

OFFICERS:

PRESIDENT Sheila Irani
 VICE-PRESIDENT Jim Van Dusen
 TREASURER John Schaefer
 SECRETARY Chad McMurray

**BOARD MEMBERS:**

Georgette Darby Maria Anna Kochoa
 Mark Millner Noelle North Norris
 Oliver Alvarez Paul Barbosa
 Shane Kalinski

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
 Certified Council #52,
 P.O. Box 3272 Los Angeles, CA 90078
www.MyHUNC.org email us at Info@MyHUNC.org

BOARD MEETING MINUTES
Planning and Land Use Management (PLUM) Committee
Thursday, November 02, 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

George arrived at 6:45, Paul at 6:40

Attending

Jim Van Dusen Paul Barbosa Mark Millner John Schaefer George Skarpelos Rosalind Helfand
 Brandi D'Amore

Absent

Maria Anna Kochoa Cesar Cervera

2. Approval of Minutes

Motion Made: Approval of September Minutes with change that Mark Millner was absent.

Motion: Jim Van Dusen **Second:** Paul Barbosa **Result:** Yes-4, No-0, Abstain-1, Recused-0, Ineligible-0

Yes

Brandi D'Amore Jim Van Dusen John Schaefer Paul Barbosa

Abstain

Mark Millner

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

4. Agenda Items added per Bylaws request (Art. V111, Section 2)

- A) Consideration of proposal regarding discussion and possible motion to add to appendix of Ad Hoc Hollywood Sign Advisory Committee report written communications received from Hollywoodland Homeowners Association (or Christine O'Brien if solely her) pertaining to summary relating to the development of Canyon Lake Drive and the Lake Hollywood Park.

No action was taken

- B) Consideration of proposal regarding discussion and possible recommendation to board to write a letter of support to City agencies addressed to include but not limited to Council Districts 4 and 13 to encourage State and Federal agencies to investigate feasibility of Hollywood Central Park

Tabled

- C) Consideration of proposal for 5600 W. Franklin ENC-2020-3838-SCEA for address 5600-5616 Franklin discussion and review of "Notice of Availability to adopt a Sustainable Communities Environmental Assessment (SCEA). Website address

for SCEA https://planning.lacity.org/odocument/e734e260-fcfe-4462-b9e4-477531a60350/5600%20Franklin%20Avenue%20Project%20SCEA_August%202023.pdf.pdf

Motion Made: HUNC should write a letter In regards to the Sustainable Communities Environmental Assessment (SCEA) for 5600-5616 Franklin Ave. that highlights the following questions, issues and concerns:

When a SCEA is submitted, the neighborhood councils should be given additional time to review and gather stakeholder input on such reports.

High density projects do not have the sufficient shade to keep the building cool. Setbacks should not be given up and there is not enough space for a large enough canopy and root areas which will provide less shade and pollution reduction benefit.

Will there be a gas hookup for the building and we would like full clarification on how any gas would be used for the completed project.

No project should be considered until a greenspace area is determined as per the SNAP.

What is the environmental impact in terms of shade and light on neighboring buildings including increased utility costs due to this impact? ,

Earthquake fault issues should be clarified as well as a determination of the soil samples and hazardous materials for the gas station/mechanics parcel.

What is the impact of the haul route on traffic and emergency response vehicles?

Aesthetics should match the style of the neighborhood per the SNAP.

How will they protect the community from the lead and asbestos from the demolition of the buildings?

There is concern of viable parking and the loss of affordable housing in the area.

Will there be adherence to the good neighbor construction practices?

How will they secure the adjacent parcel during construction once vacant and buildings are demolished?

Motion: Jim Van Dusen **Second:** Rosalind Helfand **Result:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Brandi D'Amore

George Skarpelos

Jim Van Dusen

John Schaefer

Mark Millner

Paul Barbosa

Rosalind Helfand

5. Committee Member announcements on items not on the Agenda

6. New/Future Business

7. Old/Ongoing Business

Adjournment at 8:18 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.