

## LAND USE COMMITTEE MEETING Minutes Tuesday June 7, 2011

Present were: David Baird, Rick Marquez, Nicole Possert, Tina Gulotta-Miller, Cathi Milligan, Steve Crouch, Nancy Wyatt, Janet Dodson, Charlie Fisher, Nate Hayward, Trisha Robbins

May 3, 2011 meeting minutes were approved.

Public comment: Nicole provided an update on the Special meeting of the Arts and Park Committee regarding the Southwest Museum, and the possibilities for the next step: La Bonge will call another Special Meeting with 24 hours notice, or he may wait until the next scheduled Committee meeting June 14, or he may refer the matter to the full City Council, or he may run out the clock on the deadline for City Council consideration.

Rick Marquez opened a discussion about the Occidental Solar panels. Four times as big as the Broadview panels, and easily seen from Mt. Washington living rooms. Committee decided to ask Arroyo Seco Land Use, and Glassell NC to consider a joint meeting and invite Tranquada to answer more questions. Nate will discover if Occidental has received permits from Building and Safety.

### DISCUSSION AND ACTION ITEMS

1. Discussion and Assignments: York Blvd Windshield Survey starting June 15, Charlie Fisher will present. What does the Committee need to do to support the Survey?

Charlie presented an overview of the project, and the help he will need to complete it. The Committee will help assemble the data and compile the information both digitally, and on paper. He will want a class with Internet access to describe the steps required to retrieve the information he needs. The Boulevard will be divided, and each Committee member will collect data for an assigned section. Nicole will ask Ella about Summer Interns at Occidental College.

2. Discussion: York Blvd beautification where is the project now, what can Land Use do?

Four possibilities are being presented: a street porch, lighting sconces attached to eight poles, the vacant polluted lot at Ave 50 turned into a park, and a tree bench at Elsa's Bakery mitigating broken sidewalk. There was a discussion about the general accountability of the leaders of the plan, and a discussion about a possible renovation of the alley next to the Ace Hardware store making the alley leading to the underused parking lot more attractive. Land Use might undertake this.

3. Discussion: Update on above ground phone boxes. Tina Gulotta-Miller will present.

Tina spoke to an ATT official, new boxes cannot be integrated into old boxes, the sidewalk is a right of way, and as a public utility access is guaranteed. We need a map of locations. How are these boxes installed in other neighborhoods, and why are some of them underground? It was suggested we ask other NCs how they are handled in their neighborhoods. Tina will invite him to the next Land Use meeting July 5. Nate will check Public Policy on utilities.

4. Discussion: Possible Gateway markers and location for Highland Park

Locations discussed were: At the HP border Ave 46 and York, Gold Line, Ave 64 and York, Ave 50 and Figueroa. El Paso and Ave 50, and Ave 51 over the hill towards Eagle Rock. There are currently signs at The Optimist Home, at Troy's Burgers, at Figueroa and Marmion Way. Can we integrate Sycamore Grove, York Valley, Annandale, but not Garvanza? Rick has photos of other gateway signs. Nancy will ask Misty for access to the LANI plan for Gateway locations

5. Discussion: New projects sent to Land Use tabled

6. Discussion: Follow up on three past projects

Ave 54 and Lincoln subdivision proposed letter from Lauren Madden was approved to take to the HHPNC for approval, as well as 4949 Rangeview two new additional houses plans which now include reference to water and power department, and the Planner is named. There was a mention of the possibility of including permeable paving in the driveways and parking areas. Ave 51 new French Bistro no response from the developer about the language they would like for approval of their conditional use permit to serve alcohol until 1 am.

7. New business

8. Adjournment