

A. Call to Order 7:10

Roll Call- Liz Amsden, Trisha Gossett, Susanne Huerta, Loyd KAtro, Tina Miller, Miranda Rodriguez, Harvey Slater, Linda Caban, Steve Crouch, Antonio Castillo

B. Public Comment

- Re: 1430 N. Eaton Terrace Marilyn Miller, neighbor on Highgate, wants to stop the development at this block, doesn't want trucks by her house
- Aicha neighbor of 1430 N. Eaton Terrace on Highgate, wants to stop the development based on wildlife corridor protection, protect upper lots and preserve the area, large oak tree
- There's an MND and it is currently in comment period
- Pat Richardson on Highgate Ave- MND is grossly misrepresenting the facts, determines the impact on St. Francis Heights is minimal, abundance of wildlife, no current soils report,
- Harvey says what the LUC can make sure that the developer has its permits in order and that the city is enforcing the zoning laws, can call CD 14 and we can address the MND
- Patrick Richardson, firepuf@yahoo.com, 562-413-7046

C. Chair's Report

- Starbucks is waiting for the City of LA before they can move forward with their changes

1. Adopted the Agenda

2. Defer

3. Presentation & Possible Action: Kiyoshi Graves will present plans for a zone variance to add a second story addition to a single family home at 321 N. Ave 56 in Gravanza, seeking HHPNC letter of support

- Needs discretionary relief from city planning
- Motion to support the zoning variance. Steve opposes, everyone else in favor
- Public comment: support the variance

4. Presentation & Possible Action: Will Nieves will present plans to open a beer/wine lounge with an accessory gourmet store at 5052 York Blvd and is seeking HHPNC letter of support for their CUB

- Block Party- Applying for a beer & wine license with a upscale gourmet retail shop, cheese guy, lounge, patio garden with games, sommelier, ciserones. Pairing fancy drinks with food.
- Proposed Hours of Operation- 11am-2am, patio garden would close at midnight, spoke to council office 14 (tanner & kevin), LAPD,
- Owners are bev directors of gracias madre oaxacan vegan food in weho. excited to be in the hood.
- Space has historically been a bar 1930's-1950's, and 1970's
- haven't talked to residential neighbors. We recommend that applicant gets signatures of support from residents
- voluntary conditions:
- tall fence in the back- no permits for fence, putting wood on existing fence

LUC Comments:

- Liz: How are you going to mitigate lights, noise? Residents with small children.
- Tina: What's the capacity? 30 people in interior, 24 in the patio. What changes are you making to the front? Segmented glass, roll down door, keeping original facade
- Susanne: Live Music? No, only background music. Small digital speakers inside and outside.
- Loyd: Max. of 65 decibels after 10pm on the commercial side, 55 decibels on the residential side. Can pull your liquor license if you violate noise if you exceed 5 decibels.
- Trish: Likes the business model, oaxacan culture, concern is to the board members to consider the collective noise of Recess, York Blvd and this place
- Looking for support for CUP and change of use with the conditions:
 - Max. of 65 decibels after 10pm on the commercial side, 55 decibels on the residential side. Can pull your liquor license if you violate noise if you exceed 5 decibels
 - Hours: 11am-2am, Patio weekdays, 11am-10pm, Patio Weekends, 11am-midnight
 - Need to notify your residential neighbors within a 500 yard radius

- Water feature, green wall, trees, cinder block wall, fence with wood
- We will put them on the agenda for the 18th, after they have went to the neighbors, will have all of the conditions written out and they recommend or not recommend to the board. Table the motion until next agenda.

5. Reports & Updates

- a. HPOZ- Charlie not present
- b. 710 Freeway Extension- Gloria Molina has left Metro Board, NC update their letter
- c. Transit Village hearing has been postponed because the judge is on vacation, will be rescheduled
- d. York Nursery just bought 825k, TBowl still on board to give a bowling alley, restaurant and cabaret stage, need to agendize the trees on 175 S. 57
- e. Survey LA- Coming to NELA, we as a community should be identifying properties that can/should be surveyed within the HPOZ bewt. 1941-1961
- f. Updated mission statement- getting HPHT agenda,
- g. Cedillo announced working group, we have a directive from the Neighborhood council to work with CD 1 on complete streets for Figueroa. Wednesday dec 8th 7-8:30p Marmion Way complete. Federal law prohibits bike lane from ave 50 to piedmont?
- h. York specific plan working group- nothing to report
- i. Community Garden Open Spaces working group- Miguel, Harvey, Miranda, Susanne
- j. Green initiative- Liz attended a green alliance meeting with the neighborhood councils

6. New Business- Harvey thinks that anyone who is involved with the groups on York should recuse themselves from any votes