

**Neighborhood Council
Planning and Land Use
Management Committee**

Neal Anderberg, Co-chair
Kay Hartman, Co-chair
Natasia Gascón, Member
Alex Ogle, Member
Jamie Tully, Member

CITY OF LOS ANGELES
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PALMS NEIGHBORHOOD COUNCIL
Planning and Land Use Management Committee Meeting Agenda
Wednesday, February 9, 2022 – 7:00 p.m. to 9:00 p.m.

Zoom Meeting Online at <https://zoom.us/j/96771635218>

or by telephone, Dial +1 669 900 6833 # to join the meeting

Then enter this Meeting ID: 967 7163 5218 and press #

The toll free call-in numbers are: (833) 548-0276, (833) 548-0282, (877) 858-5257, and (888) 475-4499

Press *9 to raise hand for public comment. The meeting has no password.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

***VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION
In conformity with the September 16, 2021 Enactment of the California Assembly Bill
361(Rivas) and due to concerns over COVID-19, the Palms Neighborhood Council Committee
meeting will be conducted entirely with a call-in option or internet based service option.***

***AB 361 Updates: Public comment cannot be required to be submitted in advance of the
meeting, only real-time public comment is required. If there are any broadcasting
interruptions that prevent the public from observing or hearing the meeting, the meeting
must be recessed or adjourned.***

***If you are compensated to monitor, attend, or speak at this meeting, City law may
require you to register as a lobbyist and report your activity. See Los Angeles Municipal
Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying.
For assistance, please contact the Ethics Commission at (213) 978-1960 or
ethics.commission@lacity.org.***

- I. CALL TO ORDER & ROLL CALL**
 - a. Call to Order
 - b. Roll Call
- II. INTRODUCTIONS**
 - a. Introductions and welcome
- III. GENERAL PUBLIC COMMENT**
 - a. Limited to non-agenda items – subjects related to planning and land use management issues
- IV. COMMITTEE BUSINESS**
 - a. Committee member updates
 - b. Daniel Skolnick will provide a PLUM update from Councilmember Paul Koretz’s office.
 - c. Developer presentations
 - i. Josh Guyer from Burns & Bouchard to present an application for a sit-down restaurant at the Jagger, 3630 Overland.
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjUzMjAz0>
 - ii. Felipe Hernandez and Patrick Tighe from Tighe Architecture to present a new development project at 10716 Charnock.
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjUzMDU10>
 - d. Motor Avenue Improvement update.
 - e. REMINDER. Please sign up for tabling at the farmers market on April 24. If you need the link, let Kay know.
 - f. DEEP DIVE AND POSSIBLE CIS OR LETTER.
 - i. [Tenant Opportunity to Purchase Act](#) (TOPA). Kay to present for. Jamie to present opposed.
 - g. DECISION AND POSSIBLE CIS OR LETTER. Do we want to write a CIS for any of these motions this month or next? Which motion do we select for our next deep dive?
 - i. [14-1635-S10](#) to create a better enforcement mechanism around the short term rental ordinance
 - ii. [22-0040](#) to create Community Land Trusts to upgrade and build ADUs for low income homeowners
 - h. Review and update [Guidelines for Neighborhood Appropriate Development](#). Last month Lisa Hart and Stacy Shure presented the Neighborhood Council Sustainability Alliance’s [Sustainability Guidelines for Developers](#). Can we divide this document (4 sections and 34 pages excluding table of contents, introduction, and sources) among us for review and identification of what we want to pull into our own Guidelines?
- V. Adjournment:**
 - a. Next meeting is scheduled for March 9, 2022 at 7:00 p.m. on zoom.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the President/Committee Chairs. Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Assembly's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 1 to 2 minutes per speaker, at the discretion or unless waived by the Assembly. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the President/Committee Chair. All items on the consent agenda will be determined by a single Committee vote and without Committee discussion. Committee members may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.

Per Board of Neighborhood Commissioners Policy #2014-01, agendas are posted for public review at: 1) Woodbine Park Kiosk, 3409 S. Vinton Ave.; 2) Palms Neighborhood Council website, www.palmsnc.la

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Woodbine Park Kiosk, 3409 S. Vinton Ave, at our website: www.palmsnc.la or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary at secretary@palmsnc.la. You can also receive our agendas via email by subscribing to [LA City's Early Notification System](#) (ENS)

Palms NC Board and Committee members abide by a code of civility (<http://empowerla.org/code-of-conduct/>). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL

EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL secretary@palmsnc.la