

Minutes

A. Call To Order- 7:07pm

Members Present: Liz Amsden, Antonio Castillo

B. Public Comment

-The Fig House

- Larry Mondragon representing Steve Fortanato about variance for banquet hall. Catering company, art gallery, event space
- Held meeting with community members and 3 community leaders issues about parking, traffic, commotion
- Prepared draft voluntary conditions for the variance for review

-Kevin Ocubillo, Planning Deputy CD14 attended the community meeting and thought there was good progress made, he is welcoming more opinions on the matter

We will hear the variance motion again for next general board meeting

Tina says old nursery on york was sold for close to \$1million

C. No chairman's report

1. Adopted the agenda 7:15pm

2. Approved minutes with a few clarifications in the reports and vision:

- d. was skipped
- f. rough draft distributed for the mission statement
- g. N. Fig working group has nothing to report

3. Discussion about Transit Village, presenting report on concerns with the MND. We have a letter to send to the presiding judge over the lawsuit. A summation of the concerns:

- construction nuisances
- aesthetics
- population and housing
- parking lot on the hollywood fault line

motion to send the letter to the board, susanne motioned and Liz seconded. Motion passes.

4. Motion for LUC cards was tabled at the general meeting

5. Discussion: Review Vision & Mission Statement for the HHPNC LUC

- Harvey thinks the vision and missions statement should be much shorter. A few sentences for the vision and more elaborate for the mission
- Lloyd thinks we should have a process for when developers approach the committee
- Tina thinks we should have CD1 and CD14 endorse the statement as they are on PLUM

- Get input on the vision/mission statement for the HPHT
- Use the statement as a tool to engage the community: it will be on the website and will be sent out to new applicants that want to develop
- Send edits to Liz and Trish

6. Discussion: Creating a green committee or working group relating to Land Use that can offer residents information and resources relating to water use, energy efficiency, etc

- Tina wants free wifi
- Green working group: Liz, Boo, Tina, Steve, Lloyd
- Will be added to regular reports and updates

7. Discussion: Miguel Ramos wants to foster more public sector or community service organization investment into undeveloped land in HP

- potential space for community development is a community garden and urban ag
- Lloyd says 909 Nolden housing development has stopped because it has a fault line under it, so those properties are eligible for open space.
- Furness St might be a good street
- Community Garden Working Group- Susanne, Harvey, Miguel, Miranda

8. A. Charlie is not here to report

B. 710 Freeway- make an updated letter of opposition to the 710 alternatives. City of Pasadena is having an open call for projects for the tunnel.

C. Transit Village- Fault Line indeed runs under the parking lot

D. Adding the nursery property, Mr. T's Bowl

E. Survey LA- Tony wants us to keep our eyes open for properties to add to the radar

F. Nothing to report

G. Complete Streets:

- focus groups that Melinda is running
- letter pointing out transparent due process to CD1. draft before next meeting

H. York Specific Plan Working Group- Tina, Liz, Charles Fischer, Paul Bonsell

9. New Business

- ASNC Land Use committee- Tina will observe next Monday's meeting
- Frank's Camera sold for 3.5 million
- Owner of Mr. T's Bowl also bought the other small businesses on Fig.
- Create Land Use outreach to real estate/property managers, maybe invite them to our meetings?
- Security Bank on Fig/Ave 56, city owns the property since 2009 to be HP City Hall. Agendize the security bank property.

Meeting Adjourned 8:37pm