

## Land Use Committee Meeting

Tuesday July 5, 2011

Present were: Charlie Fisher, David Baird, Janet Dodson, Cathi Milligan, Steve Crouch, Tina Gulotta-Miller, Teri Bonsell, Nancy Wyatt, Jim Graham, David Fonseca

June 7, 2011 meeting minutes were approved

### **DISCUSSION AND ACTION ITEMS**

Nancy Wyatt brought the LANI report on gateway locations. There were several locations suggested, and both a more permanent stone structure suggested as well as banners.

Discussion: Approve Cathi Milligan as a member of the Land Use Committee

Cathi was approved to be on the Land Use Committee

1. Discussion: Approve letter for Conditional Use Permit for proposed new restaurant Ba on Ave 51, and send to Board for approval

Letter was approved to be sent to the HHPNC Board for approval and signature

2. Discussion: York Survey assignments

Discussion began with instructions for the simple initial computer help for Charlie Fisher to retrieve addresses and construction dates for assessor's parcels along the Blvd, as previously discussed in the Committee. Teri expressed disapproval of the project. She did not participate in the earlier discussions about this help. She objected to helping Charlie with this beginning element. She claimed this was a conflict of interest. After further explanation about the goals of the Survey, and attempts to explain this to her, Charlie declared he would do these searches himself, but he would need other help in the future. Teri left the meeting. There was further discussion that this work had been discussed at the HHPNC Board, and many times at the committee, and that the committee was entirely willing to volunteer this help.

3. Discussion: Report on the Prop 84 Grant to build a park at Ave 50 and York CD 14 is applying for a grant to the State fund developed from Proposition 84, to build a park at York and Ave 50. Steve Rasmussen-Cancian, who is heading the grant application, has a letter from the owner of the lot, and a letter from the state declaring the lot to be substantially less polluted than before, and that a park could be built. There was a question about the grant itself, as it is understood the grant can be for funds to acquire land for a park OR for funding to build a park, but not both.

4. Discussion: Report on the Occidental Solar array

Janet went to the site. She reports it will be difficult to see the array from anywhere in HP or Eagle Rock. Ann Walnum, also at the site had tried to find locations on Mt. Washington where the site would be visible, and failed. Jim Tranquada from Occidental had also been to the Arroyo Seco Land Use Committee, and was scheduled to go to the ASNC. There will be very little glare, there will be no danger of electrocution, the panels are manufactured in Manila by a US company, and uses no heavy metals in the process. The trees on the lot are eucalyptus, and small oaks. The fire department has approved the site as there are two large fire access roads surrounding the site. It was noticed this project was handled better than the Broadview solar array in Montecito Hts, that loss of any open space is still a loss, and that the state has not developed a clear policy about the conflict between keeping open space and finding cleaner energy sources.

5. New business

6. Adjournment