

November 2, 2010 Land Use Meeting Minutes

Present were: Janet Dodson Charlie Fisher, Linda Phelps, Steve Crouch, Tina Gulotta-Miller, Rick Marquez

Minutes for Oct 5, 2010 meeting were approved

DISCUSSION AND ACTION ITEMS

1. Discussion of “new” York meeting

Ryan Lehman from GreenLA was unable to attend, and wrote instead to say there were administrative delays to the project, and outlined the project as:

“...the design and installation of creative, low cost pedestrian improvements on designated sections of York Boulevard between Avenue 50 and Avenue 56. The community is invited to participate in the selection of which improvements are to be built and where, including decisions on design Some initial concepts include: building creative, low cost public spaces, such as a plaza or mini-park, installing creative, low cost neighborhood identity markers that foster a sense of place, implementation of bicycle lanes and support services for bicycles.”

Committee priorities are: replacement of burned-out lights on the north side of York at Ave 50, sidewalk washing, light synchronization, improved trash pickup.

2. Report on Gold Line ERN and Transportation Commission

ERN was extended to the end of Jan 2011. Transportation Commission vote to lease one lot to MBS was taken off the agenda at the request of MBS.

3. Discussion and Motion new updated CIS for Board approval.

In order to update the CIS, new research is required. Committee undertook the following assignments:

A. Janet will research current proposed:

- Total sq footage
- Parking stats
- Sq footage of affordable, condos, rentals, townhouses, retail
- State of approach to LACC, LA Trade Tech or any other school

B. Tina will find and report:

- Exact current HPOZ wording regarding scale and size
- Exact LANI wording regarding scale and size
- Exact language of City affordable housing guidelines regarding scale and size

C. Steve will find and report:

- Current student capacity and enrollment for Franklin
- Same for Burbank Middle School including the current expansion
- Same for Monte Vista Elementary
- Is there currently any commercial (not residential) underground parking in HP?

D. Charlie will ask Alphonso Avilar from the Housing Dept for help researching;

- Housing Dept. documentation on MBS potential funding and potential lenders.
- Any email or written correspondence between MBS, Housing Dept, and Councilman Reyes

D. Linda will

Investigate the ERN gap. Janet will send her the information.

4. Discussion of outreach plans for HP Gold Line Village
Tabled pending revised CIS.

5. Discussion of Occidental Specific Plan and Swan Hall EIR
We read letters from TERA and Nicole Possert, Janet will draft a letter to the same people as in the TERA letter, asking that the Secretary of the Interior Standards for Rehabilitation be met in the rehabilitation of Swan Hall.

6. New business

7. Meeting adjourned 8:10 pm