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CALIFORNIA



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**OLYMPIC PARK NEIGHBORHOOD
COUNCIL (“OPNC”)**

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**OLYMPIC PARK NEIGHBORHOOD COUNCIL
PLUM COMMITTEE MEETING**

www.opnc.org

Officer, PLUM Committee: Judith Wyle, Chair

Meeting: 7 PM, November 5, 2015

Community Room

Wilshire Area Police Station

4861 Venice Blvd. Los Angeles, CA

Special Joint Board & Planning and Land Use Committee Meeting Agenda

The public is requested to fill out a speaker card to address the board on any agenda item before the Board takes an action. Public comment is limited to 3 minutes per speaker unless otherwise noted, but the board has the discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the board considers that item. When the Board considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction.

Please note: The chair or presiding officer may take items out of order.

- 1. Call to Order/Roll Call**
- 2. Discussion & Possible Action:** Approval of Minutes
- 3. Discussion & Possible Action: (15 min.)** Stakeholders who seek membership on this committee are encouraged to step forward and introduce themselves at this time. Nominations will be permitted.
- 4. Discussion & Possible Action: (15 min.)** OPNC Board member capacity on the PLUM Committee is limited to 4 OPNC Board members. Resignations from Board members will be discussed and considered at this time.
- 5. Discussion & Possible Action: Presentation regarding a requested Letter of Support from the OPNC PLUM Committee to the OPNC Board regarding Department of City Planning Case # ZA 2015-#####(CUP).** This case will be filed before this meeting, but as of the time of this posting, it does not yet have a case filing number. The Case number will be announced at the time of this presentation.

PACE LA, a locally-based non-profit currently operates the child care center, a Head Start

program, in St. Paul's United Methodist Church at 1200 S. Manhattan Pl. They are requesting a Conditional Use Permit to accommodate an increase from 18 to 49 children. There will not be any physical alterations, remodeling, new construction or change of use as a result of this action. No other discretionary actions are being requested. The existing program has operated since 1967 under a certificate of occupancy that has allowed 21 occupants (18 enrolled children plus 3 staff). Demand for the program has steadily increased over the years. To accommodate the demand, PACE would like to increase the number of children in each daytime session (AM and PM) from 18 to 49.

(testimony limited to 2 minutes per speaker)

6. **Discussion & Possible Action:** ENV-2015-2201-CE & ZA-2015-2200-CUB , Requests addition of Full Line of Alcohol (served from 8AM -12AM) to be added to an existing restaurant (with indoor dining for 44 guests and outdoor dining for 20 guests) contained within the golf range and spa complex at 4120 W. Olympic Blvd.
7. **Discussion & Possible Action: (15 min)** Nominations and Elections of OPNC PLUM Committee Members and Committee Officers will be considered at this time.
7. **Public Comments** (limited to 2 minutes per comment)
8. **PLUM Committee Responses to Public Comments**
9. **Discussion (10 min)** Due to the OPNC's president's disparagement of the OPNC PLUM Committee's considering any large or long term issues of consequence to its stakeholders, the PLUM Committee will only be addressing current cases on file with the City Planning Office at this meeting. A previously planned public forum and information session to provide our stakeholders with an overview of ongoing issues affecting residential development in their neighborhoods will not be discussed at this meeting. If you would like to see public forums organized by the OPNC PLUM Committee on future agendas, please write to the OPNC President: info@opnc.org. to express your views.
10. **Discussion:** Update on ongoing Planning & Land Use Cases in the OPNC District. No actions are required for these cases at this time.
11. **Adjournment**

As covered under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment. In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: www.opnc.org , at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Olympic Park Neighborhood Council via email info@opnc.org