

# MINUTES

## ECONOMIC DEVELOPMENT AND LAND USE COMMITTEE MEETING

Thursday June 30, 2016

<https://www.youtube.com/watch?v=Qu0jZXN3vLc>

Meeting begins at 7:08pm

**Committee members present:** Bradley, Ruby DeVera, Channa Grace, Andrew Montealegre, Marge Piane, Helene Schpak. Jamie Ramirez arrived at 7:20pm

**Stakeholders present:** Ben Herndon, Michael Lane, Aileen Santos, Cornelius Baines II, Ann Roberts, Gary Booher

1) **Welcome and Introductions**

2) **Roll Call and Determination of Quorum (6 present, quorum reached)**

3) **Board Member Comments & Announcements (non-agenda items)**

4) **Public Comment (Non-Agenda Items)** (Limited to 10 minutes, maximum 2 minutes per speaker)

5) **Committee Vacancies:** There are two vacant seats. The vacancy was announced on the April and May agendas. At our May meeting two stakeholders attending the meeting self-nominated. The committee will vote on the nominees at this meeting. *The two open seats were filled by unanimous vote by Brendan Curran and Jared Johnson, both of whom were at the previous EDLUC mtg to self-nominate and were the only two candidates.*

New members were added to the committee at 7:25pm

6) ITEMS FOR PRESENTATION, DISCUSSION, AND VOTE

**FORMAT: ADDRESS / FILES / DESCRIPTION / APPLICANT / CONTACT / HISTORY**

- a. **3079 N SAN FERNANDO RD / ZA-2015-4526 /** Approved Alcohol and operating hours for a 7-11 convenience store / EDLUC recommendation for compliance / **Sherrie Osborne and Chris Gabriele** were present to represent 7-11. **GPNC letter from 2/17/15:**  
<http://glassellparknc.org/wp-content/uploads/2014/03/GPNC-LU-ltr-3079-SF-Rd.pdf>  
*3 issues were discussed; 1) lack of planter boxes 2) street vending on the corner 3) eliminating 2 of the 4 driveways onto the property from San Fernando Road. Committee requested it be discussed with the property owner placing bollards on 2 driveways closest to Fletcher Dr. Also suggested, but discussion postponed, was angled parking to direct the traffic on the lot. The representatives said they will return to a future meeting to discuss our recommendation to install bollards on the 2 driveways. There was no motion.*
- b. **3920 N BRILLIANT DR / ZA-2016-1718-ZAD-ZAA-SPP / ENV-2016-1719-EAF /** New single family home on sub-standard hillside lot in Mt Washington Glassell Park Specific Plan / Ryan Phan (app), Adam Bressler (rep), [BresslerArchitect@gmail.com](mailto:BresslerArchitect@gmail.com) (917) 856-6105 **Motion: Bradley Second: Marge** *We support the ZAA request seeking relief from improving the road all the way to the collector street. We do not support the ZAD request seeking relief from improving the roadway width in front of the lot to less than 10' from center line. We support a minimum 20' roadway width and want this developer to improve his side of the street to the minimum 10'.*

The vote of the committee was unanimous with one recusal by Andrew Montealegre

- c. **MOTION REQUEST:** to approve a letter of request to all appropriate agencies requesting a study and installation of a diagonal crosswalk at Division Street and San Fernando Road and/or Cazador and San Fernando Road **DIGITAL LETTER/EXHIBIT** (Molly Lynn Taylor)  
**Motion: Brendan Second: Helene Motion to support the letter with adjustments to the third paragraph and fixing typos. Motion passed with 6 in favor (Bradley left the meeting at 8:40) with Andrew and Ruby abstaining.**
- d. **3609 N RICHARDSON DR / DIR-2016-1503-SPP / ENV-2016-1504-EAF / CONSTRUCTION OF A NEW 2,724 SQ. FT. THREE STORY SINGLE FAMILY DWELLING / EDUARDO CARRILLO (562)708-3586 (see 6.e)**
- e. **3615 N RICHARDSON DR / DIR-2016-1505-SPP / ENV-2016-1504-EAF / CONSTRUCTION OF A 2,705 SQUARE FOOT THREE STORY SINGLE FAMILY DWELLING / EDUARDO CARRILLO (562)708-3586 Motion: Helene Second: Brendan Motion to move these items to the July agenda and to pull the files from downtown and invite the Representative/applicant to attend. Motion passed unanimously.**
- f. **3553 E LAVELL DR / ZA-2015-0929-ZAD-SPP, ENV-2016-0930-MND / New single family home and detached garage, 3-story, 44 ft high, 2080 sq ft, on substandard hillside limited street, Zoning Administrator's Determination for hillside and project permit per the Mt Washington - Glassell Park Specific Plan /{Donald Holtz (arch) d-holtz@holtzarchitecture.com 213-377-5550} Motion: Bradley Second: Brendan**  
**We do not support this project for the following reasons:**
  - 1. **Lack of information from the developer**
  - 2. **Serious concerns voiced by neighbors and community members**
  - 3. **The footprint of the home in relation to the lot and adjacent homes**
  - 4. **There was no tree survey and no landscape plans**
  - 5. **The renderings we received suggested a much smaller footprint than what we were shown in the conceptual design****Motion passed with 7 in favor. Brendan and Jared abstained**
- g. **Conflict of Interest Review ATTENDANCE FROM DONE NOT CONFIRMED**  
Suggest everyone take the Ethics Training even though not required for non Board members  
**Not addressed**
- h. **GLASSELLAND: Request to City to Recognize as Second Name for Glassell Park (Andrew Montealegre) Motion: Helene Second: Jamie. Motion to send both the resolution and installation to the Outreach Committee for broader community input. (Andrew said he had spoken with the artist and that he, Andrew, would like the City pass a resolution making Glasselland an honorary official second name for Glassell Park and that he and Maggie Darret Quiroz would be helping the artist find a permanent location for the art. Motion passed unanimously.**
- i. letter for Barryknoll and the need for a full environmental review **Tabled and moved to July agenda**
- j. letter to Supervisor Hilda Solis regarding funding for greenspace in our community  
**Motion: Jamie Second: Brendan Move letter to the Board for modifications and add a specific request to help get funding. Motion passed with a unanimous vote of 6 remaining committee members (Channa left the meeting)**

7) **ITEMS FOR INFORMATION or DISCUSSION AND STATUS UPDATE (if available)**

- a. Kinney Street Improvement Request
- b. GPNC Bus Route Request-it was suggested that CD13 come to the next meeting.
- c. Proposed Citywide Baseline Hillside Mansionization Ordinance (Bradley)

**Adjourn**