



**CITY OF LOS ANGELES**  
**LOS FELIZ NEIGHBORHOOD COUNCIL**  
*Your Neighborhood. Your Voice. Your Council.*



**PRESIDENT**  
 Luke H. Klipp

**VICE PRESIDENTS**  
 Sheldon Hirshon - Administration  
 Jon Deutsch - Communications

**TREASURER**  
 Barbara Howell

**SECRETARY**  
 Bryant Edwards

**GOVERNING BOARD**  
**MEETING AGENDA**

March 21, 2017 – 7:30 PM

Founders Metropolitan Community Church  
 4607 Prospect Ave (enter on Rodney Dr)  
 Los Angeles, CA 90027

**CERTIFIED COUNCIL #35**  
 PO Box 27003  
 Los Angeles, CA 90027-0003  
 (213) 973-9758

[www.losfeliznc.org](http://www.losfeliznc.org)

[info@losfeliznc.org](mailto:info@losfeliznc.org)

1. **CALL TO ORDER. ROLL CALL.** (1 minute)
2. **Public Comment on Non-Agenda Items** (5 minutes)
3. **Comments by Elected Officials and City Departments** (5 minutes)
4. **Executive Committee Comments**
  - A. **President** (5 minutes)
  - B. **Vice President, Administration** (5 minutes)
  - C. **Vice President, Communications** (5 minutes)
  - D. **Treasurer** (5 minutes)
  - E. **Secretary** (5 minutes)
5. **Budget & Finance Motions (Howell)**
  - A. **MOTION:** Approve February 2017 Monthly Expenditure Report (MER) (2 minutes)  
*(Board Packet)*
  - B. **MOTION:** Approve the following individual expenditures by board vote count (5 minutes)
 

Payee	Amount	Purpose
Palermo Italian Restaurant	\$122.00	February 2016 Gov Bd Mtg Food
GoDaddy	\$327.16	Website hosting
  - C. **MOTION:** Authorize the President and the Treasurer to expend up to \$1,000 (2 minutes)  
 for unanticipated expenses incurred prior to the Tuesday, April 18, 2017 board meeting.
6. **New Business**
  - A. **Planning, Zoning, & Historic Preservation (Deutsch/Carlson)** (10 minutes)
    - i. **DIR-2012-3204-CUB**  
 1750 N Hillhurst Ave (“H Café”) New Conditional Use Permit (CUP) request  
**MOTION:** Approve a letter in support of the requested application. *(Board Packet)*
    - ii. **ZA-2008-3701-CUB**  
 1758-1760 N Hillhurst Ave (“Home Restaurant”) CUP renewal  
**MOTION:** Approve a letter of support of the requested application and requested modifications to the CUP. *(Board Packet)*

- iii. **ZA-2017-71-2AD-F**  
**4321 W Cedarhurst Circle request to maintain a 6-foot high chain link fence on the property line**  
**MOTION:** Approve a letter of support of the requested application. *(Board Packet)*

**B. Outreach (McNamara) (5 minutes)**

- i. **[FUNDING] MOTION:** Approve up to \$2,000 for LFNC brochure design and printing costs in advance of the Griffith Park Adult Community Center (GPACC) Spring Faire on May 7.

**C. Environmental Affairs (Foell) (5 minutes)**

- i. **[FUNDING] MOTION:** Approve up to \$500 for an LFNC collateral item for the May 21 bike workshop.
- ii. **[FUNDING] MOTION:** Discussion and approval regarding the disbursement of Clean Streets LA funding (\$750) to either (a) use the funds in FY17 and adjust the FY17 Budget accordingly, or (b) postpone the funds disbursement until the next fiscal year and include it in the FY18 Budget.
- iii. **MOTION:** Approve a resolution requesting the City of Los Angeles to wholly divest from Wells Fargo Bank and to sever all financial ties. (Foell/DiGiandomenico) *(Board Packet)*

**D. Recreation (Mauceri) (3 minutes)**

- i. **[FUNDING] MOTION:** Approve up to \$500 in support of the Silver Lake and Los Feliz MOMS event to be held in conjunction with the Silver Lake Recreation Center.

**E. Education (Rodriguez) (5 minutes)**

- i. **MOTION:** Approve a resolution in support of implementing model school library standards in the Los Angeles Unified School District (LAUSD). *(Board Packet)*

**F. Community Impact Statements**

- i. **MOTION:** Approve a Community Impact Statement (CIS) in support of Council File 04-1935-S1 (Improve Voting Environment/Poll Worker Training/Neighborhood Council Elections) regarding neighborhood council peer grievance panels, as follows: (Mauceri) *(Board Packet)* **(5 minutes)**

**“BRIEF SUMMARY:**

We support continual and ongoing review of DONE/City Clerk procedures and processes as they relate to effectively conducting Los Angeles neighborhood council elections.

**ADDITIONAL INFO:**

We urge the City Council motion makers to agendaize this item, and to allow additional public comment speaking from individual NC perspectives to DONE’s “Report Back” dated 2/28/2017.”

- ii. **MOTION:** Approve a Community Impact Statement (CIS) in support of the Neighborhood Budget Advocates’ White Paper “Back to Basics: Recommendations for a sustainable future.” (Rodriguez/Foell) *(Board Packet)* **(5 minutes)**

**G. SPECIAL CALL – 8:30PM**

**CPC-2016-1954-CU-MCUP-DB-SPP-SPR**

**ENV-2016-1955-MND**

**1860, 1868 N Western Ave, and 5440, 5446, and 5448 W Franklin Ave**

**Requesting a Conditional Use Permit (CUP) to increase density greater than the maximum allowed by LAMC 12.22.A.25 with an increase of approximately 83% to permit 96 dwelling units in lieu of the 52 units otherwise permitted with 16, or 30%, of the permitted units set aside for for very low income (below 50% AMI) in conjunction with the demolition of 3 existing residential units/gas station to construct a 5-story mixed use building with**

approximately 5,546 square feet of retail space and subterranean and ground level parking. Pursuant to LAMC 12.22.A.25, applicant proposes parking based on 0.5 spaces per bedroom, in accordance with AB 744, and on-menu incentives including 3:1 Floor-Area Ratio (FAR) in lieu of the permitted 1:1 and 2:1, averaging of FAR, density, open space, and parking. Additionally, pursuant to LAMC 12.22.A.25, applicant requests off-menu incentives to permit a maximum building height of 60 feet and a portion of the building to exceed 30 feet in height within 14 feet of the front property line and a maximum of 5 lots to be tied together to form a single building site. Pursuant to LAMC 12.24.W1 applicant requests a Master CUP to allow sale and dispensing of alcohol for on- and off-site consumption. Pursuant to LAMC 11.5.7.C applicant requests specific plan project permit compliance review under the Vermont/Western Station Neighborhood Area Plan (SNAP). Pursuant to LAMC 17.15, applicant requests approval of VTT-74166 to merge and re-subdivide the site into a single ground lot and to merge 7 feet of previously-dedicated land. Haul route approval is requested.

**MOTION:** Approve a letter of conditional support of the requested application with conditions to be determined by the Governing Board. (Deutsch/Carlson)

**MOTION:** Submit a formal Board Resolution regarding the project at Western & Franklin Avenues in opposition to the granting of any conditional uses, variances, exceptions, or other official permissions that exceed the building code standards set by the Vermont/Western Transit-Oriented District specific plan. (Mauceri/Demmers)  
(Board Packet)

## 7. Committee Reports

A. Recreation (Mauceri) (2 minutes)

B. Education (Rodriguez) (5 minutes)

- i. Protection of transgender students
- ii. School maintenance issues – service call mobile app

C. Webmaster (Cohen) (2 minutes)

8. **MOTION:** Approve the February 2017 Governing Board Meeting minutes (2 minutes)  
Minutes available online here: <https://drive.google.com/open?id=0Bw5EUPbMf2occXVTY0xyMkJhSmc>

9. Governing Board Member Announcements and Comments (5 minutes)

10. **MOTION:** Adjourn

**Next Board Meeting: Tuesday, April 18, 2017, at 7:30PM**

**AGENDAS & PUBLIC COMMENT:** Meeting agendas are posted for public review at 1965 Hillhurst Avenue, the Los Feliz Public Library branch at 1874 Hillhurst Avenue (library reference desk) and online at <http://www.losfeliznc.org>. To be heard, public speakers are requested to fill out a Speaker Card on any agenda item prior to action being taken on it. Comments from the public on agenda items will be heard only at the time the respective item is considered. Comments from the public on matters not appearing on this Agenda within the Council's subject matter jurisdiction are heard during the non-agenda Public Comments, limited to 2 minutes per speaker, unless modified by the meeting's presiding officer.

**PUBLIC ACCESS OF RECORDS:** In compliance with Government Code Section 54957.5, non-exempt writings distributed to a majority or all of the Board in advance of a meeting may be reviewed on the council's website or during normal library business hours (library reference desk). All written materials distributed to council members within 72 hours of a meeting are available for public review. Copies will also be provided during council meetings. In addition, if you would like a copy of any record related to an Agenda item, please contact the council at [info@losfeliznc.org](mailto:info@losfeliznc.org) or call: (213) 973-9758.

**PROCESS FOR RECONSIDERATION:** The council may reconsider and amend its action on items listed here if that reconsideration takes place immediately following the original action, or at the next regular meeting. The Council, on either of these two days shall: 1) Make a Motion for reconsideration and, if approved, 2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: 1) A Motion for Reconsideration on the described matter and 2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a member who has previously voted on the prevailing side of the original action. If a motion for reconsideration is not made on the date the action was taken, then a member on the prevailing side of the action must submit a motion to the Chair or Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act governing public entities.**THE AMERICAN 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting [info@losfeliznc.org](mailto:info@losfeliznc.org) or call: (213) 973-9758.

REV: 06/16