



**PLANNING & LAND USE COMMITTEE
MINUTES**

Monday, April 15, 2019 @ 6:30 PM

COMPASS REAL ESTATE BUILDING - 10154 Riverside Drive

1. **Call to Order** Start Time 6:35 PM

2. **Attendance** – *Please mark X=present EX=excused AB=unexcused absence:*

X Ryan Altoon, *Chair* X Kelly Cole X Juliann Miles X Mark Stephenson
X Reyn Blight X David Knox X Robert Scibelli X Cory Shurr

3. **Public Comment** (3 minutes per speaker)

4. **Community Plan Update** - Toluca Lake is split between the two community plan areas.

- a. North Hollywood-Valley Village
- b. Sherman Oaks-Studio City-Toluca Lake-Cahuenga Pass

5. **Beautification Projects:** - *Possible Motions & Action Items*

a. GTLNC PROJECTS

#	PROJECT	STATUS
1.0	Cahuenga / Addison Lot Beautification	<u>Status:</u> - HUMC Approval of Project. - NowInstitute.org will be designing and building out the project, and can fund up to \$20,000 of improvements. - Program will include hydroponics - City working on latest draft of the Community Benefit Analysis
2.0	<u>Beautification Projects</u>	
2.1	Riverside Dr. Streetscape	<u>City Clerk:</u> Request to utilize NPG with Toluca Lake Beautification Partners instead of typical funding motion to facilitate City contract process within 30 days, versus typical process that took 9 months. <u>RECUSALS</u> - RYAN ALTOON / recusal due to seat on TLBP Advisory Board (left the building during the discussion/vote) - REYN BLIGHT / recusal due to seat on TLBP Advisory Board (left the building during the discussion/vote) <u>MOTION A:</u> To approve a Neighborhood Purpose Grant with Toluca Lake Beautification Partners in the amount of \$10,000 for Streetscape Planning, which REPLACES the previously approved Motion F (2/19/2019) that authorized the GTLNC to pay Placeworks directly for Streetscape Planning on Riverside Drive, as directed by the Los Angeles City Clerk's Office for ease of contract drafting and execution. FIRST <u>Mark</u> SECOND <u>Robert</u> VOTE <u>6 / 0 / 2</u>

2.2	Lankershim Blvd. Streetscape	<u>Meeting with CD2, and Presidents of SCNC and Mid-Town NoHo NC re: coordinated involvement / MEETING POSTPONED</u> - Placeworks / \$30,000 Proposal
2.3	Clybourn / Forman Median	<u>Next Steps:</u> WRT / \$4,000 Proposal
2.4	Median on Moorpark Way (Moorpark St. to Riverside)	<u>Next Steps:</u> - Schematic Design with approved design team + community meetings - Assist in cost estimation of Phase 1 and Phase 2 projects
3.0	134 Freeway on-ramp/off ramp Beautification	- Project In Construction / began Thursday, March 14 o 1.5 weeks / phase 1 (irrigation and large plants) / COMPLETE o 1.5 weeks / phase 2 (base plant material) / IN PROGRESS o EST completion / 2nd week of April, 2019
4.0	Angled parking on Forman under the 134 Freeway	- Discussion with LA City Planning staff (Update) - Urban Studio + LA City Planning Dept.
5.0	Riverside Drive (134 freeway/Vineland segment)	<u>Caltrans Meeting:</u> - Caltrans to provide parcel map to show State ownership vs. City. - Caltrans to investigate wall structure along offramp (permitting, status) <u>Next Steps:</u> - City enforcement of street / abandoned property (encampments) - City to re-paint faded Stop/Crosswalk and review red striping along curbs by the 134 Fwy off ramp

6. AD Hoc Committee Reports

a. Homeless Housing Committee Update

- **MOTION:** Approval of the proposed Homeless Policy Statement from the Ad-Hoc Homeless Housing Committee, as presented or amended.

FIRST Reyn

SECOND Mark

VOTE 8 / 0 / 0

7. New Business

- 10063 Riverside Drive TOC Project: 4-story mixed use project, One level below grade parking (28 parking stalls), 10,427 sf ground floor retail, 38 residential units (4 of which are affordable) (10.5%)

8. Close Meeting

Close Time **8:30**_PM

9. Next Meeting: Monday, May 20, 2019 at 6:30pm – Compass Real Estate, 10154 Riverside Drive
