## **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, November 05, 2020, 6:30 PM
Webinar ID: 826 5846 6971
https://us02web.zoom.us/i/82658466971

Welcome

6:31 PM start

1. Roll Call

Attending

George Skarpelos Jim Van Dusen Brandi D'Amore Cesar Cervera Rosalind Helfand Lisa Zaripov

- 2. Approval of Minutes
- 3. Public Comment on items not on the Agenda (2 minutes each)

## No comments

4. Review of project and possible motion: Project: 5600 Franklin Ave., Los Angeles, CA 90028. Project Description: Proposed 5 story 41 Units over subterranean Garage, 35 Units market rate & 6 Units VLI. Parking stall provided as follow 44std+19compact=60stall. Project has 3 incentive, 1. 25% open space reduction 2. 22" Height increase 3. Side setback 30% reduction.

Motion Made: Motion: Project: 5600 Franklin Ave., Los Angeles, CA 90028. Project Description: Proposed 5 story 41 Units over subterranean Garage, 35 Units market rate & 6 Units VLI. Parking stall provided as follow 44std+19compact=60stall. Project has 3 incentive, 1. 25% open space reduction 2. 22' Height increase 3. Side setback 30% reduction. Request that there is a review of architecture and sustainability

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

Yes

Brandi D'Amore Cesar Cervera George Skarpelos Jim Van Dusen Lisa Zaripov Rosalind Helfand

5. Review and possible motion to send correspondence to Villa Carlotta 5959 Franklin on reminder of prohibition of short-term housing, and now extended stay per CF 19-0646 and the inappropriate impression of being a hotel.

Motion Made: Motion to send correspondence to Villa Carlotta 5959 Franklin on reminder of prohibition of short-term housing, and now extended stay per CF 19-0646 and the inappropriate impression of being a hotel.

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

Yes

Brandi D'Amore Cesar Cervera George Skarpelos Jim Van Dusen Lisa Zaripov Rosalind Helfand

6. 2233 N. Beachwood Drive: Review and possible motion to write a letter to request that LADBS not extend the home share eligibility beyond the standard 120 days, and possibly request an investigation to rescind current permit.

Motion Made: Motion to write a letter to request that LADBS not extend the home share eligibility for 2233 N. Beachwood Drive beyond the standard 120 days because it has not been a primary residence, there have been numerous police complaints due to disturbances, usage of illegal fireworks in a high fire severity zone and violations Covid restrictions on large gatherings. There have been numerous violations. In addition, a request that LADBS start an investigation to rescind current permit.

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

Yes

Brandi D'Amore Cesar Cervera George Skarpelos Jim Van Dusen Lisa Zaripov Rosalind Helfand

7. Committee Member announcements on items not on the Agenda

Brandi spoke about Josephs café

8. Old/Ongoing Business

9. New/Future Business

Adjournment at 8:27 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.