overtime

14. [10 min] Discussion and possible motion: on a joint committee workshop (this committee and Housing, Homeless and Renter Committee) with the Department of Planning to discuss bonuses such as TOC (Transit Oriented Communities), CEQA (California Environmental Quality Act) exemptions and density bonuses; the goal of these and the progress that has been made towards that goal. – R. Serna
15. [5 min] Discussion and motion requesting a moratorium on the construction of large upmarket multi-family developments in lower income areas. – S. Crouch.
16. [10-15 min] In addition, discussion & possible motion of Brown Act violations & Conflict of Interests. – G. Marquez
17. [10-15 min] Discussion & possible motion of Land Use Committee Agenda item submission process. – G. Marquez
18. New Business / Nuevos temas
19. Adjournment / Levantar la sesion