

Historic Highland Park Neighborhood Council
DRAFT Land Use Committee Meeting Minutes
Tuesday December 15th 2020 7:00pm

Via Zoom: <https://us02web.zoom.us/j/92424389761>

DRAFT MINUTES

1. Call to Order/Roll Call

Time: 7:06pm

Committee Member	Present	Not Present
Mary Allison	X	
Brendan Cronshaw	X	
Theresa Elorriaga	X	
Rick Marquez	X	
Liz Strong	X	
Clara Solis	X	
Arturo Vargas		X
Mirtala Sanchez	X	
John O'Hara	X	
Total:	8	1

Note: If a committee member arrives after call to order you must write in time arrived. If committee member leaves before adjournment you must note the time he/she leaves.

2. [2 min] Motion to approve agenda.

Motion by Mary Allison to approve agenda as is except for tabling item 6, item 9 and item 10.

Public Comment: Sylva Blackstone.

Mary Allison moves to approve the agenda amended by tabling items 6,9 & 10. Brendan Cronshaw seconds.

number 5. Committee member Brendan seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	X					
Brendan Cronshaw	X					
Theresa Elorriaga	X					

Rick Marquez	X					
Liz Strong	X					
Clara Solis	X					
Arturo Vargas						X
Mirtala Sanchez	X					
John O'Hara	X					
Total:	9					

Motion carries.

- 3. [5 min] Motion to approve the 11/17/2020, Land Use Committee Meeting Minutes.

Public Comment: None

Brendan Cronshaw moves to approve the 11/17/2020 Land Use Committee Meeting Minutes. John O'Hara seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	X					
Brendan Cronshaw	X					
Theresa Elorriaga	X					
Rick Marquez	X					
Liz Strong	X					
Clara Solis	X					
Arturo Vargas						X
Mirtala Sanchez	X					
John O'Hara	X					
Total:	8					1

Motion carries.

- 4. Chair's Report Report.

ACTION ITEMS

- General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board’s jurisdiction (Limited to 5 min, max 1 min per speaker) (Approx. Time on recording – 15)

Public Comment: Rosa Rivas expresses concerns that planning department is approving items that community opposes. Sylva Blackstone – if projects hit all boxes.

- (10 mins) Presentation, discussion and possible letter regarding the Poppy Peak development.

Item was tabled.

- (25 mins) Presentation, discussion and possible letter or CIS regarding CVS Pharmacy #9665,5944 N Figueroa Ave. Conditional Use Permit Renewal. (Approx. Time on recording – 18 - 34)

Bruce Evans makes a presentation.

Mary Allison makes a motion to postpone to January 2021. John O’Hara seconds.

Public Comment: None

	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	X					
Brendan Cronshaw	X					
Theresa Elorriaga	X					
Rick Marquez	X					
Liz Strong	X					
Clara Solis	X					
Arturo Vargas						X
Mirtala Sanchez	X					
John O’Hara	X					
Total:	8					1

Motion carries.

- (20 mins) Discussion and possible letter or CIS regarding development at 6044 La Prada, Case No. AA-2020-1218-PMLA-CN-HCA / ENV-2020-1219-CE. (Approx: Recording Time: 35-57)

Public Comment: Steve Crouch, Sylva Blackstone, Rosa Rivas.

Motion by Clara Solis to write a CIS in opposition. Rick seconds. Clara will write. Mary Allison will help.

	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	X					
Brendan Cronshaw	X					
Theresa Elorriaga	X					
Rick Marquez	X					
Liz Strong	X					
Clara Solis	X					
Arturo Vargas						X
Mirtala Sanchez	X					
John O'Hara	X					
Total:	8					1

Motion carries.

- (10 mins) Discussion and possible letter or CIS regarding updates on condition of property at 6845 N. Figueroa.

Item was tabled.

- (10 mins) Discussion and possible motion regarding CUB & CUP guidelines.

Item was tabled.

- (10 mins) Discussion and possible motion regarding Northeast Community Plan updates.

Public Comment: Emma Howard, Councilperson Kevin DeLeon – Vision Plan in Sherman Oaks before it started, to have an alternate plan before it. Sylva Blackstone – Get ahead of them. (Approx. Time on Recording 58 – 1:14)

- Discussion and possible motion regarding ENS reports.(Approx. Time on Recording: 1:15 – 1:17)
- New Business (Approx Time on Recording 1:17 – 1:27)

Remind people sustainable development report from previous meeting.
 Occidental College – They only go to Eagle Rock NC.
 Protected tree Ordinance – Toyon and Mexican Elderberry being considered.

Public Comment: Sylva Blackstone, comment re language about “Licensed Arborist” in ordinance language needs correcting. Tim Mellin – re sustainability.

14. Adjournment

Public Comment: None

Committee member Brendan moves to adjourn the meeting 8:30 pm. Committee member Liz seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	X					
Brendan Cronshaw	X					
Theresa Elorriaga	X					
Rick Marquez	X					
Liz Strong	X					
Clara Solis	X					
Arturo Vargas						X
Mirtala Sanchez	X					
John O’Hara	X					
Total:	8					1

Motion carries. Motion is adjourned at 8:30 p.m.