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 07, 2022, 6:30 PM

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

Welcome

6:34 PM start

1. Roll Call

Attending

Jim Van Dusen

Brandi D'Amore

Robert Morrison

George Skarpelos

Absent

Cesar Cervera

Rosalind Helfand

Susan Swan

2. Approval of Minutes

Motion Made: Approval of March '22 Minutes

Motion: Jim Van Dusen Second: Brandi D'Amore

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

Brandi D'Amore

George Skarpelos

Jim Van Dusen

Robert Morrison

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

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

Tabled: Applicant has requested postponement.

5. Discussion and possible motion regarding the Los Angeles City Tourism Master Plan. Https://tourism.lacity.org/sites/g/files/wph1946/files/2021-08/Tourism_Master_Plan.pdf

Motion Made: Motion to write a letter to the LA City Tourism Department that outlines HUNC interests and concerns surrounding this plan and that HUNC needs to be apprised of how the plan is decided and be a part of any discussions that determine what the final master plan entails.

Motion: Brandi D'Amore Second: Jim Van Dusen Vote: Yes-4, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Brandi D'Amore George Skarpelos Jim Van Dusen **Robert Morrison**

6. Committee Member announcements on items not on the Agenda

Business Card Outreach event

7. Old/Ongoing Business

1739 Bronson

8. New/Future Business

How to do zoom meetings/in-person

Adjournment at 7:15 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.