

COMMITTEE MEMBERS:

Jim Van Dusen, Chair
Cesar Cervera, Voting Stakeholder
Robert Morrison, Board Member
Rosalind Helfand, 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 05, 2023, 6:30 PM

Webinar ID: 845 0435 7879

<https://us02web.zoom.us/j/84504357879>

Welcome

6:17 PM start

1. Roll Call

Attending

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

2. Approval of Minutes

Motion passed

Motion Made: Approval of Minutes with edit to add George Skarpelos as present.

Motion: Jim Van Dusen **Second:** Robert Morrison **Result:** Yes-5, No-0, Abstain-1, Recused-0, Ineligible-0

Yes

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

Abstain

Rosalind Helfand

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

None

4. Discussion and possible motion regarding a plan approval for 1917 N. Bronson Ave to permit the continued sale and consumption of a full line of alcoholic beverages in conjunction with an existing 3,150 square foot restaurant having 86 interior seats and 20 seats in a 139 square foot patio with hours of operation from 10:00 am to 12:00 am Sunday-Thursday and 10:00 am to 2:00 am Friday-Saturday. Hours of operation on the patio shall be limited to 11:00 pm daily.

Presentation by applicant, Greg Morris and Mathew Mello. Application corrected to proposed hours of operation 10a-2p, Monday through Sunday.

Public comment made by Missy Kelly to address concern that the location needs to have more parking.

Questions by board members asked questions regarding reason to expand the hours of operation/expansion of alcohol sales, parking, how often the location plans to utilize the location for private events, etc.

After discussion Jim Van Dusen made the motion to approve the Plan Approval with the hours change,

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

Yes

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

5. Committee Member announcements on items not on the Agenda

None

6. Old/Ongoing Business

None

7. New/Future Business

None

Adjournment at 7:39 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.