



PLANNING AND LAND USE COMMITTEE MEETING MINUTES

Meeting Date: June 28, 2016

Meeting Time: 6:30pm

Meeting Location: City National Plaza Underground Food Court 505 S. Flower St. Suite B530 Los Angeles, CA 90071

Contact: scott.bytof@dlanc.com for more information

1) Call to Order / Roll Call

Scott Bytof - Chair	Yes
Patti Berman	Yes
Robert Newman	Yes
Nate Cormier	No
Beverly Christiansen	Yes
Eric Garcia	Yes
Michael Delajani	Yes
Simon Ha	No
John Swartz	Yes
Lauren Mishkind	Yes
Quinn Tang	Yes

2) Committee Member Introductions

3) General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)

4) Approve Minutes from 4/19/2016. To be confirmed. Wording varied from motion letters.

5) Old Business

a) Continued from 3/15/16 PLUC meeting:

Presentation by Miguel Samoyoa (Delta Groups Engineering) on behalf of Verizon Wireless

Case Number: ZA-2015-3833-CUW

Project Location: 791 E. Washington Blvd.

Project Description/Request: Installation of 12 panel antennas, and associated appurtenances on 3 sectors (8 antennas concealed behind FRP screen wall, 4 mounted on FRP screen wall on existing building rooftop. Proposed ancillary radio equipment will

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be behind FRP screen wall. Accessory equipment includes 2 cabinets, and a stand-by generator.

Motion: The Planning and Land Use Committee recommends that DLANC submit a letter in support of the Applicant’s request in Planning Case No. ZA-2015-3833-CUW, and to state that DLANC’s support of the Applicant’s request is not based on the addition of a decorative cornice.

Presented by: Patti Berman

Seconded by: Beverly Christianson

Scott Bytof - Chair	Yes
Patti Berman	Yes
Robert Newman	Yes
Beverly Christiansen	Yes
Eric Garcia	Yes
Michael Delajani	Yes
John Swartz	Yes
Lauren Mishkind	Yes
Quinn Tang	Abstain

Vote Count: Yes: 8; No: 0; Abstention: 1

OUTCOME: Motion Passes

6) New Business:

a) Presentation by: Valerie Sacks (Liquor License Specialists) on behalf of Chipotle Mexican Grill, Inc

Case Number: ZA-2010-2296 (CUB)

Project Location: 601 W 7th St. Los Angeles, CA 90017

Project Description Request: PURSUANT TO LAMC12.24-M APPROVAL OF PLANS TO ALLOW THE SALE OF A FULL-LINE OF ALCOHOLIC BEVERAGES FOR ON-SITE CONSUMPTION AT AN EXISTING 3042SF RESTAURANT WITH 104 SEATS AND HOURS OF OPERATION FROM 1030AM -10PM.

Motion: The Planning and Land Use Committee recommends that DLANC submit a letter in support of the Applicant’s request in Planning Case No. ZA-2010-2296 (CUB).

Presented by: Michael Delijani

Seconded by: John Swartz

Scott Bytof - Chair	Yes
Patti Berman	Yes
Robert Newman	Yes
Beverly Christiansen	Yes
Eric Garcia	Yes
Michael Delajani	Yes
John Swartz	Yes
Lauren Mishkind	Yes
Quinn Tang	Yes

Vote Count: Yes: 9; No: 0; Abstention: 0

OUTCOME: Motion Passes

7) Committee Assignments

- a) Assignment structure – Accountability circles
- b) Project Pipeline – Tracking, Contacting and Scheduling:
Patti Berman, Eric Garcia, Beverly Christiansen
- c) Documentation – Agenda: Scott Bytof
Minutes, Committee Letters: Eric Garcia & Quinn Tang
- d) Outreach – Insure that the community is notified about relevant projects:
All board members
- e) Facilitation – Secure location and presentation assets: Lauren Mishkind
- f) AV – Manage in-meeting presentation resources: John Swartz
- g) Special Research – Gather and present on specific issues as warranted:
Michael Delijani

8) Adjournment:

Presented by: Scott Bytof

Seconded by: Patti Berman

Scott Bytof - Chair	Yes
Patti Berman	Yes
Robert Newman	Yes
Beverly Christiansen	Yes
Eric Garcia	Yes
Michael Delajani	Yes
John Swartz	Yes
Lauren Mishkind	Yes
Quinn Tang	Yes

Vote Count: Yes: 9; No: 0; Abstention: 0

OUTCOME: Meeting Adjourned at 8:15 PM