

Minutes of 5 May 2011
HUNC Planning, Land Use and Management Committee ;
Seventh-day Adventist Church of Hollywood

1. Welcome and introductions: 7:10 pm

In attendance were: Alfred Fraijo Jr., Jerry Neuman, Laurie Goldman, Steve Werndorf, Ishmael Arredondo, David Schlesinger (Chair of PLUM), Robert Abrahamian, Scott Larson, Tom Trynin, B. (could not read first name) Lewis, Evan Gordon, Jeff Bruce, and Nicole Manzo.

2. Approval of minutes: approved, with changes; DS moves, NM seconds. DS, SL and NM vote yes.

3. Public Comment on items not on the agenda but within the Committee's purview: none.

4. Items for discussion: note, items may have been heard out of order at the meeting.

A. Millennium Hollywood Project [adjacent to Capitol Records tower]

Presentation by Laurie Goldman and Alfred Fraijo Jr.

Notified PLUM of "scoping meeting" to take place May 11, from 6 to 8pm at Taglyan Cultural Center; discussion of various aspects of proposed plan; project is apparently entitled to be about 52 stories high; technical studies and draft EIR preparation expected to last until early 2012; no vote taken.

B. Review of proposed letter re: Hollywood Community Plan

Discussion of various aspects of proposed Community Plan; no vote taken.

C. St. Andrews' stair funding request to Board

Notified PLUM that request is going to go before full Board; no vote taken.

D. Hollywood Grove HPOZ funding request for signage

HPOZ finalized on May 4, 2011, after a five-year process.

Motion to propose that the HUNC Board provide up to and including \$2000 for the production and installation of 7 signs for the Hollywood Grove HPOZ;

NM moved, RA seconded; all 4 board members voted yes, also Steve Werndorf and Ishmael Arredondo voted yes.

E. CRA Abolishment. Proposed by Governor to secure funds for the State in fiscal crisis.

Brief discussion; no vote taken.

5. New Business

Jeff Bruce volunteers to work on DWP issues, attend meetings, and report back.

6. Old Business: none.

ADJOURNMENT 8:30