

Historic Highland Park Neighborhood Council
 Land Use Committee Meeting Minutes
 Tuesday, March 16th 2021 7:00 pm
 Via Zoom: <https://us02web.zoom.us/j/92424389761>

1. Call to Order/Roll Call

Time: 7:05 pm

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:	7	2

1.(5 mins) Welcome, Call to Order, and Roll Call

2.(5 mins) Discussion and motion to approve agenda.

Table #3, 7, 9 & 10,

Public Comment: None

Mary moves to take items 3,7,9 & 10 off the agenda but otherwise approve the agenda. 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:						

Motion carries. Liz joined the meeting at 7:14 p.m.

- Discussion and motion to approve the February 16,2021 Land Use Committee Meeting Minutes.

This item was taken off the agenda.

Public Comment: General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board’s jurisdiction ((Limited to 10 min, max 2 min per speaker)

Public Comment: Steve Crouch, Attended the Plan Check meeting on Saturday. It was a very long meeting, they talked about doing away with Land Use Committee. **Mario Diaz,** re bathroom at Garvanza Park. Put on agenda. Bathroom at Skate Park. **Rosa Rivas** – Re Skate Park Bathroom. Whole community was opposed to having a bathroom there, because of safety issues. Talking about 10 years ago. Speak to community and see how they feel. Up to today, community was opposed. **Caller 942, Tim Mellin** – get cell phone tower, should be mitigated. Wrote Carrillo and Durazo. Provided phone pole is up don’t have to get permission. Should be some law or something in rules to mitigate it. Something to make sure it fits in. Hold feet to fire.

- (15 mins) Presentation, discussion, and possible CIS regarding case ZA-2021-442-CUB at 5317 York Blvd - Outside/In Theater Company.

Veronica Becerra makes a presentation. Sent out letters regarding project have not received any response. Looking at parking from adjacent neighbors. Designated rider area. Met with LAPD. She was very open to what needed to do. Concerned about patrons leaving. Will provide security guards. Re Sound – exit signs so that they will understand residential area. Escorted out of building. Interior will be required to have noise control. Hours of operation: 8 a.m. to midnight. Classes will start early in the morning. 2 a.m. Friday and Saturdays. Allison Delacruz – one of our neighbors Mimi Doe, direct resident neighbor. Cultivate programs with neighbors. Rose Portillo. Multi-generational, young people can gather stories. Provide opportunities with partnering with afterschool. Interested who local service provider. Connected to local resources. Sustainable little Tokyo. Partner in Highland Park. Build artistic community. Local gathering place in neighborhood.

Public Comment: None

Arturo Vargas arrives between 7:20 and 7:40 p.m.

Mary Allison moves to write a CIS in support with outreach to the community prior to this being presented to the HHPNC Board. 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.

6.(15 mins) Presentation, discussion, and possible CIS/letter regarding proposed additional dwelling unit at 5639 E. Raber St.

Presentation by Alan Hopkins and David.

	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.

PUBLIC COMMENT: Rosa Rivas – Great outreach to Neighbors. Support if Alicia supports this.

7.(15 mins) Discussion and possible CIS regarding Case No. ZA-2021-978-ZAA-CCMP-HCAENV-2021-979-CE - proposed 4-unit residential building at 116 S. Avenue 64.

This item taken off the agenda.

8.(15 mins) Discussion and possible letter or action regarding tenant relocation at 1435 N. Avenue 47.

Mary Allison moves to postpone this item and do outreach. 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.

9.(10 mins) Discussion and possible CIS or action regarding proposed development at 6105 Toltec Way.

Tabled.

10.(10 mins) Discussion and possible letter regarding Case No. DIR-2020-7943-CCMPENV-2020-7944-CE additional dwelling unit and garage conversion at 200 Joy St.

Tabled.

11.(5 mins) Discussion and possible action regarding CUP guidelines.

Where should we put them on the website. CUB is different. Rules and Land Use.

12.(10 mins) Discussion and possible action regarding Northeast Community Plan updates Update. Report on Last meeting and next meeting is 3/20/2021 at 10 a.m.

13.(10 mins) Discussion and possible action regarding Transition Plan for LUC.

Had come a long way. Need to appoint a person. Mary volunteers.

Public Comment: Re-serve. Was here for item 10. Rep for Luis Ochoa.

14.(5 mins) Discussion and possible action regarding ENS reports:

Theresa – Have 4 items. 6401 E. Ruby Street. – permit office space in Hall. Filed Feb 18th. Other 3 – March 1st – Haul route new signal, Environmental 5201 E Barker Drive, TP Winn. 6441 N Figueroa – sale full line of alcoholic beverages for Hall, Steve, Hospitality Collective. CD 14.

Public Comment: Rosa Rivas, concerns about parking with Alamo. Wondering why they are applying for a liquor license. Lot of people don't like it there. Owner is Steve Fortunato.

15.(5 mins) Discussion and possible action regarding PO Box Mail

Mirtala: Hadn't paid PO Box fees, so now updated by Treasurer. Can look at mail online. Available to the public.

16.(2 mins) Discussion and possible action regarding Sustainability Collab

Collaborating with Sustainability about shared issues. John O'Hara: York Park Town Hall. Not really Land Use. They heard from the public. Concerns. Connecting with CD 14. Tree removal notices. Look into where they come from. Shared interest. Theresa: Other NC's do. If enough overlap Possible joint meeting? Rick: Joint meetings fantastic but have to follow rules on number of board members.

17. New Business (Approx Time on Recording –)

ReServe:

Addition in back of existing family unit. Addition on side of railroad.

Invite Emma Howard Back. Give Councilman DeLeon's vision about housing in Highland Park.

18. Adjournment

Committee member Brendan moves to adjourn the meeting 9:17 pm. Theresa seconds.

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

Motion carries. Meeting is adjourned at 9:18 p.m.