## **COMMITTEE MEMBERS:**

George Skarpelos, Voting Stakeholder Susan Swan, Voting Stakeholder Rosalind Helfand, Voting Stakeholder Robert Morrison Brandi D'Amore 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, March 3, 2022, 6:30 PM

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

6:36 Cesar Cervera entered the meeting

Welcome

6:32 PM start

1. Roll Call

Attending

Jim Van Dusen Cesar Cervera Brandi D'Amore Robert Morrison Rosalind Helfand Susan Swan

George Skarpelos

2. Approval of Minutes

#6 In BOLD, change "note" to "not"

Motion Made: Motion to Approve January '22 Minutes

Motion: Jim Van Dusen Second: George Skarpelos Vote: Yes-6, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Brandi D'Amore George Skarpelos Jim Van Dusen Robert Morrison Rosalind Helfand Susan Swan

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

None

4. 6021 Hollywood Blvd. (Academy LA). Discussion and potential motion regarding a Zone Variance request to permit patron dancing and live entertainment from 11am – midnight on an existing 6,052 square foot outdoor patio with 136 seats in an R4 zone at an existing 20,502 SF nightclub. Patron dancing and live entertainment permitted indoors per ZA-2005-7227 (CUB)(CUX). CUP renewal filed and under review ZA-2021-630(CUB)(CUX). Project re-scheduled for PLUM for further input per community request.

Postponed at request of the applicant to do more outreach and paperwork coordination. Jim Van Dusen has confirmed coordination is with Kerry Morrison and The Academy, and plan to attend by Zoom if possible.

 Discussion and possible motion for a Community Impact Statement (CIS) for Council File
CF 22-0151 -- Residential and Commercial Building Construction / Zero-Carbon Emissions / Climate Equity LA Series / Building Decarbonization.

Https://clkrep.lacity.org/onlinedocs/2022/22-0151\_misc\_2-9-22.pdf

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0151

Jim Van Dusen turned the motion over to Rosalind Helfand to introduce.

New motion regarding decarbonizing new buildings and look at implementing a decarbonization plan in terms of materials, systems, etc. can have a cumulative impact. City is undergoing as discussion.

Motion Made: Discussion and possible motion for a Community Impact Statement (CIS) for Council File CF 22-0151 -- Residential and Commercial Building Construction / Zero-Carbon Emissions / Climate Equity LA Series / Building Decarbonization.

With additional requests to include in the analysis i.e., study impact such a policy of zero-carbon would have on existing carbon markets for homes that are not carbon neutral

Https://clkrep.lacity.org/onlinedocs/2022/22-0151\_misc\_2-9-22.pdf

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0151

Motion: Jim Van Dusen Second: Rosalind Helfand Vote: Yes-7, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Brandi D'Amore Cesar Cervera George Skarpelos Jim Van Dusen Robert Morrison Rosalind Helfand

Susan Swan

6. Discussion and possible motion to advance to full board a Standing Rule that all board members obtain Planning training Discussion over the potentiality of recusals requiring an application to go to Full Board without PLUM component, which requires at least a quorum to have PLUM.

Motion: Brandi D'Amore Second: Susan Swan Vote: Yes-6, No-1, Abstain-0, Recused-0, Ineligible-0

Yes

Brandi D'Amore Cesar Cervera George Skarpelos Jim Van Dusen Rosalind Helfand Susan Swan

No

Robert Morrison

7. Committee Member announcements on items not on the Agenda

None

8. Old/Ongoing Business

None

9. New/Future Business

None

Adjournment at 7:29 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 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.