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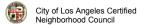
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Land Use and Economic Development Committee Minutes (LUED)

Tuesday, September 3, 2013 7:00 PM

Meetings end at 8:30pm unless the committee votes to end earlier or extend the time

Simon Wiesenthal Center

1399 Roxbury Dr, Third Floor, Los Angeles, California 90035

I. Call to Order & Roll Call

Co-chair Victor MItry called the meeting to order at 7:07 pm

LUED Committee Members & NC Board Present: Susan Burden, Ellen Lanet, Jon Liberman, Barry Levine, Victor Mitry

- II. General Public Comment: No
- III. Approval of last meeting's minutes
- IV. Old Business

a. Discussion and possible action to consider strategic plans for the 2013-2014 FY - Ellen informed the LUED members that the carwash on Robertson closed and maybe can be developed as a parking lot. Jon: carwash, good will, and 2 vacant stores. From our last meeting it was discussed that Robertson should be the focus for but not the absolute. Jon: place holders of funding in the past then we are able to move the money to support other projects. Ellen will make up a map of the So. Robertson land lots for others to input owners/tenants information.

V. New Business

A. Discussion and possible action to develop a CIS for proposed ordinance amending Section 17.06 of the Los Angeles Municipal Code to allow building permits for small lot subdivisions to be obtained prior to the recordation of the final map when a covenant and agreement is filed. Derek Leavitt, AIA and Shaun Skoog presented the proposed ordinance amending Sec 17.06 of the LA municipal code. The amendment addresses a procedural issue occurring during the approval of a small lot project. The amendment would allow the developers not to have to ask for variances when developing a small lot subdivision and not have to wait lengthy periods of time for the final map to record and to subsequently obtain building permits. The amendment allows construction to begin prior to final map recording. A certificate of occupancy will not be issued prior to the final map recording.

Barry motioned to support the LA ordinance amending Section 17.06 of the Los Angeles Municipal Code. Susan second the motion.

Vote: Unanimous everyone 5 "YES"

- **B.** Discussion and possible action to develop a Developer's Presentation Guidelines using STNC document as a guideline. Sunland Tujunga NC project information form was presented and discussed. The overall impression is that it asks for too much information. May scare off developers when evaluating a project. The SoRo LUED is looking for a simpler form. Ellen will look at Venice NC guidelines and will email and bring to next LUED committee meeting. A simple list, with bullet points of items that we want to see. Move to next meeting to have more participation and input from other members.
- C. Open discussion of items that pertain to LUED in the SORO boundaries. Ellen is interested in getting a map of all the Pot Shops in the SoRo boundaries.



VI. Adjournment: The meeting was adjourned at 8:25 p.m.

