I. Call to Order and Roll Call

Krystal called the meeting to order at 7:59 p.m. (Delay was caused by fire alarm testing at meeting location.)

Board Committee Members Present: Ken Blaker, Jon Liberman, Barry Levine, Krystal Návar, Charlie Stein, Linda Theung

Community Committee Members Present: None

Committee Members Absent: Susan Burden, Steve Chocron, Martin Epstein, Giovanni Ferdinand, Doug Fitzsimmons, Terrence Gomes, Beth Hirsch, Victor Mitry, Marjan Safinia

Guests: N/A.

II. General Public Comment

Resident asked about getting permit parking for her neighborhood. Charlie shared information about how to apply.

Resident asked about a four-way stop sign to get a Chariton and Shenandoah. Jon referred them to SORO’s Transportation Board.

Barry spoke about opportunities to tutor at Shenandoah Elementary School.

Resident asked if New Business (b) is a done deal. Others also asked about this project.

III. Unfinished Business

a. Draft meeting minutes of December 4, 2018 (Theung / LUED010819-1)

Krystal moved to approve. Jon seconded. 6-Y, 0-N, 0-A.

IV. New Business

a. Discussion and possible action on proposed haul route to export 11,538 cubic yards of dirt in conjunction with a previously-approved 5-story, 23-unit multifamily building with 2 levels of subterranean parking at 1416–1418 S Beverly Dr. (Case number ENV-2018-5765-CE) The subject property is 14,052 square feet and is zoned [Q]R3-1VL-O. (LUED010819-2)

Chris Parker, consultant, helps applicants with haul-route cases. Jonathan Brand, project manager, presented. Haul route is required because this is considered a hillside site. Project submitted environment package to City Planning; they offered an exemption. No date on hearing yet, but probably
sometime late February. Jon asked about the number of truckloads of dirt and the number of trips per day; Jonathan stated roughly 700 trips in total—50 trucks per day, average, across 30 working days. Charlie asked about the start of the haul. Jonathan said sometime early 2020. Route is north La Cienega, left onto Pico, same return route. Not hauling on Saturday, but Monday–Friday, 9:00 a.m.–3:00 p.m. Charlie moved to approve. Linda seconded. 6-Y, 0-N, 0-A.

b. Discussion and possible action on proposed 11-unit, 6-story, 65-foot tall Tier 3 TOC (Transit Oriented Communities) Apartment Building at 834 S. Shenandoah St. (Case DIR-2018-6059-TOC). The subject property is 5,821 square feet and is zoned [Q]R3-1-O with a 45-foot height limit. 2 units will be set aside as very low-income affordable housing. 8 parking stalls are located in 1 level of subterranean garage. The project utilizes the following TOC incentives. (LUED010819-3)
   i. 25% open space reduction
   ii. 22-foot height increase
   iii. 30% side setback reduction

Barry asked about the amount of parking spaces—did the developer include that in their list of incentives? The document Krystal received did not note that. Architect and owner were not present. Most residents who attended expressed concern with parking. Resident asked how much the setback would be for the side of the building, probably less than five feet. Continuing discussion and concern about parking in that neighborhood.

Charlie motioned to table this item until next month’s meeting contingent upon applicant re-noticing the neighbors. Ken seconded. 6-Y, 0-N, 0-A.

c. Discussion and possible action on LADOT’s People St Program. The initial application deadline is Jan. 31, 2019. Following are a few potential projects ideas to fuel a discussion. (LUED010819-4)
   i. Robertson Place Plaza
   ii. Decorative Crosswalk at Robertson & Cattaraugus
   iii. Bike Corral at SW corner of Robertson & Gibson
   iv. Parklet at Pico & Livonia

Discussion about possible options for installation in SORO neighborhood; discussion of applying next year, since deadline is looming. Possible to allocate funds for next year’s NC budget toward such a project. No action taken.

V. Adjournment

The meeting was adjourned at 9:55 p.m.