



LUED Committee Minutes

Tuesday, July 11, 2017 6:30pm
Simon Wiesenthal Center, 3rd Floor
1399 S. Roxbury Dr., Los Angeles, CA 90035

I. Call to Order and Roll Call

Krystal Návar called the meeting to order at 6:45pm.

Board Committee Members Present: Ken Blaker, Steve Chocron, Doug Fitzsimmons, Jon Liberman, Krystal Návar, Charlie Stein

Community Committee Members Present: None

Committee Members Absent: Michael Bitton, Michael Bloom, Sue Burden, Martin Epstein, Giovanni Ferdinand, Terrence Gomes, Beth Hirsch, Ellen Lanet, Barry Levine, Victor Mitry, Marjan Safinia, Linda Theung, Aimee Zeitzer

Guests: None

II. General Public Comment

No public comment.

III. Old Business

- a. **Draft meeting minutes of May 02, 2017**
- b. Jon moved to approve the minutes; Charlie seconded. **Vote: 6-Y, 0-N, 0-A. Item approved.**
- c. **Draft meeting minutes of June 06, 2017**
Jon moved to approve the minutes; Charlie seconded. **Vote: 6-Y, 0-N, 0-A. Item approved.**

IV. New Business

- a. **Discussion and possible action on cannabis land use regulations and public policy**
Doug presented. Doug proposed motion to recommend to the board to submit a Community Impact Statement stating the following: annual review process that collects and tracks complaints, 311 to submit complaints, NC role in application and renewal process, licensing system, use in Municipal code, max hours should be 7am-9pm for retail with delivery until 11pm, market sizing study review after 1 year and every 5 years thereafter. Krystal seconded. **Vote: 6-Y, 0-N, 0-A. Item approved.**
- b. **Discussion and possible action on Ileana Wachtel's motion and letter to the Mayor, City Council, and Department of City Planning requesting more transparency in the General Plan update process**
Ileana presented. Steve motioned to recommend to the board to submit a Community Impact Statement requesting that Planning provide drafts of each General Plan element to the public via their website and notifications to the Neighborhood Councils and that Planning hold regional public hearings at the completion of each element draft. Charlie seconded. **Vote: 6-Y, 0-N, 0-A. Item approved.**

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Beth Hirsch
Secretary

Martin Epstein
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- c. **Discussion and possible action on proposed Accessory Dwelling Unit Ordinance to amend the municipal code to regulate the size and location of Accessory Dwelling Units (ADU's) and to comply with the updated State Law (AB 2299 and SB 1069)**
Krystal presented. Krystal proposed motion to recommend to the board to submit a Community Impact Statement in support of the City's draft ordinance except that ADU's should be permitted in hillside areas. Jon seconded. **Vote: 6-Y, 0-N, 0-A. Item approved.**
- d. **Volunteer to act as Secretary of the LUED committee**
No volunteers. Continued to next month.
- e. **Mark Abraham requested to join committee**
Jon moved to accept him to the committee. Mark must agree to Code of Conduct and complete online code of ethics training before being able to vote. **Vote: 6-Y, 0-N, 0-A. Mark accepted.**
- f. Doug moved to reopen Item IV.a to add to motion that application information is not confidential and hearing schedule is placed online and NC's are notified in advance of hearings. Jon seconded. **Vote: 6-Y, 0-N, 0-A. Item approved.**

V. Adjournment

The meeting was adjourned at 8:30pm.

DRAFT