



David Silvas
Committee Chair &
BHNC Board Member

Vivian Escalante
BHNC Board Member

Alma Catalán
BHNC Board Member

Armando Martinez
Stakeholder

La Tanya Hill
Stakeholder

Paul Keilbach
Stakeholder

(VACACY)
Stakeholder



Special Planning and Land Use Committee Meeting Tuesday, November 17, 2020 @ 6:30pm

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this meeting will be conducted entirely telephonically.

Via Zoom: <https://zoom.us/j/99385767952>
Via Phone: 888 475 4499 Meeting ID: 993 8576 7952
**Spanish and Japanese translation will be available*

1. Welcome, Zoom and Phone Instructions, Roll Call

2. Public Comment (2 minutes per speaker)

The public may provide comments to the board on non-agenda items within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is placed on the agenda for discussion at a future public meeting.

3. PLUC Business

Discussion & Possible Action to Approve the PLUC Minutes for October.

4. Discussion and Possible Action on 2504-2506 1/2 E. First Street

- i. Speaker: Rosalind Sagara, The Los Angeles Conservancy
- ii. Description: An update and discussion regarding the Historic Cultural Monument nomination of Otomisan Japanese Restaurant and c. 1890 Martha Sindell Residence.

5. Discussion and Possible Action on 443 S. Soto Street

- i. Speaker(s): David Silvas, Planning and Land Use Chair, Vivian Escalante, BHNC Board Member
- ii. Description: An update and discussion on the historic Deutsches Hospital Property (German Hospital Property).

6. Announcements

- i. BHNC-Art's and Culture Committee: November 21, 2020 at 11:00AM.

7. Adjournment

BHNC PLUC PUBLIC NOTIFICATIONS

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL PLUC MEETINGS – The public is requested, but not required; to fill out a “Speaker Card” to address this Committee on any agenda item before the Committee takes an action on an item. 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 are within the BHNC’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Committee.

THE AMERICANS WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Planning and Land Use Committee Chair at planning@bhnc.net

PUBLIC ACCESS OF RECORDS – 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 our website: www.bhnc.net or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on this agenda, please contact Board Secretary, at secretary@bhnc.net or Planning and Land Use Committee Chair, at planning@bhnc.net

PUBLIC RECORDING OF MEETINGS – In compliance with California Government Code 54953.5(a) – 6 & Article VIII (1) (c) of the BHNC Bylaws, and for open transparency. The proceedings may be photographed, video or audio recorded, and published/distributed by those in attendance. Recordings made by BHNC Board Members, must be retained for a period of no less than 6 months and be made available to the public upon request.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the BHNC’s process for board action, reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the BHNC Bylaws. BHNC Bylaws are available on the bhnc.net website or at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días (72 horas) antes del evento. Por favor contacte al presidente del comité de presupuestos al budget@bhnc.net

BHNC BOARD MEMBER ATTENDANCE – BHNC Board Members that are not members PLUC, are allowed to attend and partake in Committee Discussion, as long as the total Members present do not constitute the minimum (6) BHNC Board Members needed to pass an actionable item at a Regular BHNC Board Meeting. Should this number be exceeded only BHNC Board members on the PLUC may partake in the discussion. All other BHNC Board Members must then remain silent and participate only as observers. The PLUC Chair reserves the right under the Brown Act to allow for the maximum of nine (9) Board Members to participate in the discussion. Brown Act § 54952.2 (c) (6)