Planning and Land Use Committee (PLUM) Thursday February 7 2013, 7:00pm

Note: Agenda items may be taken out of order or merged as deemed appropriate. Action may be taken on all items, all Actions forwarded to the Full Board for review.

1. Welcome and Introductions: 7:00 pm

In attendance were: Martin Martirosian, Asatur Keymetcyan, Nidal Barakat, Ann Gagen, Michael McLean, Lucy G., Susan Polofronio, Jim Van Dusen, Scott Larson, Tom Meredith, and Nicole Manzo.

2. Approval of Minutes

Approved by vote of 2 board members.

- 3. Public Comment on items not on the Agenda but within the Committee's purview Issue regarding 1946 Vine and subject of small lot subdivisions.
- 4. Review and potential action on alleged construction violations at the Argyle and Hollywood Blvd. construction site.

Discussion of possible violations of construction procedures, including alleged beginning of operations at 5 a.m. without neighbors' consent; resident advised to contact Building and Safety and Council office.

5. Review of Millenium Hollywood Project, 1750 N. Vine St.: CPC-2008-3440-ZC-CUB-CU-ZV-HD, covering 4.47 acres next to and across from Capitol Records Building with 1 million square feet of residential, hotel, office, restaurant, retail, sports club, in two high-rise towers up to 585 feet and the positions taken by various groups with a recommendation and motion to be forwarded to the full board.

Discussion of earthquake fault and seismic issues; discussion and editing of proposed letter to be forwarded to full Board in regard to Feb. 19 planning hearing.

Motion to approve the letter and forward it to full Board for action at Feb. 18 meeting.

<u>Vote</u>: 8 ayes (4 board members, 4 stakeholders).

6. Discussion and possible action regarding project at 2212 N. Cahuenga Blvd.

Discussion and editing of letter of agreement between neighbors and developer, to be forwarded to full board. Motion to recommend to the full Board that it support the project, as outlined in this letter.

<u>Vote</u>: 3 ayes (3 board members).

7. Motion to city to act on trimming select trees on Franklin that present hazards to homeowners. Discussion of need for tree-trimming, and three outstanding requests to CD4 that have had no result yet. Motion to recommend to full board to send a letter to CD4 to request tree trimming.

<u>Vote</u>: 5 ayes (3 board, 2 stakeholders)

8. Motion to encourage city FilmLa to adopt rules for modest payment to homeowners impacted from shooting and production crews as well as parking for these purposes.

Discussion of current procedures, with Donna Washington from FilmLA in attendance, including Windsor Square system, need for more advance notice of filming and input, possible donation system.

Motion to recommend to full board that it send a letter to FilmLA asking it to work with Hollywood Grove HPOZ on notifications and possible donations.

Vote: 4 ayes (3 board, 1 stakeholder)

9.Old Business: none.10. New Business: none.ADJOURNMENT: 8:27 p.m.