COMMITTEE MEMBERS:

George Skarpelos, Voting Stakeholder Rosalind Helfand, Voting Stakeholder Robert Morrison, Board Member Brandi D'Amore, Board Member Cesar Cervera, Voting Stakeholder Jim Van Dusen, Chair



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL Certified Council #52, P.O. Box 3272 Los Angeles, CA 90078 www.MyHUNC.org email us at Info@MyHUNC.org

COMMITTEE MEETING MINUTES Planning and Land Use Management (PLUM) Committee Thursday, October 6, 2022, 6:30 PM

Webinar ID: 845 0435 7879 https://us02web.zoom.us/j/84504357879

Welcome 6:30 PM start

1. Roll Call

Attending	Brandi D'Amore	George Skarpelos	Robert Morrison
Jim Van Dusen	Rosalind Helfan	d	
Absent			
Cesar Cevera			

2. Approval of Minutes

Motion Made: Approval of September 1, 2022 Minutes. Motion Passed.

Motion: Brandi D'An	nore Second:	Robert Morrison V	/ote: Yes-5, No-0, Abstain-0, F	Recused-0, Ineligible-0
Yes				
Brandi D'Amore	George Skarpelos	Jim Van Dusen	Robert Morrison	Rosalind Helfand

3. Public Comment on items not on the Agenda (2 minutes each)

None

4. Recap of Planning Workshops at 2022 Congress of Neighborhoods, presentation by LA Planning Alliance <u>General 2</u> — Los Angeles Congress of Neighborhoods (neighborhoodcongress.la) by Richard Larsen. No votes taken.

5 Discussion and possible recommendation to Full Board for a Community Impact Statement on Council File (CF) 22-0499 before extended deadline to October 12, 2022 on 2669 North Bronholly Drive / California Environmental Quality Act (CEQA) Appeal: Bureau of Street Services (BSS) report and hearing relative to California Environmental Quality Act (CEQA) appeal pursuant to Los Angeles Municipal Code (LAMC) section 197.01 of a CEQA notice of Exemption for a single family home projected adopted by BSS, appealed April 28, 2022, by the Bronholly and Carolus Residents Coalition for the project at 2669 Bronholly, 90068.

After discussion and presentations by Bronholly and Carolus Residents Coalition and the applicants, motion was made and passed to forward a CIS in support of the Bronholly and Carolus Residents Coalition CEQA Appeal with an emphasis on the potential precedent of allowing such an exemption.

Motion: Brandi D'Amore	Second: Rosalind Helfand	Vote: Yes-5, No-0, Abstain-0	Recused-0
Ineligible-0			

George Skarpelos

Jim Van Dusen

6. No other votes taken and the meeting was adjourned at 7:51pm.

Reconsideration: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place before the end of the meeting at which it was considered or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] action should the motion to reconsider be approved. A Motion for Reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a Motion for Reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Recording Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.