

## 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, April 01, 2021, 6:30 PM

Webinar ID: 826 5846 6971

<https://us02web.zoom.us/j/82658466971>

Welcome

**6:34 PM start**

#### 1. Roll Call

##### Attending

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

##### Left

Cesar Cervera: In Attendance: 6:34 PM, Excused 8:09 PM

Rosalind Helfand: In Attendance: 6:34 PM, Excused 7:25 PM

#### 2. Approval of Minutes

##### Tabled

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

#### 4. Review and possible recommendation regarding the Neighborhood Council Sustainability Alliance letter for Support for Increased tree protection in Los Angeles (this is a continuation from the last PLUM meeting).

**Motion Made: Motion to recommend the board submit the proposed letter in Support for Increased tree protection in Los Angeles.**

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

##### Yes

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

#### 5. 6021 W. Hollywood Blvd: Project Use: Nightclub. Review and possible recommendation re.: A Conditional Use Permit to allow the continued on-site sale and dispensing of a full-line of alcoholic beverages for an existing nightclub of 20,502 sq. ft. with a 6,052 sq. ft. patio, 404 interior seats and 136 exterior seats live entertainment & patron dancing with hours of operation 11am to 4 am daily.

**adi McAbian, Zach Alpern and trhe Eizabeth Pertesen Group presented the project.**

**Motion Made: 6021 W. Hollywood Blvd: Project Use: Nightclub. Review and possible reccomendaiton re.: A Conditional Use Permit to allow the continued on-site sale and dispensing of a full-line of alcoholic beverages for an existing nightclub of 20,502 sq. ft. with a 6,052 sq. ft. patio, 404 interior seats and 136 exterior seats live entertainment & patron dancing with hours of operation 11am to 4 am daily.**

**Approve the request with the condition that outdoor sound levels are maintained at a 10% reduction of currently allowed outdoor sound levels by city code.**

**Motion:** Jim Van Dusen **Second:** Brandi D'Amore **Vote:** Yes-5, No-0, Abstain-0, Recused-0, Ineligible-0

##### Yes

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

#### 6. Presentation by Kasey Ventura regarding the LA City Housing, Community and Economic Development Committee's Tenant

Opportunity to Purchase Act (TOPA), Issue Summary: The Tenant Opportunity to Purchase Act (TOPA) program, if enacted in the City of Los Angeles, would require owners of rental occupied units to offer tenants the right-of-first-refusal when the owner decides to sell the building.

**Kasey Ventura presented.**

7. Recap and discussion of future action on LA City Planning's new Healthy Buildings, Healthy Places planning guidelines.

**Brandi discussed the guidelines.**

8. Discussion and possible recommendation to create a Standing Rule that all board members obtain DONE Planning 101 training.

**Motion Made: Motion to recommend the board create a Standing Rule that all board members obtain DONE Planning 101 training and request that DONE add it to the Cornerstone training system.**

**Motion:** Brandi D'Amore

**Second:** Susan Swan

**Vote:** Yes-4, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Brandi D'Amore

George Skarpelos

Jim Van Dusen

Susan Swan

9. Committee Member announcements on items not on the Agenda

**Jim mentionmed a request regarding holding a meeting about a property on St Andrews and Hollywood Blvd.**

10. Old/Ongoing Business

11. New/Future Business

Adjournment at 8:35 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.