COMMITTEE MEMBERS:

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



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, January 07, 2021, 6:30 PM Webinar ID: 826 5846 6971 https://us02web.zoom.us/j/82658466971

1.	Welcome 5:35 PM start Roll Call Attending					
	Jim Van Dusen	Cesar Cervera	Brandi D'Amore	Rosalind Helfand	Susan Swan	George Skarpelos
	Excused					
	Lisa Zaripov					
	Approval of Minutes Tabled	5				
3.	Public Comment on items not on the Agenda (2 minutes each)					

Doug Haines spoke about a council File regarding a ballot measure that would eliminate community plans.

Officer Brian White spoke about the over reliance on the LAPD non opposition as a form of approval, especiall CUP projects.

- 4. Discussion of protocol for requiring applicants to submit their project specs in advance of meetings
- 5. Discussion of Transit Oriented Community projects and how PLUM can address concerns when applications for such projects come before HUNC

Doug Haines spoke on the TOC guidelines. Jim From Fix the City spoke. PLUM will consider a CIS for CF 20-1042 and a statement of position on TOCs at the February meeting.

- 6. Committee Member announcements on items not on the Agenda
- 7. Old/Ongoing Business
- 8. New/Future Business

Adjournment at 8:24 PM

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 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.