

## Historic Highland Park Neighborhood Council

Land Use Meeting Minutes July 17<sup>th</sup>, 2014

Call to order 7:10

Roll Call- Present: Liz Amsden, Steve Crouch, Lisa Duardo, Charles Fisher, Trisha Gossett, Susanne Huerta, Lloyd Katro, Miranda Rodriguez, Harvey Slater, Nancy Wyatt

Absent: Linda Caban, Antonio Castillo, Tina Gulotta-Miller

Public Comment-

Action Items:

1. New Land Use Secretary appointed: Miranda Rodriguez
2. Agenda Adopted, all in favor. Charlie moved, Lisa Seconded.
3. June Minutes approved, all in favor. May minutes still need approval. Lisa moved, Suzanne seconded
4. Protocol for submitting agenda items: All agenda items must be sponsored by a committee member and submitted to Land Use Chair one week before the Land Use Committee Meeting, the 2nd Friday of the month. The agenda item should have the subject line as follows: Land Use Committee Agenda Item
5. Land Use Committee will recommend support to the HHPNC for Chez Antione CUB to serve beer and wine, with the stipulation that it not be served on the outside patio
6. Land Use Committee will recommend support to the HHPNC for Towne Pizza's CUB to serve beer and wine as well as indoor music, with the stipulation that food always be served with alcohol and if there is any community objection we will revisit the item. Nancy abstained from vote
7. Tabled
8. Tabled
9. Tabled until HPOZ ruling
10. Tabled
11. New list of reports and updates was formed:
  - a. HPOZ- C. Fisher: L. Duardo will map the black walnut trees
  - b. 710 Freeway Extension- T. Gulotta-Miller, T. Gossett: We will agendize submitting a new letter of objection to the new MTA board
  - c. Transit Village- L. Kattro, L. Duardo: Fundraiser Dinner to support

Friends of Highland park litigation costs. Agendize item for next meeting to revisit Letter of concern to CD1

d. Survey LA- A. Castillo: nothing to report

12. New Business: Working group reports will be added to the next agenda

13. Meeting Adjourned app. 8:50 PM