COMMITTEE MEMBERS:

Jim Van Dusen, Chair

Paul Barbosa

Mark Millner

Maria Anna Kochoa

John Schaefer

George Skarpelos

Rosalind Helfand

Brandi D'Amore

Cesar Cervera



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 07, 2023, 6:30 PM
Fire Station 82 Annex
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

Welcome

6:30 PM start

1. Roll Call

Attending

Jim Van Dusen

Paul Barbosa

Maria Anna Kochoa

John Schaefer

Rosalind Helfand

Excused

Mark Millner

George Skarpelos

2. Approval of Minutes

Motion Made: Approve of Febriuary Minutes

Motion: Jim Van Dusen Second: Rosalind Helfand Result: Yes-1, No-0, Abstain-5, Recused-0, Ineligible-0

Yes

Jim Van Dusen

Abstain

John Schaefer

Maria Anna Kochoa

Mark Millner

Paul Barbosa

Rosalind Helfand

- 3. Public Comment on items not on the Agenda
- 4. Discussion of Planning and Land Use Management (PLUM) Committee processes and training im Van Dusen reviewed general PLUM meeting procedures. No votes taken.
- 5. Review of renewal of stakeholder members on PLUM
- 6. Discussion and possible motion for Project: 5907 Franklin Ave. (5905-07 West Franklin Avenue) Restaurant La Poubelle. A conditional use permit to allow the on-and off-site sales of a full-line of alcoholic beverages in conjunction with a 3,336 SF restaurant having 90 interior and 18 outdoor seats on a 289 square foot sidewalk from 9a-2a daily with live entertainment.

The Hollywood United Neighborhood Council approves the following project conditioned regarding entertainment.

Project: 5907 Franklin Ave. (5905-07 West Franklin Avenue) — Restaurant — La Poubelle. A CUP to allow the on-and off-site sales of a full-line of alcoholic beverages in conjunction w/ a 3,336 SF restaurant having 90 interior and 18 outdoor seats on a 289 SF sidewalk from 9a-2a daily w/ live entertainment.

Condition: The project is located across the street from an apartment building with other apartment buildings in the area of the project. The applicant and city agency to review the entertainment requests and institute controls and oversight regarding the amount and type of entertainment to be offered so that it will not become a nuisance to those living around the project. This includes managing the entertainment and sound levels with the requirement to keep all entertainment sound levels at a reasonable level and the sound and entertainment within the project building and not on the sidewalk or otherwise outside of the restaurant.

Motion: Rosalind Helfand Second: Paul Barbosa Result: Yes-6, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Jim Van Dusen John Schaefer Maria Anna Kochoa Mark Millner Paul Barbosa Rosalind Helfand

- 7. Committee Member announcements on items not on the Agenda
- 8. Old/Ongoing Business
- 9. New/Future Business

Adjournment at 8:03 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.