

Minutes of August 4, 2011
Planning, Land Use and Management Committee of HUNC
Seventh-day Adventist Church of Hollywood

1. Welcome and introductions: 7:13 p.m.

In attendance were: Tom Trynin, Alfred Fraijo, Lucy, Ann Gagen, Monique deVarenes, Jeff Bruce, Ziggy Kruse, Josue Pineda, Kimberly Aguilar, Rich MacNaughton, Jim Geoghan, David Schlesinger (Chair), Scott Larson, and Nicole Manzo.

2. Approval of minutes: postponed to next meeting.

3. Public Comment on items not on the agenda but within the Committee's purview

Announcement of future meeting to discuss ACE, most likely to take place Sept. 13;
announcement of brief closing of local restaurant.

4. Items for discussion

A. Millennium Hollywood Project [adjacent to Capitol Records tower] was presented in May – this is for further discussion

Discussion of proposed project; no vote taken.

B. St. Andrews' stair funding request to Board – funds voted in May, problems in July.

Motion to request that Board approve expenditure of up to \$2000 to obtain lighting and other improvements such as masonry for St. Andrews stairs.

Scott moved, Nicole seconded; unanimous support, no one opposed.

C. CRA Abolishment – AB 26 and 27. Lawsuit filed to halt action.

Discussion of proposed abolishment.

Motion to request that the Board write a letter to the City Council recommending that they not exercise any rights under AB1X 27 to revise or re-establish any type of redevelopment agency (RDA), such as CRA-LA.

SL moved, NM seconded; unanimous approval of those voting, none opposed.

5. New Business

6. Old Business

ADJOURNMENT: 8:23 p.m.