

## PLUM Proposed Minutes - October 5, 2016 PLUM Committee Meeting

Present: Jim Van Dusen, George Skarpelos, Greg Morris. Absent: Robert Litomisky, Chona Galvez

The topic on the agenda was a discussion of the major Land Use Related Issues for HUNC. Due to the many proposals affecting the HUNC PLUM agenda, Jim proposed that the major items be assigned to each HUNC PLUM Committee member in order to keep on top of any deadlines or significant issues that need addressing without espousing a position. It was noted that some issues fall under the purview of other HUNC committees and that the PLUM member assigned would advise when it would be appropriate to ask for information or testimony from other HUNC committee members.

Specifically, the responsibilities for the PLUM committee member:

- A. Be responsible for keeping on top of dates and developments and advising the committee
- B. To know the topic in general without representing a position
- C. To advise the PLUM Chair if specific "experts" either in or outside of HUNC should be invited or if the issue should be scheduled for hearing (need to be cognizant of Brown Act)

The specific issues identified are:

1. Changes in the Interim Control Ordinance (ICO) for 15 Neighborhood Conservation Areas (Oaks area)
2. Second Dwelling Units – To comply with state Law AB 1866
3. Home use issues as may affect issues before PLUM
  - a. Home-Sharing Ordinance
  - b. Airbnb's
4. Transportation issues as may affect issues before PLUM:
  - a. Mobility Plan 2035 (PS&T)
  - b. Los Angeles County Traffic Improvement Plan (PS&T)
  - c. New bus route plan(s) (PS&T)
5. Baseline Hillside Ordinance (BHO) & Baseline Mansionization (BMO) Amendments
6. Hollywood Community Plan
7. The Neighborhood Integrity Initiative
8. Recode LA (Plan re:code LA)
9. Tenant issues affected by PLUM projects
  - a. Tenant conversion ratios for density bonuses (Renter's Comm.)
  - b. Tenant's rights as affected by development and resultant destruction of low cost housing (Renters Comm.)
10. Housing infill (multiple separate houses on one single house lot)
11. General zoning definitions (R1, etc)
12. The Hollywood Specific Plan
13. Other issues to be added as appropriate

After discussion, it was decided to assign responsibilities as follows with the proviso that some of the topics need to be reassigned to the absent committee members so that no one is carrying an unfair workload. It was also decided to be open to proposing adding non-board members to the committee if they have the desire and expertise in any of these areas with the understanding that they could not present a position, only the facts. The committee would discuss the issue and come up with proposed positions.

1. Changes in the Interim Control Ordinance (ICO) for 15 Neighborhood Conservation Areas (Oaks only area) - Greg
2. Second Dwelling Units – To comply with state Law AB 1866 - George
3. Home use issues as may affect issues before PLUM - George
  - a. Home-Sharing Ordinance
  - b. Airbnb's
4. Transportation issues as may affect issues before PLUM
  - c. Mobility Plan 2035 (PS&T)
  - d. Los Angeles County Traffic Improvement Plan (PS&T)
  - e. New bus route plan(s) (PS&T)
5. Baseline Hillside Ordinance (BHO) & Baseline Mansionization (BMO) Amendments - George
6. Hollywood Community Plan - Jim
7. The Neighborhood Integrity Initiative - George
8. Recode LA (Plan re:code LA) – Jim
9. Tenant issues affected by PLUM projects - George
  - a. Tenant conversion ratios for density bonuses (Renter's Comm.)
  - b. Tenant's rights as affected by development and resultant destruction of low cost housing (Renters Comm.)
10. Housing infill (multiple separate houses on one single house lot) - Jim
11. General zoning definitions (R1, etc) - Chona
12. The Hollywood Specific Plan – Jim

The meeting adjourned at approximately 8:00 pm.