

COMMITTEE MEMBERS:

George Skarpelos, Voting Stakeholder
Rosalind Helfand, Voting Stakeholder
Robert Morrison, Board Member
Brandi D'Amore, Board Member
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, September 1, 2022, 6:30 PM
Webinar ID: 845 0435 7879
<https://us02web.zoom.us/j/84504357879>

Welcome

6:33 PM start

1. Roll Call

Attending

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

Absent

2. Approval of Minutes

Motion Made: Approval of August 4, 2022 Minutes. Motion Passed.

Motion: Robert Morrison **Second:** Brandi D'Amore **Vote:** Yes-5, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

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

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

None

4. Presentation by Nash Tennant, discussion and possible recommendation on Tristan Eaton mural on south wall of The Aster at 1717 n. Vine, 90028 for the mural application for Department of Cultural Affairs Motion proposed: The Hollywood United Neighborhood Council (HUNC) supports the project with comments as follows: 1. HUNC would like to confirm the request that all projects of this nature be presented to the neighborhood councils for stakeholder input prior to being approved by the Department of Cultural Affairs. 2. There is a concern that there could be issues with visitors standing in the middle of Hollywood and Vine taking pictures of the murals and that the city needs to monitor this to ensure the safety of all concerned. 3. Murals such as this one need to make sure that the contents comply with the relevant intellectual property rights.

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

Yes: Brandi D'Amore George Skarpelos Jim Van Dusen Robert Morrison Cesare Cervera Rosalind Helfand

5. Reminder of and discussion of attendance of Griffith Park Safety & Mobility Improvements Open House on 9/8/22, 6:30-8:30PM at Friendship Auditorium, [3201 Riverside Dr., 90027](#). Presented by Brandi D'Amore. No votes taken.

6. Recap of 8/19/22 Griffith Park Summer Celebration. Presented by Brandi D'Amore. No votes taken.

7. The chair, Jim Van Dusen reported that he will be recommending to the full HUNC board at the September meeting of Rosalind Helfand to retain voting stakeholder status on committee for an additional 1 one-year term.

8. Initial discussion of committee mission and outreach goals for the year.

Jim Van Dusen stated that in addition to dealing with development issues in general, the PLUM committee has consistently been trying to persuade developers to go beyond what the city ordinances require regarding affordable housing to try and secure more affordable housing in response to the homeless issues. Rosalind Helfand raised the sustainability issues specifically referring to the current water crisis and the need to keep the trees in LA alive and to the need to deal with development and sustainability affordability. The idea of a town hall meeting regarding affordable housing and sustainability issues in conjunction with other HUNC committees was discussed. Timing for a town hall meeting was discussed with March seeming to be a potential date. No votes were taken.

9. No other votes taken and the meeting was adjourned at 8:32pm.

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.

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COMMITTEE MEETING MINUTES
Planning and Land Use Management (PLUM) Committee
Thursday, October 6, 2022, 6:30 PM
Webinar ID: 845 0435 7879
https://us02web.zoom.us/j/84504357879

Welcome

6:30 PM start

1. Roll Call

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

Absent

Cesar Cervera

2. Approval of Minutes

Motion Made: Approval of September 1, 2022 Minutes. Motion Passed.

Motion: Brandi D'Amore **Second:** Robert Morrison **Vote:** Yes-5, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

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

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

None

4. Recap of Planning Workshops at 2022 Congress of Neighborhoods, presentation by LA Planning Alliance [General 2 – Los Angeles Congress of Neighborhoods \(neighborhoodcongress.la\)](#) by Richard Larsen. No votes taken.

5 Discussion and possible recommendation to Full Board for a Community Impact Statement on Council File (CF) 22-0499 before extended deadline to October 12, 2022 on 2669 North Bronholly Drive / California Environmental Quality Act (CEQA) Appeal: Bureau of Street Services (BSS) report and hearing relative to California Environmental Quality Act (CEQA) appeal pursuant to Los Angeles Municipal Code (LAMC) section 197.01 of a CEQA notice of Exemption for a single family home projected adopted by BSS, appealed April 28, 2022, by the Bronholly and Carolus Residents Coalition for the project at 2669 Bronholly, 90068.

After discussion and presentations by Bronholly and Carolus Residents Coalition and the applicants, motion was made and passed to forward a CIS in support of the Bronholly and Carolus Residents Coalition CEQA Appeal.

Motion: Brandi D'Amore **Second:** Rosalind Helfand **Vote:** Yes-5, No-0, Abstain-0 Recused-0 Ineligible-0

6. No other votes taken and the meeting was adjourned at 7:51pm.

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COMMITTEE MEETING MINUTES

Planning and Land Use Management (PLUM) Committee
Thursday, November 3, 2022, 6:30 PM

Webinar ID: 845 0435 7879

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

Welcome

6:33 PM start

1. Roll Call

Attending

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

Absent

George Skarpelos

2. Approval of Minutes

Motion Made: Motion to approve October '22 Minutes with edits on "the precedent setting".

Motion: Jim Van Dusen **Second:** Robert Morrison **Vote:** Yes-4, No-0, Abstain-1, Recused-0, Ineligible-0

Yes

Brandi D'Amore Jim Van Dusen Robert Morrison Rosalind Helfand

Abstain

Cesar Cervera

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

None

4. Metro Transit Communication Network (TCN)

A) Presentation by ScenicLA

Marion Dodge made a presentation on the program and its scope.

B) Discussion and possible recommendation to Full Board for a CIS on CF 22-0392 Digital Off-Site Signs / Outdoor Advertising / Transportation Communication Network Program Structures / Los Angeles County Metropolitan Transportation Authority (MTA)

Motion: https://clkrep.lacity.org/onlinedocs/2022/22-0392_mot_4-05-22.pdf

Committee addressed with Marion Dodge and deliberated issues of City v. County rules on lit billboards; the amount of planned digital freeway billboards to dot the freeway; light pollution and quality of life issues of residents in proximity; safety concerns of drivers watching moving billboards; data mining

Motion passed.

Motion Made: Discussion and possible recommendation to Full Board for a CIS TO DENY/REJECT on CF 22-0392 Digital Off-Site Signs / Outdoor Advertising / Transportation Communication Network Program Structures / Los Angeles County Metropolitan

Transportation Authority (MTA)

Motion: https://cikrep.lacity.org/onlinedocs/2022/22-0392_mot_4-05-22.pdf

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 Jim Van Dusen Robert Morrison Rosalind Helfand

5. Report from and Discussion of Hollywood Enhanced Infrastructure Financing District ("EIFD") stakeholder meeting

Link: <https://heartofhollywood.la/heart-hollywood-tax-increment-financing-tif-study>

Jim Van Dusen summarized the recent Hollywood EIFD stakeholder meeting. Discussion only; no votes. Discussed: tax base is currently in existence in an area for this district, to Yucca That area would be in consideration for this new plan.

6. Discussion of meeting dates for remainder of year

Not discussed

7. Committee Member announcements on Items not on the Agenda

None

8. Old/Ongoing Business

None

9. New/Future Business

Placing the Interactie Kiosk Experience (IKE) on December '22 agenda

Adjournment at 7:32 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.

From: jim@myhunc.org
Sent: Sunday, December 4, 2022 1:24 PM
To: Brandi D'Amore; Cesar Cervera; George Skarpelos; Robert Morrison; Rosalind Helfand
Subject: Proposed Dec. 1 PLUM meeting minutes below. Jim

12/4/2022

PLUM Minutes for Dec. 1, 2022

1. Started 6:30p
2. Present: Jim Van Dusen, Robert Morrison, Brandi D'Amore, Cesare Cervera; Absent: Rosalind Helfand. Cesare Cervera left the meeting at 7:20 pm
3. Motion to approve November 3, 2022 minutes made by Jim Van Dusen, seconded by Robert Morrison. Yes: Jim Van Dusen, Robert Morrison, Brandi D'Amore, Cesare Cervera
4. 2332 N. Allview Terrace East/2371 N. Allview Terrace East Project. Rachel Bullock presented for the applicant and advised that the finalized approvals that were needed for this meeting were not complete. The item was not considered and will be rescheduled when the documents are finalized.
5. Review and potential motion regarding Council File 22-1154 and the "piggyback" agreement proposal of the IKE "Interactive Kiosk Experience" program for digital signage. After discussion, Jim Van Dusen made the motion to oppose the IKE program and provide a CIS regarding the denial. George Skarpelos seconded. Yes: Jim Van Dusen, Robert Morrison, Brandi D'Amore, Cesare Cervera. The motion to contain the following: The HUNC is opposed to the proposed IKE program based on the following:
 1. The fact that most the IKE's (kiosks) will be digital displays increases the safety component in that drivers will be distracted looking at the flashing and changing displays on critical intersections including at turn points. It is particularly dangerous when digital displays are placed on intersections.
 2. This significant expansion of digital signage advertising will increase urban blight throughout the city.
 3. There are no controls over the data collection by the kiosk companies of pedestrian or driver's information and how the data will be used.
 4. There has been a lack of community input into this motion's proposals. Any expansion of digital display kiosks needs a full community and environmental review.
 5. Piggybacking on the City of Houston is entirely inappropriate as the building codes are vastly different from Los Angeles.
 6. Putting the kiosks on the sidewalks in the public right of way takes away public access to the sidewalks. In addition, there are significant Americans with Disabilities Act issues which mitigate against putting kiosks on the sidewalks.
 7. The primary functions of the kiosks is supposedly to provide more information to visitors to the city as well as provide some income to the city. Today's reality is that individuals get most of their directional information from their cell phones which renders the kiosks obsolete and irrelevant even before the program is to start.
 8. HUNC supports the letter sent to the city council on October 20, 2022 (Report No. R22-0358) and the substantive and procedural matters that must first occur if the IKE program progresses.
 9. HUNC has also issued a CIS in opposition to the Metro Transportation Communication Network (TCN) and motion CF 22-0392 for the same reasons as above. The combination of the TCN's and IKE's are significant safety issues and need to be curtailed.

6. Discussion and possible motion regarding continuing HUNC PLUM Committee meetings via ZOOM after March 1, 2023. The consensus was that a hybrid approach as being considered by DONE is preferred. No motion or vote taken.
7. Discussion regarding combining PLUM and Transportation and Works (T&W) Committee. After discussion, the consensus was that combining them would not take place but that the president would contact the PLUM chair to add T&W items if there was no quorum for T&W and the PLUM agenda could accommodate the addition. There was no vote taken.
8. No other votes were taken and the meeting adjourned 7:49 pm.

Jim Van Dusen
Hollywood United Neighborhood Council
Area 2 Representative (Beachwood Canyon)
Chair: Planning and Land Use Management Committee
jim@myhunc.org
(213) 304-7410

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COMMITTEE MEETING MINUTES
Planning and Land Use Management (PLUM) Committee
Thursday, January 5, 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 **Vote:** 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 **Vote:** 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

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COMMITTEE MEETING MINUTES
Planning and Land Use Management (PLUM) Committee
Thursday, February 2, 2023, 6:30 PM
Webinar ID: 845 0435 7879
<https://us02web.zoom.us/j/84504357879>

Welcome

6:31 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

Motion: Jim Van Dusen **Second:** Robert Morrison **Vote:** 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

3. Public Comment on items not on the Agenda (2 minutes each) **None**

4. Discussion and recommendation for a Community Impact Statement (CIS) on Council

File (CF) 22-1476 Highway Dedication / Waiver of Dedication and/or Improvement

(WDI) Process / Administrative Findings / Street Design Standards / Los Angeles

Municipal Code Section 12.37. Council File Motion:

https://clkrep.lacity.org/online/docs/2022/22-1476_misc_11-22-22.pdf

CF Portal: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1476>

Include Snapshot on CF into public folder explaining the planning component of this CF

After discussion Brandi D'Amore made the motion to approve the CIS with the addition that the Urban Forestry Division be included in the planning. Rosalind Helfand seconded.

Motion: The Hollywood United Neighborhood Council (HUNC) supports the attached motion of the City of LA Planning & Land Use Management Public Works to Council File Number 22-1476 with the request that the city's Urban Forestry Division be included in making the final decisions.

Motion: Brandi D'Amore **Second:** Rosalind Helfand **Vote:** Yes 5, No-1, Abstain 0, Recused 0, Ineligible 0

Yes

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

No
George Skarpelos

5. Discussion and recommendation for a CIS on CF 20-1074 Permanent AI Fresco Ordinance by deadline of 2/24/23. Proposal: [20-1074 rpt PLUM 03-01-22.pdf \(lacity.org\)](#)

a Proposed CIS: The Hollywood United Neighborhood Council (HUNC) supports efforts by the City of LA to streamline its disjointed planning process and plans such as the potential AI Fresco (AF) ordinance appear to be an attempt to do so. Because the AF proposal is so specialized, HUNC has concerns and recommendations regarding the program and process:

- i The original AF program was implemented in response to the COVID emergency to aid restaurants during the severe downturn of business, a program that HUNC has supported as a temporary measure during the pandemic. With the emergency now being lifted, it is unclear why there is a need for a permanent AF ordinance as procedures to implement outdoor dining currently exist.
- ii The AF ordinance will be another layer of bureaucracy, further complicating the planning system due to the specialized nature of this program. The City's efforts at streamlining planning approval processes should be for the entire process and not for specialized, redundant programs.
- iii HUNC recognizes that there is a value in AF dining but this proposed ordinance assumes that all outdoor dining areas are the same which is not the case. Each outdoor dining project should be separately reviewed and the Conditional Use Permit (CUP) process remain in effect.
- iv Existing CUP's should remain in effect and not overridden by a new AF ordinance.
- v There is sense that this program has been forced through the system with minimum transparency and that Neighborhood Councils and stakeholders will be excluded from the input process now and for any future AF approvals. Doing so will subvert the program and could lead to abuses.
- vi HUNC supports the letter and questions posed from LA PLUM of March 1, 2022.

After discussion Jim Van Dusen made the motion to approve the CIS. Rosalind Helfand seconded the motion.

Motion: Jim Van Dusen **Second:** Rosalind Helfand **Vote:** Yes-4, No 2, Abstain-0, Recused-0, Ineligible-0

Yes

Cesar Cervera Jim Van Dusen Robert Morrison Rosalind Helfand

No

Brandi D'Amore George Skarpelos

6. Committee Member announcements on items not on the

agenda **None**

7. Old/Ongoing Business

None

8. New/Future Business

None

Adjournment at 8:00 PM

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